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Annual Return

Company Name:

SITWELL COURT MANAGEMENT COMPANY LIMITED

Company Number:

02614441

Received for filing in Electronic Format on the: 06/07/2006

VOEDICVA

Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 SITWELL COURT ACKWORTH STREET SCARBOROUGH

YO12 5EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM EDWARD SCOTT

Address:

6 SITWELL COURT

SCARBOROUGH

NORTH YORKSHIRE YO12 5EP

Director 1:

Name: BERNARD CLAYDON

Address:

19 SITWELL COURT

09/12/1942

SCARBOROUGH

NORTH YORKSHIRE YO12 5EP

Date of Birth: Nationality:

BRITISH

Occupation:

RETIRED

Director 2:

Name: ERIC HOWARD WRIGHT Address: 12 SITWELL COURT

Date of Birth: 28/05/1933 ACKWORTH STREET
Nationality: BRITISH SCARBOROUGH

Occupation: RETIRED NORTH YORKSHIRE YO12 5EP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 18 GBP18

TOTALS 18 GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2006

Name: GAY DEBORAH BURROW

Address: 3 SITWELL COURT

ACKWORTH STREET

SCARBOROUGH YO12 5EP

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2006

Name: FRANCE JOYCE CAMMISH

Address: 4 SITWELL COURT

ACKWORTH STREET

SCARBOROUGH YO12 5EP

Name: WILLIAM WRIGHT CAMMISH

Address: 4 SITWELL COURT

ACKWORTH STREET

Shareholding 3:

0 ORDINARY Shares held as at 24/05/2006

1 Disposed of in period on 28/11/2005

Name: **DENNIS JOHN CHAPMAN**

Address: 34 STATION ROAD

SCALBY

SCARBOROUGH

Shareholding 4:

1 ORDINARY Shares held as at 24/05/2006

Name: BERNARD ROBERT CLAYDON

Address: 19 SITWELL COURT

ACKWORTH STREET

SCARBOROUGH YO12 5EP

Name: VALERIE JEAN CLAYDON

Address: 19 SITWELL COURT

ACKWORTH STREET

SCARBOROUGH YO12 5EP

Shareholding 5:

1 ORDINARY Shares held as at 24/05/2006

Name: CYRIL ROBERT FOWLER

Address: 14 SITWELL COURT

ACKWORTH STREET

SCARBOROUGH YO12 5EP

Name: MARJORIE FOWLER

Address: 14 SITWELL COURT

ACKWORTH STREET

Shareholding 6:	1 ORDINARY Shares held as at 24/05/2006
Name:	JOAN GLASPER
Address:	16 SITWELL COURT ACKWORTH STREET SCARBOROUGH YO12 5EP
Shareholding 7:	1 ORDINARY Shares held as at 24/05/2006
Name:	DOROTHY MARY HESELTINE
Address:	18 SITWELL COURT ACKWORTH STREET SCARBOROUGH YO12 5EP
Name:	PATRICIA ANN HESELTINE
Address:	18 SITWELL COURT ACKWORTH STREET SCARBOROUGH YO12 5EP
Shareholding 8:	1 ORDINARY Shares held as at 24/05/2006
Name:	MARGARET ANNIE LANE
Address:	7 SITWELL COURT ACKWORTH STREET SCARBOROUGH YO12 5EP
Shareholding 9:	1 ORDINARY Shares held as at 24/05/2006
Name:	COLIN FIRTH LAWRENCE

5 SITWELL COURT ACKWORTH STREET

SCARBOROUGH YO12 5EP

Address:

Shareholding 10: 1 ORDINARY Shares held as at 24/05/2006 Name: JOHN RICHARD NESS Address: 2 SITWELL COURT **ACKWORTH STREET SCARBOROUGH YO12 5EP** Shareholding 11: 1 ORDINARY Shares held as at 24/05/2006 Name: PEMBERSTONE RESIDENTIAL PROPERTIES PLC **RUTHERFORD HOUSE** Address: **BLACKPOLE ROAD WORCESTER WR3 8YA** Shareholding 12: 1 ORDINARY Shares held as at 24/05/2006 Name: **BARRY PULISTON** Address: 9 SITWELL COURT **ACKWORTH STREET** SCARBOROUGH YO12 5EP Shareholding 13: 1 ORDINARY Shares held as at 24/05/2006 Name: HANNAH MARY RIBY Address: 1 SITWELL COURT ACKWORTH STREET **SCARBOROUGH YO12 5EP** Shareholding 14: 1 ORDINARY Shares held as at 24/05/2006 Name: WILLIAM EDWARD SCOTT Address: **6 SITWELL COURT ACKWORTH STREET**

Shareholding 15: 1 ORDINARY Shares held as at 24/05/2006 Name: ENID JOAN SEDMAN Address: 17 SITWELL COURT ACKWORTH STREET **SCARBOROUGH YO12 5EP** Name: ERNEST SEDMAN Address: 17 SITWELL COURT **ACKWORTH STREET SCARBOROUGH YO12 5EP** Shareholding 16: 1 ORDINARY Shares held as at 24/05/2006 Name: LAURA ALICE TAYLOR Address: 11 SITWELL COURT ACKWORTH STREET **SCARBOROUGH YO12 5EP** Shareholding 17: 1 ORDINARY Shares held as at 24/05/2006 Name: **MURIEL WILLIAMS** Address: **8 SITWELL COURT** ACKWORTH STREET **SCARBOROUGH YO12 5EP** Shareholding 18: 1 ORDINARY Shares held as at 24/05/2006 Name: **ERIC WRIGHT**

Address: 12 SITWELL COURT

ACKWORTH STREET

SCARBOROUGH YO12 5EP

Name: LAVERNE WRIGHT

Address: 12 SITWELL COURT

ACKWORTH STREET

Shareholding 19:

1 ORDINARY Shares held as at 24/05/2006

Name: DOROTHY GLOSSOP

Address: 15 SITWELL COURT

ACKWORTH STREET SCARBOROUGH

NORTH YORKSHIRE YO12 5EP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/07/2006 Authenticated: Yes (E/W)