



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
10th November 2002

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.



A25
COMPANIES HOUSE

0565
17/01/03

Section 1: Company details

Ref: 3885833/03/10

| | 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> | 67-69 George Street London W1U 8LT | 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> | <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> <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 | 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 | | | | | | | | | | | | |
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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > 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 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 L.E. ANDERSON Address Flat 7 Sycamore Court Fordingbridge | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by L.E. ANDERSON | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ _____ _____ | Number _____ _____ _____ | Class _____ _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name G.J.W. ANGELL Address Flat 1 Sycamore Court Fordingbridge | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by G.J.W. ANGELL | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ _____ _____ | Number _____ _____ _____ | Class _____ _____ _____ | Date of transfer ____/____/____ ____/____/____ |
| > | Shareholder Name C.K. BOWES Address Flat 2 Sycamore Court Fordingbridge | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | Shares transferred by C.K. BOWES | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class _____ _____ _____ | Number _____ _____ _____ | Class _____ _____ _____ | Date of transfer ____/____/____ ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|--|--|---|---------------------------|--|
| > Shareholder Name J. CLARK | | Name | | Shares transferred by J. CLARK | | |
| Address Flat 6 Sycamore Court Fordingbridge | | Address | | | | |
| UK Postcode | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 1 | | Number | | Class ORD | Number 1 | Date of transfer 14/06/2002 |
| > Shareholder Name FAIRWAY PROPERTY INVESTMENTS LTD | | Name | | Shares transferred by FAIRWAY PROPERTY INVESTMENTS LTD | | |
| Address C/O Topical House 15 Frogmore Road Apsley Hemel Hempstead Herts HP3 9RW | | Address | | | | |
| UK Postcode | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 93 | | Number | | Class | Number | Date of transfer |
| > Shareholder Name P. KINNISON | | Name | | Shares transferred by P. KINNISON | | |
| Address Flat 3 Sycamore Court Fordingbridge | | Address | | | | |
| UK Postcode | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 1 | | Number | | Class | Number | Date of transfer |

| Current details | | Amended details | | Shares transferred | | |
|---|--|--------------------------------------|------------------------|---|--|--|
| > | Shareholder Name G.D. PALMER | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.D. PALMER | | |
| | | Address _____ | | | | |
| Address Flat 4 Sycamore Court Fordingbridge | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | | | |
| > | Shareholder Name S.G. PALMER | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.G. PALMER | | |
| | | Address _____ | | | | |
| Address Flat 4 Sycamore Court Fordingbridge | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | | | |
| > | Shareholder Name G.S. SMITH | Name _____ | | Shares transferred by G.S. SMITH | | |
| | | Address _____ | | | | |
| Address Flat 5 Sycamore Court Fordingbridge | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | | | |

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>C. E. GRANT & C. M. GRANT</u> Address <u>FLAT 6</u> <u>SYCAMORE COURT, HIGH STREET,</u> <u>FORDING BRIDGE, HANTS</u> UK Postcode _ _ _ _ _ | ORD. No: 1 | | 14/06/02 |
| 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

[Signature]
(Director / Secretary)

Date

13 / 01 / 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 **30/11/2002** 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 **30th November 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?

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*

020 7 487 5757

Address

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

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —