

**363a**

000096/30

Annual Return

Please complete in typescript, or in
bold black capitals.

CHFP135**Company number**

05761686

Company name in full

Thompson Cooper Properties Ltd

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 9 / 0 3 / 2 0 0 9

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 OfficeShow here the address at the date of
this return.

689 Main Road, Dovercourt

Any change of
registered
office must be
notified on form
287.

Post town

Harwich

County/Region

ESSEX

UK Postcode

C O 1 2 4 L T

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

7011

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

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

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

DX 235 Edinburgh

for companies registered in Scotland or LP-4 Edinburgh 2



A32

COMPANIES HOUSE

10000

Register of members

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

Post town

Country/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

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 Mrs

Forename(s) Linda Margaret

Surname Cooper

Address†† 9 Gordon Road, Dovercourt

Post town Harwich

County/Region Essex

UK Postcode C O 1 2 3 T L

Country

††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.

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.

<input type="checkbox"/>	Name	*Style/Title	Mrs		
		Day	Month	Year	
	Date of birth	1	3 / 0	4 / 1	9 6 2
	Forename(s)	Linda Margaret			
	Surname	Cooper			
	Address††	9 Gordon Road, Dovercourt			
	Post town	Harwich			
	County/Region	Essex			
	UK Postcode	C	O	1 2	3 T L
	Country				
	Nationality	British			
	Business occupation	Director			

††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.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title			
		Day	Month	Year	
	Date of birth	3	0 / 0	6 / 1	9 5 9
	Forename(s)	John Stanley Thompson			
	Surname	Cooper.			
	Address††	9 Gordon Road			
	Post town	Harwich			
	County/Region	ESSEX			
	UK Postcode	C	O	1 2	3 T L
	Country				
	Nationality	British			
	Business occupation	Director			

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

††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.

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	180	£180.00
Totals	180	£180.00

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.**

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☐

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

L. Cooper

Date

10-06-09

*(director/secretary)

This return includes

0

continuation sheets.

(enter number)

* 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.

Wood & Disney - 1 Lodge Court

Lodge Lane

Langham, Essex, CO4 5NE

DX number

DX exchange

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	05761686
Company name in full	Thompson Cooper Properties Ltd

- 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

Shareholders' details		
Name	John Stanley Thompson Cooper.	
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
Ordinary 60		

Shareholders' details		
Name	Mr Andrew Cooper	
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
Ordinary 20		

Shareholders' details		
Name	Mr Darren Cooper	
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
Ordinary 20		

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

Company number 05761686

Shareholders' details		
Name <u>Mrs Linda Margaret Cooper</u>		
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
Ordinary 60		

Shareholders' details		
Name <u>Mr Martin Cooper</u>		
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
Ordinary 20		