



Companies House

— for the record —

Company Name

**SYCAMORE COURT
(FORDINGBRIDGE) MANAGEMENT
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

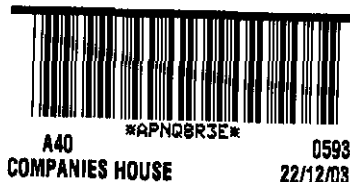
3885833

Information extracted from
Companies House records on
2nd November 2003

363s Annual Return

- > 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 capitals.

Section 1: Company details



Ref: 3885833/03/10

Current details

Amended details

> Registered Office

67-69 George Street

Address

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**London
W1U 8LT**

UK Postcode _ _ _ _ _

> Register of Members

Address where the Register is held

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

At Registered Office

UK Postcode _ _ _ _ _

> Register of Debenture Holders

Not Applicable

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

UK Postcode _ _ _ _ _

> Principal Business Activities

SIC Code

Description

SIC CODE

Description

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

9800

Residents property management

> 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
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sheena DAY Address 67-69 George Street London W1U 8LT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Sheena DAY ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name BERGSON ESTATES LIMITED Address 67/69 George Street London W1U 8LT Date of birth Please supply date of birth, if applicable Nationality British Occupation Company	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date BERGSON ESTATES LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _

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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 333636.

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 L.E. ANDERSON		Name C.J. TEMPLE		Shares transferred by L.E. ANDERSON		
Address Flat 7 Sycamore Court Fordingbridge		Address				
Shares held Class Ordinary		UK Postcode				
Number 1		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name G.J.W. ANGELL		Name MISS JOE SIMONS		Shares transferred by G.J.W. ANGELL		
Address Flat 1 Sycamore Court Fordingbridge		Address				
Shares held Class Ordinary		UK Postcode				
Number 1		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name C.K. BOWES		Name		Shares transferred by C.K. BOWES		
Address Flat 2 Sycamore Court Fordingbridge		Address				
Shares held Class Ordinary		UK Postcode				
Number 1		Shares held Class Number				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name FAIRWAY PROPERTY INVESTMENTS LTD	Name 				
		Address 				
	Address C/O Topical House 15 Frogmore Road Apsley Hemel Hempstead Herts HP3 9RW	UK Postcode _ _ _ _ _		Shares transferred by FAIRWAY PROPERTY INVESTMENTS LTD		
	Shares held Class Ordinary	Number 93	Shares held Class 	Number 	Class 	Number
				Date of transfer 		
>	Shareholder Name C E GRANT	Name 				
		Address 		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 6 Sycamore Court High Street Fordingbridge Hants	UK Postcode _ _ _ _ _		Shares transferred by C E GRANT		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
				Date of transfer 		
>	Shareholder Name C M GRANT	Name 				
		Address 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address Flat 6 Sycamore Court High Street Fordingbridge Hants	UK Postcode _ _ _ _ _		Shares transferred by C M GRANT		
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number
				Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name P. KINNISON	Name			Shares transferred by P. KINNISON		
Address Flat 3 Sycamore Court Fordingbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class Ordinary	Number 1			
> Shareholder Name G.D. PALMER	Name			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.D. PALMER		
Address Flat 4 Sycamore Court Fordingbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class Ordinary	Number 1			
> Shareholder Name S.G. PALMER	Name	PAUL HUTCHINGS		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.G. PALMER		
Address Flat 4 Sycamore Court Fordingbridge	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Class Ordinary	Number 1			

Current details		Amended details		Shares transferred		
> Shareholder Name G.S. SMITH		Name		Shares transferred by G.S. SMITH		
Address Flat 5 Sycamore Court Fordingbridge		Address				
		UK Postcode				
Shares held Class Ordinary		Number 1	Shares held Class	Number	Class	Number
						Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEPHEN WILLIAM BRITTON</u> Address <u>FLAT 4, SJOAMORE COURT, HIGH STREET,</u> <u>FORDINGBRIDGE, HAMPSHIRE</u> UK Postcode _ _ _ _ _	1	1 ORDINARY	25/4/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

— / — / —

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
30/11/2003

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 **30th November 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

Telephone number *inc code*

Address

DX number *if applicable*

SHARPE FAIRBROTHER
CHARTERED ACCOUNTANTS
67/69 GEORGE STREET
LONDON W1U 8JT

DX exchange

Postcode

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