

Current details		Amended details	
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>6 Victoria Court Cunnery Road Church Stretton Shropshire SY6 6AF</b>	<b>Address</b>  _____ _____ _____	<b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>  _____ _____ _____	<b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>  _____ _____ _____	<b>UK Postcode</b> _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code</b>  <b>9600</b>	<b>Description</b>  <b>Residents property management</b>	<b>SIC CODE</b> _ _ _ _ <b>Description</b> _____ _____ _____ _____ _____
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			_____ _____

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Paul Adrian STANLEY

## Address

5 Victoria Court  
Cunnery Road  
Church Stretton  
Salop  
SY6 6AF

## Name

☐ 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.

## Address

UK Postcode

Date of change

Date Paul Adrian STANLEY  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Linda Ann BOTT

## Address

3 Victoria Court Cunnery Road  
Church Stretton  
Salop  
SY6 6AF

## Name

☐ 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.

## Address

Date of birth 14/12/1945

Nationality British

Occupation Shop Assistant

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Linda Ann BOTT ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sara Ann CLANCY</b>  <b>Address</b> <b>4 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Salop</b> <b>SY6 6AF</b>  <b>Date of birth</b> 10/04/1966  <b>Nationality</b> Irish  <b>Occupation</b> Consultant	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sara Ann CLANCY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Conroy Antony JONES BA HONS</b>  <b>Address</b> <b>1 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Shropshire</b> <b>SY6 6AF</b>  <b>Date of birth</b> 09/05/1957  <b>Nationality</b> British  <b>Occupation</b> Advertising	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Conroy Antony JONES BA HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Patricia POLLOCK**

**Address**  
**6 Victoria Court**  
**Cunnery Road**  
**Church Stretton**  
**Shropshire**  
**SY6 6AF**

**Date of birth** 20/01/1948

**Nationality** British

**Occupation** Director

Particulars of a new Director must be notified on form 288.

## Amended details

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Patricia POLLOCK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Paul Adrian STANLEY**

**Address**  
**5 Victoria Court**  
**Cunnery Road**  
**Church Stretton**  
**Salop**  
**SY6 6AF**

**Date of birth** 08/07/1950

**Nationality** British

**Occupation** Lecturer

Particulars of a new Director must be notified on form 288.

Name

☐ 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.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Adrian STANLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Current details****Amended details****> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Elizabeth Betka TUSAR

**Address**  
2 Victoria Court  
Cunnery Road  
Church Stretton  
Shropshire  
SY6 6AF

**Date of birth** 19/12/1962

**Nationality** British

**Occupation** Engineer

**Name**

☐ 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.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Elizabeth Betka TUSAR ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>100</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b>  <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Mrs L.A. BOTT</b>  <b>Address</b> <b>3 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Shropshire</b> <b>SY6 6AF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mrs L.A. BOTT</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
>	<b>Shareholder Name</b> <b>Ms S.A. CLANCY</b>  <b>Address</b> <b>4 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Shropshire</b> <b>SY6 6AF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Ms S.A. CLANCY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
>	<b>Shareholder Name</b> <b>Mr C.A. JONES</b>  <b>Address</b> <b>1 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Shropshire</b> <b>SY6 6AF</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Mr C.A. JONES</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Ms Pat POLLOCK</b>	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> <b>6 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Shropshire</b> <b>SY6 6AF</b>	<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>12</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Shares transferred by</b> <b>Ms Pat POLLOCK</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Mr Paul STANLEY</b>	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> <b>5 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Shropshire</b> <b>SY6 6AF</b>	<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>19</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Shares transferred by</b> <b>Mr Paul STANLEY</b>	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>Ms Elizabeth TUSAR</b>	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> <b>2 Victoria Court</b> <b>Cunnery Road</b> <b>Church Stretton</b> <b>Shropshire</b> <b>SY6 6AF</b>	<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>13</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
					<b>Shares transferred by</b> <b>Ms Elizabeth TUSAR</b>	<b>Date of transfer</b>  



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > 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 £15.

Signature

(Director/ Secretary)

Date

23/09/03

*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 **29/8/2003** 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 **29th August 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode