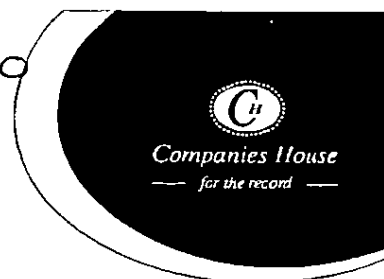


7026951/30



Company Name

THE SOUTH HA'PENNY BRIDGE
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

2457977

Information extracted from
Companies House records on
5th March 2008

Section 1: Company details

THURSDAY



A33 *ABSAMYDK* 112
27/03/2008
COMPANIES HOUSE

Ref 2457977/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	3 Oxford Place Leeds West Yorkshire LS1 3AX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Simon Paget HANDLEY</p> <p>Address Roselea Farm Pye Lane Clint Harrogate North Yorkshire HG3 3EH</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Paget HANDLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Nicholas Robert BURTON</p> <p>Address Flat 34 Hapenny Bridge Way Victoria Dock Hull East Yorkshire HU9 1HD</p> <p>Date of birth 17/07/1944</p> <p>Nationality British</p> <p>Occupation Chartered Secretary</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas Robert BURTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

36

Aggregate Nominal Value of issued shares

£36

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

36

Aggregate Nominal Value of issued shares

£36**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/01/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mr. Gordon Arnold Rason</u> <u>Mrs Melissa Ruth Rason</u> Address <u>flat 52</u> <u>South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>		2 ordinary	8/2/07 from P. Colledge
Name <u>Mr. Matthew Lightfoot</u> Address <u>flat 56</u> <u>South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>		2 ordinary	7/12/07 from J Sams
Name <u>John Paul Akam</u> <u>Anthea Jane Akam</u> Address <u>flat 28</u> <u>South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>		2 ordinary	16/10/07 from H J Newby
Name <u>Anuj Bahl</u> Address <u>flat 48</u> <u>South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>		2 ordinary	7/12/07 from W Hinchcliffe

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Paul Colledge</u> Address <u>flat 52, South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>	2 Ordinary	8/2/07 to Mr G A & Mrs M R Rasen
Name <u>Miss J. Sams</u> Address <u>flat 56 South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>	2 Ordinary	7/12/07 to M Lightfoot
Name <u>Ms H. J. Newby</u> Address <u>flat 28, South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>	2 Ordinary	16/10/07 to J.P & A J. Akam
Name <u>W. Hinchcliffe</u> Address <u>flat 48, South Ha'penny Bridge</u> <u>Victoria Dock</u> <u>Hull</u> UK Postcode <u>HU9 1HD</u>	2 Ordinary	7/12/07 to Any Bahl
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

363s Annual Return Declaration

~~2457977~~
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- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Simon Handley
 (Director / Secretary)

Date

25.03.2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **10/1/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th January 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Janet Savage

Telephone number inc code

0113 2433961

Address

*Handley Gibson Twaites
 3 Oxford Place
 Leeds*

DX number if applicable

DX exchange

Postcode

LS1 3AX