



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
14th November 2001

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



A58
COMPANIES HOUSE

0024
23/01/02

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 W1H 5PJ	Address UK Postcode W1H 8LT
> 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>	SIC Code Description 9600 Residents property management	SIC CODE Description _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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 W4H 5PJ	Name Address UK Postcode <u>W</u> <u>1</u> <u>U</u> <u>8</u> <u>L</u> <u>T</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Sheena DAY ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date BERGSON ESTATES LIMITED ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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

Current details		Amended details		Shares transferred		
> Shareholder Name J. CLARK		Name		Shares transferred by J. CLARK		
		Address				
Address Flat 6 Sycamore Court Fordingbridge						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name HOLTON HOMES LTD		Name	FAIRWAY PROPERTY INVESTMENTS LTD	Shares transferred by HOLTON HOMES LTD		
		Address	50 TOPICAL HOUSE, 15 FROGMORE ROAD, APSLEY, HEMEL HEMPSTEAD, HERTS			
Address 15A Christchurch Road Bournemouth Dorset BH1 3LB						
		UK Postcode	HP3 9RW			
Shares held Class Ordinary	Number 93	Shares held Class	Number	Class	Number	Date of transfer
				ORDINARY	93	13/02/2001
						--/--/----
> Shareholder Name P. KINNISON		Name		Shares transferred by P. KINNISON		
		Address				
Address Flat 3 Sycamore Court Fordingbridge						
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

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



Companies House

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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

x [Signature]
(Director / Secretary)

Date 18 / 01 / 2001

*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 30/11/2001 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 2002** 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 100026

(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

SHARPE FAIRBROTHER
CHARTERED ACCOUNTANTS

Address

61 / 69 GEORGE STREET
LONDON

Telephone number inc code

0201 - 4815757

DX number if applicable

— — — — —

DX exchange

Postcode

W1U 8LT