

617369/30



Company Name  
**YARLINGTON COURT  
 MANAGEMENT COMPANY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited by Shares**

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

Company Number  
**3990585**

Information extracted from  
 Companies House records on  
**15th May 2008**

### Section 1: Company details



\*AWO6S0D5\*  
 A12 07/06/2008 178  
 COMPANIES HOUSE

\*A2J0R05R\*  
 A54 30/05/2008 83  
 COMPANIES HOUSE

Ref 3990585/09/28

#### 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>	<b>Willmotts            12 Blacks Road            Hammersmith            W6 9EU</b>	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>	<b>Address where the Register is held              At Registered Office</b>	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>	<b>Not Applicable</b>	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 <i>See notes for guidance for list of activity codes</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> </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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>WILLMOTTS (EALING) LIMITED</b></p> <p><b>Address</b>  <b>Willmott House</b>  <b>12 Blacks Road</b>  <b>London</b>  <b>W6 9EU</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date WILLMOTTS (EALING) LIMITED ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Alastair Charles COTTON</b></p> <p><b>Address</b>  <b>32 Yarlinton Court</b>  <b>London</b>  <b>N11 3GS</b></p> <p><b>Date of birth</b>    13/12/1978</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Alastair Charles COTTON ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

### Amended details

## Name \_\_\_\_\_

**Jonathan NEOPHYTON BSC**

Flat 11 Yarlington Court  
London  
N11 3GS

**Nationality** British

**Occupation** Trader

## Name

☐ 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 Jonathan NEOPHYTON BSC  
ceased to be director (if applicable)

## Name

**Malcolm Alfred WHITE**

**25 Yarlington Court  
London  
N11 3GS**

**Nationality** British

**Occupation** It Manager

## Name

☐ 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 **Malcolm Alfred WHITE** ceased to be director (if applicable)

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

39

Aggregate Nominal Value of issued shares

£39.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

39

Aggregate Nominal Value of issued shares

£39.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 11/05/2007

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>Ms C. Winward &amp; Mr R. Perry</u> Address <u>Flat 9 Yarlinton Court</u> <u>Sparkford Gardens, Pinces Gate</u> <u>Friern Barnet</u> UK Postcode <u>N11 3GS</u>	One Ordinary		
Name <u>Mr John Harrington</u> Address <u>Flat 33 Yarlinton Court</u> <u>Sparkford Gardens, Pinces Gate</u> <u>Friern Barnet</u> UK Postcode <u>N11 3GS</u>	One Ordinary		11/09/07
Name <u>Ms Tanya Jordan</u> Address <u>Flat 31 Yarlinton Court</u> <u>Sparkford Gardens, Pinces Gate</u> <u>Friern Barnet</u> UK Postcode <u>N11 3GS</u>	One Ordinary		21/12/07
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ms Isabel M.C. Jardin Address PO Box 7256 London UK Postcode N14 3XS	One Ordinary	
Name Mrs J Goodwin & Mr S.A. Goodwin Address Apt 908, The Brite, 2880 N E 14 Street Pompano Beach, 33062 Florida, U.S.A UK Postcode	One Ordinary	10/9/07
Name Mr M.J. Rowlands Address 24 Heaven Tree Close, Wallace Rd Islington London UK Postcode N1 2PW	One Ordinary	20/12/07
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

Willmotts  
(Director / Secretary)

Date

29, 05, 2008

*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 11/5/2008 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 **11th May 2009** 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

Graeme Fisher

Telephone number inc code

0208 7486644

Address

12 Blacks Rd  
Hammer Smith  
London

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

W6 9EU