



Companies House

for the record

Company Name

TAYLORS CROFT MANAGEMENT  
COMPANY LIMITED

# 363s Annual Return

000013

Company Type

Private Company Limited By  
Shares

Company Number

2913052

Information extracted from  
Companies House records on  
5th March 2002

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



A20 0785  
COMPANIES HOUSE 24/07/02  
COMPANIES HOUSE 05/06/02  
COMPANIES HOUSE 14/04/02  
A24 0674  
COMPANIES HOUSE 18/04/02

## Section 1: Company details

Ref: 2913052/03/10

|   | Current details   | Amended details  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 102 Main Street<br>Lambley<br>Nottingham<br>NG4 4PP   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br><br>At Registered Office  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code   | Description | 9600 | 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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 9600  | Residents property management   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > 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 <sup>2</sup>  |
|--|--|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Margaret RENSHAW<br><br><b>Address</b><br>19 Taylors Croft<br>Woodborough<br>Nottingham<br>Nottinghamshire<br>NG14 6BX  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Margaret RENSHAW ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Karen BUGG RGN RM<br><br><b>Address</b><br>Lambourne Grange Taylors Croft<br>Woodborough<br>Nottingham<br>NG14 6BX<br><br><b>Date of birth</b> 22/02/1963<br><br><b>Nationality</b> American<br><br><b>Occupation</b> Dental Practice Manager | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Karen BUGG RGN RM ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _       |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Gordon Trevor GREEN<br><br><b>Address</b><br>11A Taylors Croft<br>Woodborough<br>Nottingham<br>NG14 6BX<br><br><b>Date of birth</b> 26/08/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Training Consultant                 | <b>Name</b><br>RETIRED<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Gordon Trevor GREEN ceased to be director (if applicable)</b><br>15, 10, 2001 |

## &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.

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

## Current details

## Name

Andrew ROBINSON

## Address

18 Taylors Croft  
Woodborough  
Nottingham  
Nottinghamshire  
NG14 6BX

Date of birth 10/05/1964

Nationality British

Occupation Sales

## Amended details

## Name

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Andrew ROBINSON ceased to be  
director (if applicable)

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

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>15<br><b>Aggregate Nominal Value of issued shares</b><br>£15.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>15<br><b>Total Nominal value of shares issued</b><br>£15.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <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>&gt; Shareholder Name</b><br>Mr G. ALMOND   |  | <b>Name</b><br>_____  |  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Mr G. ALMOND |        |                  |
| <b>Address</b><br>12 Taylors Croft<br>Woodborough Nottingham                               |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |        |                  |
| <b>UK Postcode</b> . . . . .   |  | <b>UK Postcode</b> . . . . .  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|  |  |   |  | Class  | Number | Date of transfer |
|  |  |   |  | _____  | _____  | __/__/____       |
|  |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Miss C. LLOYD  |  | <b>Name</b><br>_____  |  | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br>Miss C. LLOYD |        |                  |
| <b>Address</b><br>12 Taylors Croft<br>Woodborough Nottingham                               |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |        |                  |
| <b>UK Postcode</b> . . . . .   |  | <b>UK Postcode</b> . . . . .  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|  |  |   |  | Class  | Number | Date of transfer |
|  |  |   |  | _____  | _____  | __/__/____       |
|  |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Mr J. BUGG   |  | <b>Name</b><br>_____  |  | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Mr J. BUGG   |        |                  |
| <b>Address</b><br>15 Taylors Croft<br>Woodborough Nottingham                               |  | <b>Address</b><br>_____<br>_____<br>_____   |  |  |        |                  |
| <b>UK Postcode</b> . . . . .   |  | <b>UK Postcode</b> . . . . .  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|  |  |   |  | Class  | Number | Date of transfer |
|  |  |   |  | _____  | _____  | __/__/____       |
|  |  |   |  | _____  | _____  | __/__/____       |

**Shares transferred**6

| Current details  |             | Amended details      |        | Shares transferred                   |        |                  |
|--|-------------|----------------------|--------|--------------------------------------|--------|------------------|
| > Shareholder Name<br>Mr G. GREEN                      |             | Name                 |        | Shares transferred by<br>Mr G. GREEN |        |                  |
|  |             | Address              |        |                                      |        |                  |
| Address<br>11A Taylors Croft<br>Woodborough Nottingham |             |                      |        |                                      |        |                  |
|  |             | UK Postcode          |        |                                      |        |                  |
| Shares held<br>Class<br>Ordinary                       | Number<br>1 | Shares held<br>Class | Number | Class                                | Number | Date of transfer |
|  |             |                      |        | ORDINARY                             | 1      | 15/10/2001       |
|  |             |                      |        |                                      |        | --/--/----       |
| > Shareholder Name<br>Mr A. HOOD                       |             | Name                 |        | Shares transferred by<br>Mr A. HOOD  |        |                  |
|  |             | Address              |        |                                      |        |                  |
| Address<br>17 Taylors Croft<br>Woodborough Nottingham  |             |                      |        |                                      |        |                  |
|  |             | UK Postcode          |        |                                      |        |                  |
| Shares held<br>Class<br>Ordinary                       | Number<br>1 | Shares held<br>Class | Number | Class                                | Number | Date of transfer |
|  |             |                      |        |                                      |        | --/--/----       |
|  |             |                      |        |                                      |        | --/--/----       |
| > Shareholder Name<br>Mr B. ISHAM                      |             | Name                 |        | Shares transferred by<br>Mr B. ISHAM |        |                  |
|  |             | Address              |        |                                      |        |                  |
| Address<br>14 Taylors Croft<br>Woodborough Nottingham  |             |                      |        |                                      |        |                  |
|  |             | UK Postcode          |        |                                      |        |                  |
| Shares held<br>Class<br>Ordinary                       | Number<br>1 | Shares held<br>Class | Number | Class                                | Number | Date of transfer |
|  |             |                      |        | ORDINARY                             | 1      | 20/07/2001       |
|  |             |                      |        |                                      |        | --/--/----       |

| Current details                         |  | Amended details                           |                 | Shares transferred                             |                 |   |
|---|--|---|-----------------|--|-----------------|---|
| >                                       | <b>Shareholder Name</b><br>Mr A. JORDAN                      | <b>Name</b><br>_____                      |                 |  |                 |   |
|   | <b>Address</b><br>7 Taylors Croft<br>Woodborough Nottingham  | <b>Address</b><br>_____<br>_____<br>_____ |                 | <b>Shares transferred by</b><br>Mr A. JORDAN   |                 |   |
|   |  | <b>UK Postcode</b> _ _ _ _ _              |                 |  |                 |   |
| <b>Shares held</b><br>Class<br>Ordinary | Number<br>1  | <b>Shares held</b><br>Class<br>_____      | Number<br>_____ | Class<br>_____                                 | Number<br>_____ | Date of transfer<br>_ _ / _ _ / _ _ _ _ |
|   |  | _____                                     | _____           | _____  | _____           | _ _ / _ _ / _ _ _ _                     |
| >                                       | <b>Shareholder Name</b><br>Mrs M. O'FIELD                    | <b>Name</b><br>_____                      |                 |  |                 |   |
|   | <b>Address</b><br>9 Taylors Croft<br>Woodborough Nottingham  | <b>Address</b><br>_____<br>_____<br>_____ |                 | <b>Shares transferred by</b><br>Mrs M. O'FIELD |                 |   |
|   |  | <b>UK Postcode</b> _ _ _ _ _              |                 |  |                 |   |
| <b>Shares held</b><br>Class<br>Ordinary | Number<br>1  | <b>Shares held</b><br>Class<br>_____      | Number<br>_____ | Class<br>ORDINARY                              | Number<br>1     | Date of transfer<br>05 / 04 / 2001      |
|   |  | _____                                     | _____           | _____  | _____           | _ _ / _ _ / _ _ _ _                     |
| >                                       | <b>Shareholder Name</b><br>Mrs M. RENSHAW                    | <b>Name</b><br>_____                      |                 |  |                 |   |
|   | <b>Address</b><br>19 Taylors Croft<br>Woodborough Nottingham | <b>Address</b><br>_____<br>_____<br>_____ |                 | <b>Shares transferred by</b><br>Mrs M. RENSHAW |                 |   |
|   |  | <b>UK Postcode</b> _ _ _ _ _              |                 |  |                 |   |
| <b>Shares held</b><br>Class<br>Ordinary | Number<br>1  | <b>Shares held</b><br>Class<br>_____      | Number<br>_____ | Class<br>_____                                 | Number<br>_____ | Date of transfer<br>_ _ / _ _ / _ _ _ _ |
|   |  | _____                                     | _____           | _____  | _____           | _ _ / _ _ / _ _ _ _                     |



| Current details |  | Amended details  |  | Shares transferred |  |  |
|-----------------|--|--|--|--------------------|--|--|
| >               | <b>Shareholder Name</b><br>Mr A.J. ROBINSON<br><br><b>Address</b><br>18 Taylors Croft<br>Woodborough Nottingham<br><br><b>Shares held</b><br>Class Ordinary      Number 1  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____ | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b><br><b>Shares transferred by</b><br>Mr A.J. ROBINSON<br><br><b>Class      Number      Date of transfer</b><br>_____<br>_____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>Mrs A.J. ROBINSON<br><br><b>Address</b><br>18 Taylors Croft<br>Woodborough Nottingham<br><br><b>Shares held</b><br>Class Ordinary      Number 1 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____ | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b><br><b>Shares transferred by</b><br>Mrs A.J. ROBINSON<br><br><b>Class      Number      Date of transfer</b><br>_____<br>_____ |                    |  |  |
| >               | <b>Shareholder Name</b><br>Miss S. SAUNDERS<br><br><b>Address</b><br>11 Taylors Croft<br>Woodborough Nottingham<br><br><b>Shares held</b><br>Class Ordinary      Number 1  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class      Number<br>_____<br>_____ | <b>Shares transferred by</b><br>Miss S. SAUNDERS<br><br><b>Class      Number      Date of transfer</b><br>_____<br>_____   |                    |  |  |

| Current details  |  | Amended details   |  | Shares transferred                                |        |                  |
|--|--|---|--|---|--------|------------------|
| <b>&gt; Shareholder Name</b><br>Mrs A. SUTHERLAND  |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Mrs A. SUTHERLAND |        |                  |
| Address<br>9A Taylors Croft<br>Woodborough Nottingham                                      |  | Address<br><br>   |  |   |        |                  |
| UK Postcode    _ _ _ _ _   |  | UK Postcode    _ _ _ _ _  |  |   |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |   |        |                  |
|  |  |   |  | Class   | Number | Date of transfer |
|  |  |   |  |   |        | __/__/____       |
|  |  |   |  |   |        | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Mr J. WALKER   |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Mr J. WALKER      |        |                  |
| Address<br>10A Taylors Croft<br>Woodborough Nottingham                                     |  | Address<br><br>   |  |   |        |                  |
| UK Postcode    _ _ _ _ _   |  | UK Postcode    _ _ _ _ _  |  |   |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |   |        |                  |
|  |  |   |  | Class   | Number | Date of transfer |
|  |  |   |  |   |        | __/__/____       |
|  |  |   |  |   |        | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Mr K. WIDDONSON  |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Mr K. WIDDONSON   |        |                  |
| Address<br>8 Taylors Croft<br>Woodborough Nottingham                                       |  | Address<br><br>   |  |   |        |                  |
| UK Postcode    _ _ _ _ _   |  | UK Postcode    _ _ _ _ _  |  |   |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      1 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |   |        |                  |
|  |  |   |  | Class   | Number | Date of transfer |
|  |  |   |  | ORDINARY  | 1      | 07/04/2000       |
|  |  |   |  |   |        | __/__/____       |

**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 <u>MR. DAVID SMITH &amp; MS. SHARON DE BLAQUIERE</u><br>Address <u>11A TAYLORS CROFT</u><br><u>WOODBROUGH</u><br>UK Postcode <u>NG14 6BY</u>            | ORDINARY<br>ONE SHARE                              |  | 4/12/01   |
| Name <u>MR. CHRISTOPHER LACEY &amp; CLARE BIANCHINA</u><br>Address <u>14 TAYLORS CROFT</u><br><u>WOODBROUGH</u><br>UK Postcode <u>NG14 6BY</u>               | ORDINARY<br>ONE SHARE                              |  | 20/07/01  |
| Name <u>MR. <del>STEPHEN</del> STEPHEN VERNON &amp; ALISON VERNON</u><br>Address <u>8 TAYLORS CROFT</u><br><u>WOODBROUGH</u><br>UK Postcode <u>NG14 6BY</u>  | ORDINARY<br>ONE SHARE                              |  | 21/4/00   |
| Name <u>MR. <del>DOUGLAS</del> IAN DOUGLAS &amp; MISS. RACHEL HOTI</u><br>Address <u>9 TAYLORS CROFT</u><br><u>WOODBROUGH</u><br>UK Postcode <u>NG14 6BY</u> | ORDINARY<br>ONE SHARE                              |  |   |



**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

15 / 04 / 2002

*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 **25/3/2002** 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 **25th March 2003** 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?***

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

## 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<br><u>MR DAVID SMITH</u><br>Address<br><u>11A TAYLORS CROFT</u><br><u>WOODBOROUGH</u><br><u>NOTTINGHAM</u><br>UK Postcode <u>NG14 6BX</u>         | ORDINARY<br>1                                      | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER | 4.12.01   |
| Name<br><u>MS SHARON DE BLAQUIERE</u><br>Address<br><u>11A TAYLORS CROFT</u><br><u>WOODBOROUGH</u><br><u>NOTTINGHAM</u><br>UK Postcode <u>NG14 6BX</u> | ORDINARY<br>1                                      | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER  | 4.12.01   |
| Name<br><u>MR CHRISTOPHER LACEY</u><br>Address<br><u>14 TAYLORS CROFT</u><br><u>WOODBOROUGH</u><br><u>NOTTINGHAM</u><br>UK Postcode <u>NG14 6BX</u>    | ORDINARY<br>1                                      | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER | 20.7.01   |
| Name<br><u>CLARE BIANCHINA</u><br>Address<br><u>14 TAYLORS CROFT</u><br><u>WOODBOROUGH</u><br><u>NOTTINGHAM</u><br>UK Postcode <u>NG14 6BX</u>         | ORDINARY<br>1                                      | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER  | 20.7.01   |

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| 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<br>MR STEPHEN VERNON<br>Address<br>8 TAYLORS CROFT<br>WOODBOROUGH<br>NOTTINGHAM<br>UK Postcode NG14 6BX | ORDINARY<br><br>1                                  | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER | 21.4.00   |
| Name<br>ALISON VERNON<br>Address<br>8 TAYLORS CROFT<br>WOODBOROUGH<br>NOTTINGHAM<br>UK Postcode NG14 6BX     | ORDINARY<br><br>1                                  | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER  | 21.4.00   |
| Name<br>MR IAN DOUGLAS<br>Address<br>9 TAYLORS CROFT<br>WOODBOROUGH<br>NOTTINGHAM<br>UK Postcode NG14 6BX    | ORDINARY<br><br>1                                  | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER |   |
| Name<br>MISS RACHEL MOTH<br>Address<br>9 TAYLORS CROFT<br>WOODBOROUGH<br>NOTTINGHAM<br>UK Postcode NG14 6BX  | ORDINARY<br><br>1                                  | THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER  |   |

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| 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<br><u>MR WAYNE ANTOINE</u><br><hr/> Address<br><u>16 TAYLORS CROFT</u><br><u>WOODBOROUGH</u><br><u>NOTTINGHAM</u><br><hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> | ORDINARY<br><br>1                                  | THIS SHAREHOLDER<br>JOINTLY OWNS THIS<br>SHAREHOLDING WITH<br>THE FOLLOWING 1<br>SHAREHOLDER |   |
| Name<br><u>MICHAELA ANTOINE</u><br><hr/> Address<br><u>16 TAYLORS CROFT</u><br><u>WOODBOROUGH</u><br><u>NOTTINGHAM</u><br><hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> | ORDINARY<br><br>1                                  | THIS SHAREHOLDER<br>JOINTLY OWNS THIS<br>SHAREHOLDING WITH<br>THE PREVIOUS 1<br>SHAREHOLDER  |   |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>  |  |  |   |
| Name<br><hr/> <hr/> Address<br><hr/> <hr/> <hr/> <hr/> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>  |  |  |   |