



Please complete in typescript, or in bold black capitals

CHFP029

100761/30

363a

Annual Return

Company Number 04615906

Company Name in full PAULINE JONES - RESIDENTIAL ESTATE MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 2 / 2 0 0 7

Date of next return

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

Day Month Year

1 2 / 1 2 / 2 0 0 8

Registered Office

Show here the address at the date of this return.

26 PRIMROSE ROAD

BRADWELL VILLAGE

Any change of registered office must be notified on form 287

Post town

MILTON KEYNES

County / Region

BUCKS

UK Postcode

M K 1 3 9 A T

Principal business activities

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

7032

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

THURSDAY
A76 31/01/2008 23
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 DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members

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

Post town

County / Region

_____ UK Postcode

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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

Post town

County / Region

_____ UK Postcode

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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

} Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name * Style / Title MRS

Forename(s) PAULINE EDITH

Surname(s) JONES

Address †† 26 PRIMROSE ROAD

BRADWELL VILLAGE

Post town MILTON KEYNES

County / Region BUCKS

UK Postcode M K 1 3 9 A T

Country ENGLAND

†† Tick this 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name</p> <p>†† Tick this 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</p>	<p>Name * Style / Title</p> <p>Date of birth</p> <p>Forename(s)</p> <p>Surname</p> <p>Address ††</p> <p>Post town</p> <p>County / Region</p> <p>Country</p> <p>Business occupation</p>	<p>MR</p> <p>Day Month Year 1 5 / 0 1 / 1 9 5 3</p> <p>STEVEN PETER</p> <p>JACKSON</p> <p>26 PRIMROSE ROAD, BRADWELL VILLAGE</p> <p>MILTON KEYNES</p> <p>BUCKS UK Postcode M K 1 3 9 A T</p> <p>ENGLAND Nationality BRITISH</p> <p>ACCOUNTANT</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name</p> <p>†† Tick this 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</p>	<p>Name * Style / Title</p> <p>Date of birth</p> <p>Forename(s)</p> <p>Surname</p> <p>Address ††</p> <p>Post town</p> <p>County / Region</p> <p>Country</p> <p>Business occupation</p>	<p>MRS</p> <p>Day Month Year 2 7 / 0 9 / 1 9 5 0</p> <p>PAULINE EDITH</p> <p>JONES</p> <p>26 PRIMROSE ROAD, BRADWELL VILLAGE</p> <p>MILTON KEYNES</p> <p>BUCKS UK Postcode M K 1 3 9 A T</p> <p>ENGLAND Nationality BRITISH</p> <p>COMPANY SECRETARY</p>
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Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</i>	
ORD£1	100	£	100 00
Totals	100	£	100 00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

P Jones

Date

30 01 03

† a director/secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

(enter number)

continuation sheets

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

PAULINE JONES, 26 PRIMROSE ROAD BRADWELL VILLAGE, MILTON KEYNES BUCKS MK13 9AT

Tel 01908 311120

DX number DX exchange