



Please complete in typescript,
or in bold black capitals

CHFP001

Annual Return

Company Number 05165093

Company Name in full KNOWLHILL MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 9 / 0 6 / 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 the 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

THE ESTATE OFFICE

CRAWLEY PARK

Any change of
registered office
must be notified
on form 287

Post town HUSBOURNE CRAWLEY

County / Region BEDFORDSHIRE

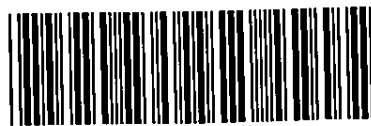
UK Postcode M K 4 3 0 U U

Principal business activities

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

7499

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



A50 03/10/2008 81

COMPANIES HOUSE

A23 25/09/2008 243

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

CHAD 10/01/2008

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

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

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

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

* Voluntary details

†† 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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

MRS

TONI MARIAN

BROOK

84 NEWCOMEN ROAD

WELLINGBOROUGH

NORTHANTS

UK Postcode

N N 8 I J T

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

05165093

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† 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

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	8	09/1962
	Forename(s)	JOHN KENELM		
	Surname	HERD		
Address ††		THE MANOR HOUSE, MAIN STREET		
<input type="checkbox"/>		THORPE BY WATER		
	Post town	OAKHAM		
	County / Region	LEICESTER	UK Postcode	L E 1 5 9 J Q
	Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation		LAWYER		

* Voluntary details

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				

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		2	1	0	9	1	9	3	8				
Forename(s)		CHARLES TERENCE											
Surname		LOUSADA											
Address ††		THE ESTATE OFFICE											
		CRAWLEY PARK											
Post town		HUSBORNE CRAWLEY											
County / Region		BEDFORDSHIRE				UK Postcode	M	K	4	3	0	U	U
Country						Nationality	British						
Business occupation		Mangaging Director											

* Voluntary details

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

†† 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

Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		0	8	1	1	1	9	6	5				
Forename(s)		RICHARD IAN											
Surname		PARROTT											
Address ††		4 RENDLESHAM											
		WOOLSTONE											
Post town		MILTON KEYNES											
County / Region		BUCKINGHAMSHIRE				UK Postcode	M	K	1	5	0	B	B
Country						Nationality	BRITISH						
Business occupation		COMPANY DIRECTOR SURVEYOR.											

Issued 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 A	45	£45
ORDINARY B	1	£1
Totals	46	£46

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



Date

11/08/2008

† Please delete as appropriate

† a director / secretary

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 0 continuation sheets
(enter number)

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

Tel _____
DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

Company Number 05165093

Company Name in full KNOWLHILL MANAGEMENT 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 the 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

Shareholders' details	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
Name ANCHOR SECURITY LIMITED Address _____ _____ _____ UK Postcode _ _ _ _ _	ORD A 8		
Name KNOWLHILL ESTATES LIMITED Address THE ESTATE OFFICE CRAWLEY PARK HUSBOURNE CRAWLEY BEDFORDSHIRE UK Postcode MK4 3 0 UU	ORD B 1		
Name MERCHANT INVESTORS ASSURANCE COMPANY LIMITED Address _____ _____ _____ UK Postcode _ _ _ _ _	ORD A 21		

List of past and present shareholders (Continued)

Company Number 05165093

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name STANDARD LIFE TRUSTEE COMPANY LIMITED <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L	ORD A 16		
Name <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L			
Name <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L			
Name <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L			
Name <hr style="border-top: 1px dashed black;"/> Address <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> <hr style="border-top: 1px dashed black;"/> UK Postcode L L L L L L L			