

Ref: 2846607/03/10	Current details		Amended details	
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7 Felstead Court Warrender Close Bramcote Nottingham Nottinghamshire NG9 3EZ</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Registered Office</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code</p> <p>9800</p>	<p>Description</p> <p>Residents property management</p>	<p>SIC CODE</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	<p>Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>			<p>_____</p> <p>_____</p> <p>_____</p>	<p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Victoria Elizabeth BARNES Address 7 Felstead Court Bramcote Nottingham Nottinghamshire NG9 3EZ	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Victoria Elizabeth BARNES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon ALLSOPP Address 3 Bramcote Drive Wollaton Nottingham NG8 2NH Date of birth 13/10/1964 Nationality British Occupation Joiner	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon ALLSOPP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name
Victoria Elizabeth BARNES

Address
7 Felstead Court
Bramcote
Nottingham
Nottinghamshire
NG9 3EZ

Date of birth 13/02/1960

Nationality British

Occupation Office Manager

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 Victoria Elizabeth BARNES
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

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

Name
Doctor Naresh Chandra
SRIVASTAVA

Address
16 Felstead Court
Bramcote
Beeston
Nottinghamshire
NG9 3EZ

Date of birth 03/06/1941

Nationality Indian

Occupation Research 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 Doctor Naresh Chandra
SRIVASTAVA ceased to be director (if
applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name James TAYLOR BSC HONS Address 10 Felstead Court Beeston Nottingham Nottinghamshire NG9 3EZ Date of birth 17/04/1975 Nationality British Occupation Sas Computer Programmer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James TAYLOR BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Jenny Louise WILSON Address 5 Felstead Court Beeston Nottingham NG9 3EZ Date of birth 04/05/1962 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jenny Louise WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16 Total Nominal value of shares issued £16.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.**

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		
> Shareholder Name Mr Simon ALLSOPP		Name _____		Shares transferred by Mr Simon ALLSOPP		
Address 3 Bramcote Drive Wollaton Nottingham NG8 2NH		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mary BARNARD		Name _____		Shares transferred by Mary BARNARD		
Address 2 Felstead Court Beeston Nottingham NG9 3EZ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Victoria BARNES		Name _____		Shares transferred by Victoria BARNES		
Address 7 Felstead Court Bramcote Nottingham NG9 3EZ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number _____ _____ _____ _____				

Current details		Amended details		Shares transferred	
> Shareholder Name Peter CANCEMI	Name Address Address 8 Felstead Court Beeston Nottingham NG9 3EZ	Name Address UK Postcode	Shares held Class Ordinary	Number 1	Shares transferred by Peter CANCEMI
			Class Ordinary	Number 1	Date of transfer --/--/----
> Shareholder Name Mr C. CRITCHLEY	Name LUCY MARGARET WREN	Address 10 DOVECOTE DRIVE WOLLATON NOTTINGHAM	UK Postcode NG8 2NB	Shares held Class ordinary	Number 1
				Class ordinary	Number 1
				Date of transfer 14/02/2003	--/--/----
> Shareholder Name Mrs C. CRITCHLEY	Name N/A.	Address UK Postcode	Shares held Class	Number 1	Date of transfer --/--/----
			Class Ordinary	Number 1	Date of transfer --/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Rosemary HALL Address 13 Felstead Court Beeston Nottingham NG9 3EZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Rosemary HALL Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Sheila MCFARLANE Address 15 Felstead Court Beeston Nottingham NG9 3EZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Sheila MCFARLANE Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name Brenda PARSONS Address 18 Warrender Close Bramcote Hills Nottingham NG9 3EZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brenda PARSONS Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Owen PARSONS Address 18 Warrender Close Bramcote Hills Nottingham NG9 3EZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Owen PARSONS Class Number Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____		
> Shareholder Name Eithne SHAWCROSS Address C/O Central Property Management 66 Main Street Kinoulton Nottingham NG12 3EN Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		Shares transferred by Eithne SHAWCROSS Class Number Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____		
> Shareholder Name Asha SRIVASTAVA Address 16 Felstead Court Beeston Nottingham NG9 3EZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Asha SRIVASTAVA Class Number Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____		

Current details		Amended details		Shares transferred			
>	Shareholder Name Dr Naresh SRIVASTAVA Address 16 Felstead Court Beeston Nottingham NG9 3EZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Dr Naresh SRIVASTAVA	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Ivy SWINDELL Address 9 Felstead Court Beeston Nottingham NG9 3EZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____	Shares transferred by Ivy SWINDELL	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name James TAYLOR BSC HONS Address 10 Felstead Court Beeston Nottingham Nottinghamshire NG9 3EZ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	_____ _____ _____ _____ _____ _____	Shares transferred by James TAYLOR BSC HONS	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Shares transferred

> Shareholder Name C P WALKER		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Class Number Date of transfer Ordinary Number 1 _____ / ____ / ____ _____ / ____ / ____		Shares transferred by C P WALKER	
> Shareholder Name Alison J. WARREN		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Class Number Date of transfer Ordinary Number 1 _____ / ____ / ____ _____ / ____ / ____		Shares transferred by Alison J. WARREN	
> Shareholder Name Jenny WILSON		Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Class Number Date of transfer Ordinary Number 1 _____ / ____ / ____ _____ / ____ / ____		Shares transferred by Jenny WILSON	

Current details		Amended details		Shares transferred		
>	Shareholder Name Reg WOODINGS	Name _____		Shares transferred by Reg WOODINGS		
		Address _____ _____ _____				
	Address 14 Felstead Court Beeston Nottingham NG9 3EZ	UK Postcode _ _ _ _ _				
	Shares held <i>Class</i> Ordinary	Number 1	Class _____ _____	Number _____ _____	Class _____ _____	Date of transfer ____/____/____ ____/____/____

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

20 / 08 / 2003

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
20/8/2003

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 **20th 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? Yes. cheque No. 276293 of Nat West /

dtl-06/09/03 Nottingham Bldg-50

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

VIGORIA BARNES

Telephone number inc code

01159 255809

Address

7 FELSTEAD COURT

DX number if applicable

— — — — —

BRAMCOTE

DX exchange

NOTTINGHAM

Postcode

NG9 3EZ