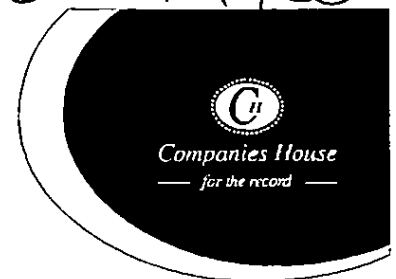


000121/30



Company Name

TAYLORS CROFT MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2913052

Information extracted from
Companies House records on
20th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details

WI FRIDAY

A13 04/05/2007 171
COMPANIES HOUSE

A42 18/04/2007 478
COMPANIES HOUSE

Ref 2913052/03/10

Current 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> | 32 Main Street Lambley Nottingham NG4 4PN | 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> | Address where the Register is held 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> > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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 | 9800 | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| <p>> 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</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p> | <p>Name Margaret RENSHAW</p> <p>Address 19 Taylors Croft Woodborough Nottingham Nottinghamshire NG14 6BX</p> | <p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Margaret RENSHAW ceased to be secretary (if applicable) L L / L L / L L L L</p> |
| <p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p> | <p>Name Lyndsey Rachel DONE</p> <p>Address 14 Taylors Croft Woodborough Nottinghamshire NG14 6BX</p> <p>Date of birth 26/08/1978</p> <p>Nationality British</p> <p>Occupation Marketing</p> | <p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Lyndsey Rachel DONE ceased to be director (if applicable) L L / L L / L L L L</p> |

Amended details

Name

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alan Robert HOOD ceased to be director (if applicable)

11 / 11 / 1111

Name

| Circumstance | Percentage (%) |
|-------------------------------|----------------|
| If someone is attacking you | 85 |
| If someone is threatening you | 75 |
| If someone is harassing you | 65 |
| If someone is insulting you | 55 |
| If someone is annoying you | 45 |

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Stephanie SAUNDERS ceased to be director (if applicable)

LL / LL / LLLL

Nationality British

Occupation Retail Manager

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 15 Aggregate Nominal Value of issued shares £15.00 | 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 15 Total Nominal value of shares issued £15.00 | 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 Marc ASTLEY | Address 7 Taylors Croft Woodborough Nottingham NG14 6BX | Name NORTHCLIFFE NEWSPAPERS Group LTD | Address ST GEORGE ST LEICESTER | Shares transferred by Marc ASTLEY | |
| Shares held Class Ordinary | Number 1 | UK Postcode LE1 1ZP | Shares held Class ORDINARY | Number 1 | Class ORDINARY |
| | | | | Number 1 | Date of transfer 19/11/2006 |
| > Shareholder Name Lyndsey DONE | Address 14 Taylors Croft Woodborough Nottingham NG14 6BX | Name _____ | Address _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lyndsey DONE | |
| Shares held Class Ordinary | Number 1 | UK Postcode _____ | Shares held Class _____ | Number _____ | Class _____ |
| | | | | Number _____ | Date of transfer ____/____/____ |
| > Shareholder Name Martin DONE | Address 14 Taylors Croft Woodborough Nottingham NG14 6BX | Name _____ | Address _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Previous Shares transferred by Martin DONE | |
| Shares held Class Ordinary | Number 1 | UK Postcode _____ | Shares held Class _____ | Number _____ | Class _____ |
| | | | | Number _____ | Date of transfer ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|---|---|--|--------------------|--|--|
| <p>> ✓ Shareholder Name Ian DOUGLAS</p> <p>Address 9 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders <i>following</i></p> <p>Shares transferred by Ian DOUGLAS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | | | |
| <p>> Shareholder Name Rachel MOTH</p> <p>Address 9 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Rachel MOTH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | | | |
| <p>> ✓ Shareholder Name M K HARRISON</p> <p>Address 16 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by M K HARRISON</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|-----------------|--|--|--------------------|--|--|
| <p>> Shareholder Name S R PELLA</p> <p>✓ Address 16 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S R PELLA</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p> | | | |
| <p>> Shareholder Name Andrew HARVEY</p> <p>✓ Address 15 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> | <p>Shares transferred by Andrew HARVEY</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p> | | | |
| <p>> Shareholder Name Mr A HOOD</p> <p>✓ Address 17 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> | <p>Shares transferred by Mr A HOOD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p> | | | |

| Current details | | Amended details | | Shares transferred | |
|--|-----------------|--|-----------------|--|--|
| <p>> Shareholder Name Anthony HUGHES</p> <p>TAYLOR WOODROW DEVELOPMENTS LIMITED</p> <p>Address 11A Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name EMMA SAUNDERS</p> <p>Address 11A TAYLOR CROFT WOODBOROUGH NOTTINGHAM</p> <p>UK Postcode NG14 6BX</p> <p>Shares held Class ORDINARY</p> | <p>Number 1</p> | <p>Shares transferred by Anthony HUGHES TAYLOR WOODROW DEVELOPMENTS LIMITED</p> | <p>Class ORDINARY</p> <p>Number 1</p> <p>Date of transfer 07/04/2006</p> |
| <p>> Shareholder Name Keith PAYNE</p> <p>✓ Address 12 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> | <p>Number</p> | <p>Shares transferred by Keith PAYNE</p> | <p>Class</p> <p>Number</p> <p>Date of transfer</p> |
| <p>> Shareholder Name David PINK</p> <p>✓ Address 8 Taylors Croft Woodborough Nottingham NG14 6BX</p> <p>Shares held Class Ordinary</p> | <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> | <p>Number</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David PINK</p> | <p>Class</p> <p>Number</p> <p>Date of transfer</p> |

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| Current details | | Amended details | | Shares transferred | | |
|---|---|---------------------------------|---------------------------|---|-------------------|-----------------------------|
| > Shareholder Name Miss S SAUNDERS | Address 11 Taylors Croft Woodborough Nottingham NG14 6BX | Name | | Shares transferred by Miss S SAUNDERS | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class Ordinary | Number 1 | Class | Number | Date of transfer |
| > Shareholder Name Mrs A SUTHERLAND | Address 9A Taylors Croft Woodborough Nottingham NG14 6BX | Name | | Shares transferred by Mrs A SUTHERLAND | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class Ordinary | Number 1 | Class | Number | Date of transfer |
| > Shareholder Name Neil TINKLER | Address 10 Taylors Croft Woodborough Nottingham NG14 6BX | Name | | Shares transferred by Neil TINKLER | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held | | | | |
| | | Class Ordinary | Number 1 | Class | Number | Date of transfer |

| Current details | | Amended details | | Shares transferred | |
|--|-------------|--|-------------|---|--------------------------------|
| > Shareholder Name Mr J WALKER | | Name SUSAN HOLLIS | | Shares transferred by Mr J WALKER | |
| Address 10A Taylors Croft Woodborough Nottingham NG14 6BX | | Address 10A TAYLORS CROFT WOODBOROUGH NOTTINGHAM UK Postcode NG14 6BX | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class ORDINARY | Number 1 | Class ORDINARY | Number 1 |
| | | | | Date of transfer 14/01/2007 | Date of transfer 14/01/2007 |

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 _ _ _ _ _ | | | |

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

H. P. Shaw
(Director / Secretary)

Date

13, 04, 2007

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 **25/3/2007** 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 2008** 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

K J Eaton & Co

Telephone number inc code

0115 9312777

Address

32 Main St

DX number if applicable

Lampoley

DX exchange

NE11 6AT

Postcode

NE11 6AT