



Companies House

— for the record —

Company Name

LANSDOWNE COURT  
(CAMBERLEY) MANAGEMENT  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3451905

Information extracted from  
Companies House records on  
26th September 2003

## 363s Annual Return

100180115

- > 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.



A59 \*A0K4C42Y\* 0274  
COMPANIES HOUSE 18/06/04  
A65 \*A09GCPZZ\* 0121  
COMPANIES HOUSE 12/11/03

### Section 1: Company details

Ref: 3451905/03/10

	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>C/O Stewart &amp; Co</b> <b>Knoll House</b> <b>Knoll Road</b> <b>Camberley Surrey GU15 3SY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<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>17 Dowman Place</b> <b>Weymouth</b> <b>Dorset</b> <b>DT4 9XR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
<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>	<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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>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 288.</i>	<b>Name</b> <b>David Richard LOGAN</b>  <b>Address</b> <b>17 Dowman Place</b> <b>Weymouth</b> <b>Dorset</b> <b>DT4 9XR</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date David Richard LOGAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>Arthur CHUTER</b>  <b>Address</b> <b>7 Lansdowne Court</b> <b>3 Upper Park Road</b> <b>Camberley</b> <b>Surrey</b> <b>GU15 2ET</b>  <b>Date of birth</b> 06/06/1918  <b>Nationality</b> British  <b>Occupation</b> Retired	<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 Arthur CHUTER</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Stephen Peter GIROLAMI   <b>Address</b> 8 Lansdowne Court 5 Upper Park Road Camberley Surrey GU15 2ET   <b>Date of birth</b> 11/05/1963  <b>Nationality</b> British  <b>Occupation</b> Programmer	<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> Stephen Peter GIROLAMI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Dr Roger Aston LAWRENCE   <b>Address</b> 5 Lansdowne Court 3 Upper Park Road Camberley Surrey GU15 2ET   <b>Date of birth</b> 16/10/1951  <b>Nationality</b> British  <b>Occupation</b> Physician	<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> Dr Roger Aston LAWRENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Pamela June SPIEVEY  <b>Address</b> Kings Arms Hotel Market Square Westerham Kent TN16 1AN  <b>Date of birth</b> 28/06/1959  <b>Nationality</b> British  <b>Occupation</b> Hotel 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> 9 THE Firs, LANSBOWNE COURT 3 UPPER PARK ROAD CAMBERLEY, SURREY  <b>UK Postcode</b> GU15 2ET <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Pamela June SPIEVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian David John VALDER  <b>Address</b> Tree Tops Tekels Avenue Camberley Surrey GU15 2LA  <b>Date of birth</b> 11/02/1938  <b>Nationality</b> British  <b>Occupation</b> <del>Director</del>	<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> COMPANY DIRECTOR <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian David John VALDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>13,716</b> <b>Aggregate Nominal Value of issued shares</b> <b>£13,716.00</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>13,716</b> <b>Total Nominal value of shares issued</b> <b>£13,716.00</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> James Warwick BARRATT  <b>Address</b> 4 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET  <b>Shares held</b> Class Ordinary Number 762	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <b>Shares held</b> Class Number	<b>Shares transferred by</b> James Warwick BARRATT  <b>Class</b> <b>Number</b> <b>Date of transfer</b>		
>	<b>Shareholder Name</b> Elsie Gertrude CHIVERS  <b>Address</b> 3 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET  <b>Shares held</b> Class Ordinary Number 762	<b>DIANA MARY RAY, JAMES ROY WOOLDRIDGE + DAVID GEOFFREY KENNELLEY</b> <b>Name</b> Estate of ELsie GERTRUDE CHIVERS, deceased ✓ <b>Address</b> % 9 BORLOWDALE GARDENS CAMBERLEY SURREY <b>UK Postcode</b> GU15 2ET <b>Shares held</b> Class Number	<b>Shares transferred by</b> Estate of Elsie Gertrude CHIVERS  <b>Class</b> <b>Number</b> <b>Date of transfer</b>		
>	<b>Shareholder Name</b> Arthur CHUTER  <b>Address</b> 7 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET  <b>Shares held</b> Class Ordinary Number 762	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> <b>Shares held</b> Class Number	<b>Shares transferred by</b> Arthur CHUTER  <b>Class</b> <b>Number</b> <b>Date of transfer</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Margery Ethel CHUTER	<b>Name</b> PAUL ARTHUR CHUTER, EXECUTOR OF MARGERY ETHEL CHUTER, DECEASED				
	<b>Address</b> 1 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET	<b>Address</b> 6 GEORGEAN ROAD OWLS MOOR SANDHURST, BERKS				<b>Shares transferred by</b> Margery Ethel CHUTER
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> GU47 0YR	<b>Shares held</b> Class ORDINARY	Number 762	Class Number Date of transfer	_____ _____ ____/____/____
>	<b>Shareholder Name</b> Doris Amelia COLLINS	<b>Name</b> _____				
	<b>Address</b> 2 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b> _____				<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Doris Amelia COLLINS
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> _____	<b>Shares held</b> Class _____	Number 762	Class Number Date of transfer	_____ _____ ____/____/____
>	<b>Shareholder Name</b> Executor Of Harold COLLINS	<b>Name</b> DORIS AMELIA COLLINS EXECUTOR OF HAROLD COLLINS, DECEASED				
	<b>Address</b> Please supply missing address details	<b>Address</b> 2 THE LAURELS LANSDOWNE COURT UPPER PARK RD, CAMBERLEY				<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Executor Of Harold COLLINS
	<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> GU15 2ET	<b>Shares held</b> Class ORDINARY	Number 762	Class Number Date of transfer	_____ _____ ____/____/____



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Winifred Jessie FAIRS		<b>GRAHAM RUSSEN FAIRS</b> <b>Name</b> <u>EXECUTOR OF</u> <u>WINIFRED JESSIE FAIRS, DECEASED</u>		<b>Shares transferred by</b> Winifred Jessie FAIRS		
<b>Address</b> 8 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		<b>Address</b> <u>FLAT 6, MILLGATE COURT</u> <u>GUILDFORD ROAD</u> <u>PARNHAM, SURREY</u>				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> <u>GU9 9RF</u> <b>Shares held</b> Class <u>ORDINARY</u>				
Number 762		Number 762		Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> Stephen Peter GIROLAMI		<b>Name</b> _____		<b>Shares transferred by</b> Stephen Peter GIROLAMI		
<b>Address</b> 8 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class _____				
Number 762		Number _____		Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> Frank GOUWS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Frank GOUWS		
<b>Address</b> 3 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET		<b>Address</b> _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____ <b>Shares held</b> Class _____				
Number 762		Number _____		Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Jean GOUWS	<b>Name</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean GOUWS			
	<b>Address</b> 3 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 762	<b>Shares held</b> Class _____				Number _____
		_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Seamus KAVANAGH	<b>Name</b> _____	Shares transferred by Seamus KAVANAGH			
	<b>Address</b> 6 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 762	<b>Shares held</b> Class _____				Number _____
		_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Dr Roger Aston LAWRENCE	<b>Name</b> _____	Shares transferred by Dr Roger Aston LAWRENCE			
	<b>Address</b> 5 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 762	<b>Shares held</b> Class _____				Number _____
		_____	_____	_____	_____	____/____/____

## Current details

## Amended details

## Shares transferred

<p>&gt; Shareholder Name David Richard LOGAN</p> <p>Address <del>5 Lansdowne Court</del> 5 Upper Park Road Camberley GU15 2ET</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address 17 Powman Place Weymouth Dorset</p> <p>UK Postcode DTA 2XR</p> <p>Shares held Class Number 782</p>	<p>✓</p> <p>Shares transferred by David Richard LOGAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>762</td> <td>5/2/2002</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	762	5/2/2002			---/---/---
Class	Number	Date of transfer									
ORDINARY	762	5/2/2002									
		---/---/---									
<p>&gt; Shareholder Name Isabel Harriet OLIVER</p> <p>Address 6 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET</p> <p>Shares held Class Ordinary</p>	<p>Name <del>EXECUTOR OF</del> ISABEL HARRIET OLIVER, DEED</p> <p>Address 4 Em-Tion Road ALBENHUR HAMPSHIRE</p> <p>UK Postcode GU11 1HU</p> <p>Shares held Class Number 782</p>	<p>✓</p> <p>Shares transferred by Isabel Harriet OLIVER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>762</td> <td>3/3/2003</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	762	3/3/2003			---/---/---
Class	Number	Date of transfer									
ORDINARY	762	3/3/2003									
		---/---/---									
<p>&gt; Shareholder Name Nora Louise PARKER</p> <p>Address C/O 15 Lakeland Drive Frimley Surrey GU16 8LD</p> <p>Shares held Class Ordinary</p>	<p>Name <del>EXECUTOR OF</del> NORA LOUISE PARKER, DECEASED</p> <p>Address 15 LAKELAND DRIVE FRIMLEY CAMBERLEY, SURREY</p> <p>UK Postcode GU16 8LD</p> <p>Shares held Class Number 762</p>	<p>Shares transferred by Nora Louise PARKER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>762</td> <td>---/---/---</td> </tr> <tr> <td></td> <td></td> <td>---/---/---</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	762	---/---/---			---/---/---
Class	Number	Date of transfer									
ORDINARY	762	---/---/---									
		---/---/---									

Current details		Amended details		Shares transferred						
>	<b>Shareholder Name</b> Winifred Jean ROGERS	<b>Name</b>  	<b>Shares transferred by</b> Winifred Jean ROGERS							
	<b>Address</b> 7 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   								
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  					<b>Number</b> 762	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> Roger Anthony ROSE	<b>Name</b>  	<b>Shares transferred by</b> Roger Anthony ROSE							
	<b>Address</b> 9 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   								
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  					<b>Number</b> 762	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
>	<b>Shareholder Name</b> Joyce Mona SOTIRIS	<b>Name</b>  	<b>Shares transferred by</b> Joyce Mona SOTIRIS							
	<b>Address</b> 1 Lansdowne Court 5 Upper Park Road Camberley GU15 2ET	<b>Address</b>   								
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  					<b>Number</b> 762	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Pamela June SPIEVEY		<b>Name</b> _____		<b>Shares transferred by</b> Pamela June SPIEVEY		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 9 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      762		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____ _____                      _____				
				<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Joan WISZOWATY		<b>Name</b> _____		<b>Shares transferred by</b> Joan WISZOWATY		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 4 Lansdowne Court 3 Upper Park Road Camberley GU15 2ET		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      762		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____ _____                      _____				
				<b>Class      Number      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 <u>DIANA MARY RAY</u> Address <u>9 BORROWDALE GARDENS</u> <u>CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU15 1QZ</u>	ORDINARY 762 JOINTLY WITH THOMAS ALEXANDER WOOLDRIDGE AND ROBERT DANIEL WOOLDRIDGE		31/7/2003
Name <u>THOMAS ALEXANDER WOOLDRIDGE</u> Address <u>9 BORROWDALE GARDENS</u> <u>CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU15 1QZ</u>	ORDINARY 762 JOINTLY WITH DIANA MARY RAY AND ROBERT DANIEL WOOLDRIDGE		31/7/2003
Name <u>ROBERT DANIEL WOOLDRIDGE</u> Address <u>9 BORROWDALE GARDENS</u> <u>CAMBERLEY</u> <u>SURREY</u> UK Postcode <u>GU15 1QZ</u>	ORDINARY 762 JOINTLY WITH DIANA MARY RAY AND THOMAS ALEXANDER WOOLDRIDGE		31/7/2003
Name <u>MICHAEL JOHN BECKETT</u> Address <u>5 THE LAURELS</u> <u>LANDOWNE COURT,</u> <u>SUPPER PARK ROAD, CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	762 ORDINARY JOINTLY WITH LISA KATHERINE BECKETT		5/2/2002

## 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.
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- > 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 <small>(if appropriate)</small>	Date of registration of transfer <small>(if appropriate)</small>
Name <u>LISA KATHERINE BECKETT</u> Address <u>5 THE LAURELS, LANSBOWNE COURT</u> <u>5 UPPER PARK ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 2ET</u>	762 ORDINARY Jointly with MICHAEL JOHN BECKETT		5/2/2002
Name <u>PETER BROUGHTON</u> Address <u>30 PORTSMOUTH ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 1JX</u>	762 ORDINARY Jointly with JANET MARY BROUGHTON		3/3/03
Name <u>JANET MARY BROUGHTON</u> Address <u>30 PORTSMOUTH ROAD</u> <u>CAMBERLEY</u> UK Postcode <u>GU15 1JX</u>	762 ORDINARY Jointly with PETER BROUGHTON		03/03/2003
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

David R. Logan  
(Director/Secretary)  
D.R. LOGAN

Date

20 / 10 / 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 20/10/2003 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 October 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

DAVID R. LOGAN

Telephone number inc code

01305 767506

Address

17 BOWMAN PLACE

DX number if applicable

WYEMOUTH

DX exchange

DORSET

Postcode

DT4 9XR