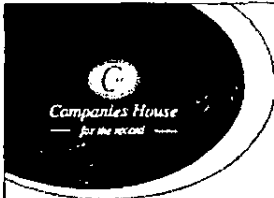


100304/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04130613

Company name in full

DOVECOTE COURT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 7 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ / / / / /

Registered Office

Show here the address at the date of this return

18 CANTERBURY ROAD

Any change of registered office must be notified on form 287

Post town

WHITSTABLE

County/Region

KENT

UK Postcode

CT15 4EY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9800

If the code number cannot be determined, give a brief description of principal activity

RESIDENTS PROPERTY MANAGEMENT

FRIDAY



A14

27/02/2009

347

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

THOMAS CLARK

Surname

McKINLAY

Address ††

MANOR HOUSE EASTLOSSENHAM LANE

Post town

NEWENDEN

County/Region

KENT

UK Postcode

T N 11 8 5 Q LD

Country

U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

[illegible]

Day Month Year

Date of birth | 1 | 1 | 0 | 5 | 1 | 1 | 9 | 5 | 0

Forename(s) | HAZEL JOAN

Surname | MCKINLAY

Address tt | MANOR HOUSE EAST

11

LOSSENHAM LANE

Post town / NEWENDEN

County/Region | KENT

UK Postcode | T | N | 1 | 8 | 5 | Q | D

Country | U.K.

Nationality | BRITISH

Business occupation | ESTATE AGENT

Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

[illegible]

Day Month Year

Date of birth | 0 | 5 | / | 1 | | 2 | / | 1 | | 9 | | 5 | | 1

Forename(s) | THOMAS CLARK

Surname | McKINLAY

Address ** | MANOR HOUSE EAST

LOSSENHAM LANE

Post town | NEWENDEN

County/Region | KENT

UK Postcode | T | N | 1 | 8 | 5 | Q | D

Country | U.K.

Nationality | BRITISH

Business occupation / ESTATE AGENT

↑↑ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	12	£12
Totals	12	£12

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

T. Mc. Kintlaw

Date 23.02.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

MICHAEL MARTIN PARTNERSHIP LTD
Certified Accountants and
Registered Auditors

3 Queen Street
Ashford, Kent TN23 1RF

Tel: (01233) 633336 Fax: (01233) 633399

Our ref:

DO 0081

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth				/		/	
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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* Voluntary details

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Name	*Style/Title						
		Day		Month		Year	
Date of birth				/		/	
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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Please list the directors in alphabetical order

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* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Please list the directors in alphabetical order

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Name *Style/Title

Day Month Year

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

04130613
DOVECOTE COURT COMPANY LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only		Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
1.	Name JOHN STUART WHEELER	ORDINARY 1		
2.	Name NEIL CHRISTIAN SAUNDERS	ORDINARY 1		
3.	Name HAZEL JOAN MCKINLAY	ORDINARY 1		
4.	Name WA GRIFFIN	ORDINARY 1		
	Name MRS WA GRIFFIN	(HELD JOINTLY)		
5.	Name BRIAN WILLIAM O'LEARY	ORDINARY 1		
	Name ANN O'LEARY	(HELD JOINTLY)		
6.	Name MERVYN GILBERT SAUNDERS	ORDINARY 1		
	Name 			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 04130613
Company name in full DOVECOTE COURT COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
			Class and number of shares or amount of stock transferred	
7.	Name <u>NEIL CHRISTIAN SAUNDERS</u>	ORDINARY 1 (HELD JOINTLY)		
	Name <u>MISS ELIZABETH MARINA TALLETT</u>			
8.	Name <u>DAVID LEE HUK</u>	ORDINARY 1		
9.	Name <u>MRS RITA WHITE</u>	ORDINARY 1		
10.	Name <u>JAMES N. TORY</u>	ORDINARY 1		
11.	Name <u>MRS MARJORIE CANT</u>	ORDINARY 1		
12.	Name <u>MRS JENNIFER MANNING</u>	ORDINARY 1		
	Name _____			
	Name _____			