



Companies House

for the record

Company Name

BALLIOL MANAGEMENT LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2890048

Information extracted from  
Companies House records on  
17th December 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



### Section 1: Company details

Ref: 2890048/03/10

	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>	Clare House House 24 Walsworth Road Hitchind Hertfordshire SG4 9SP	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>	<b>Address where the Register is held</b> 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>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7414	Business & management consultancy																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> Kim JOHNSON  <b>Address</b> 12 Balliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB	<b>Name</b> <hr/> <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> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kim JOHNSON ceased to be secretary (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 288a.</i>	<b>Name</b> Thomas Mark ASHLEY  <b>Address</b> Flat 19 Balliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB  <b>Date of birth</b> 27/04/1976  <b>Nationality</b> British  <b>Occupation</b> Technical Designer	<b>Name</b> <hr/> <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> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _ _ _ _ _ Occupation      _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Thomas Mark ASHLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 288a.</i>	<b>Name</b> Samantha DUNLOP  <b>Address</b> Flat 2 Balliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB  <b>Date of birth</b> 02/06/1971  <b>Nationality</b> British  <b>Occupation</b> Nhs Manager	<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> Samantha DUNLOP 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 288a.</i>	<b>Name</b> Kim JOHNSON  <b>Address</b> 12 Balliol Chambers Hollow Lane Hitchin Hertfordshire SG4 9SB  <b>Date of birth</b> 21/05/1976  <b>Nationality</b> British  <b>Occupation</b> Analyst	<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> Kim JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 18 <b>Aggregate Nominal Value of issued shares</b> £18.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<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> 18 <b>Total Nominal value of shares issued</b> £18.00	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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs D S AITON			Name  		<b>Shares transferred by</b> <b>Mrs D S AITON</b>		
			Address  				
<b>Address</b> 5 Balliol Chambers Hollow Lane Hitchin SG4 9SD			UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary			<b>Shares held</b> Class  				
Number 1			Number  		Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Mrs Rowshan ARA			Name  		<b>Shares transferred by</b> <b>Mrs Rowshan ARA</b>		
			Address  				
<b>Address</b> 97 Whitney Drive Stevenage Hertfordshire SG1 4BL			UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary			<b>Shares held</b> Class  				
Number 1			Number  		Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Mr T M ASHLEY			Name  		<b>Shares transferred by</b> <b>Mr T M ASHLEY</b>		
			Address  				
<b>Address</b> 19 Ballid Chambers Hollow Lane Hitchin SG4 9SD			UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary			<b>Shares held</b> Class  				
Number 1			Number  		Class    Number    Date of transfer   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr R CLARK  <b>Address</b> 51 Pondfield Crescent St Albans Hertfordshire AL4 9PE  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Mr R CLARK  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Mr K COSSEY  <b>Address</b> 7 Garth Twentyfive Killingworth Tyne & Wear NE12 6DW  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Mr K COSSEY  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Mr G DAVIES  <b>Address</b> 1 Balliol Chambers Hollow Lane Hitchin SG4 9SD  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Mr G DAVIES  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Mark James DUNLOP  <b>Address</b> 2 Ballid Chambers Hollow Lane Hitchin SG4 9SD  <b>Shares held</b> Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> <b>Mr Mark James DUNLOP</b>  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mrs Samantha DUNLOP  <b>Address</b> 2 Ballid Chambers Hollow Lane Hitchin SG4 9SD  <b>Shares held</b> Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> <b>Mrs Samantha DUNLOP</b>  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Miss K A JOHNSON  <b>Address</b> 12 Balliol Chambers Hollow Lane Hitchin SG4 9SD  <b>Shares held</b> Class Ordinary Number 1		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		<b>Shares transferred by</b> <b>Miss K A JOHNSON</b>  Class    Number    Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr A L MORRISON		Name _____		<b>Shares transferred by</b> <b>Mr A L MORRISON</b>		
		Address _____ _____ _____				
<b>Address</b> 11 Balliol Chambers Hollow Lane Hitchin SG4 9SD		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Miss Z NEIGHBOUR		Name _____		<b>Shares transferred by</b> <b>Miss Z NEIGHBOUR</b>		
		Address _____ _____ _____				
<b>Address</b> 18 Balliol Chambers Hollow Lane Hitchin SG4 9SD		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Mr C D NORMAN		Name _____		<b>Shares transferred by</b> <b>Mr C D NORMAN</b>		
		Address _____ _____ _____				
<b>Address</b> 14 Balliol Chambers Hollow Lane Hitchin SG4 9SD		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss C STANSFIELD  <b>Address</b> 31 Sun Street Hitchin Herts SG5 9SI  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Miss C STANSFIELD  Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Mr D THOMAS  <b>Address</b> 1 Fern Bank Chapel-En-Le-Frith High Peak Derbyshire SK23 0JJ  <b>Shares held</b> Class Ordinary Number 2		Name		<b>Shares transferred by</b> Mr D THOMAS  Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Mrs V WALLDUCK  <b>Address</b> Maydencroft Cottage Maydencroft Lane Gosmore Hitchin Hertfordshire SG4 7QD  <b>Shares held</b> Class Ordinary Number 1		Name		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mrs V WALLDUCK  Class Number Date of transfer ____/____/____ ____/____/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs D WEBB		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D WEBB		
<b>Address</b> Maydencroft Cottage Maydencroft Lane Gosmore Hitchin Hertfordshire SG4 7QD		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
<b>&gt; Shareholder Name</b> Mrs Cathleen WHITE		Name <u>MR T NEWSTEADY MCG SCOTT</u>		Shares transferred by Mrs Cathleen WHITE		
<b>Address</b> 6 Ballid Chambers Hollow Lane Hitchin SG4 9SD		Address <u>6 BALLID CHAMBERS</u> <u>HOLLOW LANE</u> <u>HITCHIN</u>				
		UK Postcode <u>SG4 9SD</u>				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class <u>ORDINARY</u>	Number <u>1</u>			
<b>&gt; Shareholder Name</b> Mr M WHITTAKER		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr M WHITTAKER		
<b>Address</b> 17 Balliol Chambers Hollow Lane Hitchin SG4 9SD		Address _____ _____ _____				
		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			

Current details			Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs M WHITTAKER,		Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by Mrs M WHITTAKER</b>		
			Address				
	<b>Address</b> 17 Balliol Chambers Hollow Lane Hitchin SG4 9SD						
			UK Postcode    _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1	<b>Shares held</b> <i>Class</i>	<i>Number</i>			
>	<b>Shareholder Name</b> Mrs J WOOLLARD		Name		<b>Shares transferred by Mrs J WOOLLARD</b>		
			Address				
	<b>Address</b> Flat 8 Balliol Chambers Hollow Lane Hitchin SG4 9SD						
			UK Postcode    _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1	<b>Shares held</b> <i>Class</i>	<i>Number</i>			

**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 £30.

Signature

K. J. [Signature]  
(Director / Secretary)

Date

10/01/2006

*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 11/1/2006
- 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 11th January 2007 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

HENDALES PROPERTY MAN LTD

Telephone number inc code

01462 453956

Address

CLARE HOUSE, 24 WALS WORTH RD  
HITCHIN  
HERS

DX number if applicable

DX exchange

Postcode

SG4 3SP