



Companies House

— for the record —

Company Name

KILLASSER COURT MANAGEMENT **363s Annual Return**  
COMPANY LIMITED

000550/.5

Company Type

Private Company Limited By  
Shares

Company Number

731197

Information extracted from  
Companies House records on  
8th May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 731197/03/10

### Current details

### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>21 Wellesford Close Banstead Surrey SM7 2HL</p>	<p>Address</p> <p>9 KILLASSER COURT STATION APPROACH ROAD TADWORTH, SURREY UK Postcode KT20 5AN</p>																																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Yvonne Irma RAINE  <b>Address</b> 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Yvonne Irma RAINE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Trevor Henry RAINE  <b>Address</b> 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN  <b>Date of birth</b> 13/03/1937  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____  Date of change   _ _ / _ _ / _ _ _ _ Date Trevor Henry RAINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Yvonne Irma RAINE           <b>Address</b> 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN           <b>Date of birth</b> 06/01/1936           <b>Nationality</b> British           <b>Occupation</b> Retired	<b>Name</b> _____           <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Yvonne Irma RAINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> Robin Henry SANDERS           <b>Address</b> 9 Killasser Court Station Approach Tadworth Surrey KT20 5AN           <b>Date of birth</b> 04/04/1953           <b>Nationality</b> British           <b>Occupation</b> Chemical Engineer	<b>Name</b> _____           <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robin Henry SANDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Eric Harold SCHOFIELD

## Address

11 Killasser Court  
Station Approach Roa  
Tadworth  
Surrey  
KT20 5AN

Date of birth 25/09/1928

Nationality British

Occupation Retired

## Amended details

## 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 Eric Harold SCHOFIELD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 80 <b>Aggregate Nominal Value of issued shares</b> £80.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 20 <b>Aggregate Nominal Value of issued shares</b> £20.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Brian BOXALL		<b>Name</b> _____		<b>Shares transferred by</b> Brian BOXALL		
<b>Address</b> 2 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 5		Number _____				
		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____				
<b>&gt; Shareholder Name</b> Gillian CLARK		<b>Name</b> _____		<b>Shares transferred by</b> Gillian CLARK		
<b>Address</b> 6 Killasser Court Station Approach Tadworth Surrey KT20 5AN		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 5		Number _____				
		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____				
<b>&gt; Shareholder Name</b> Daisy May COLE		<b>Name</b> _____		<b>Shares transferred by</b> Daisy May COLE		
<b>Address</b> 3 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary A		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 5		Number _____				
		Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____				

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name Donald Martin COOPER</p> <p>Address 17 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</p>	<p>Name JAMES NICHOLAS HAMILTON NAIRN</p> <p>Address 17 KILLASSER COURT STATION APPROACH ROAD TADWORTH SURREY</p> <p>UK Postcode KT20 5AN</p> <p>Shares held Class ORDINARY A</p> <p>Number 5</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <del>Donald Martin COOPER</del> JAMES NICHOLAS HAMILTON NAIRN</p> <table border="1"> <thead> <tr> <th>Class</th><th>Number</th><th>Date of transfer</th></tr> </thead> <tbody> <tr> <td>ORD A</td><td>5</td><td>25/10/2003</td></tr> <tr> <td></td><td></td><td>__/__/__</td></tr> </tbody> </table>	Class	Number	Date of transfer	ORD A	5	25/10/2003			__/__/__
Class	Number	Date of transfer									
ORD A	5	25/10/2003									
		__/__/__									
<p>&gt; Shareholder Name Jessie Rose Mccutcheon COOPER</p> <p>Address 17 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</p>	<p>Name CAROLINE JENNIFER NAIRN</p> <p>Address 17 KILLASSER COURT STATION APPROACH ROAD TADWORTH, SURREY</p> <p>UK Postcode KT20 5AN</p> <p>Shares held Class ORDINARY A</p> <p>Number 5</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <del>Jessie Rose Mccutcheon COOPER</del> CAROLINE JENNIFER NAIRN</p> <table border="1"> <thead> <tr> <th>Class</th><th>Number</th><th>Date of transfer</th></tr> </thead> <tbody> <tr> <td>ORD A</td><td>5</td><td>25/10/2003</td></tr> <tr> <td></td><td></td><td>__/__/__</td></tr> </tbody> </table>	Class	Number	Date of transfer	ORD A	5	25/10/2003			__/__/__
Class	Number	Date of transfer									
ORD A	5	25/10/2003									
		__/__/__									
<p>&gt; Shareholder Name Pamela DAVIDSON</p> <p>Address 16 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN</p> <p>Shares held Class Ordinary A</p> <p>Number 5</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Pamela DAVIDSON</p> <table border="1"> <thead> <tr> <th>Class</th><th>Number</th><th>Date of transfer</th></tr> </thead> <tbody> <tr> <td></td><td></td><td>__/__/__</td></tr> <tr> <td></td><td></td><td>__/__/__</td></tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gwendoline Ada GRIFFIN		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary A                      5		<b>Shares transferred by</b> Gwendoline Ada GRIFFIN  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Sir John Maxwell HILL		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary A                      5		<b>Shares transferred by</b> Sir John Maxwell HILL  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Kathleen KNIGHT		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number Ordinary A                      5 Ordinary B                      7		<b>Shares transferred by</b> Kathleen KNIGHT  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Audrey PATTERSON		Name _____		<b>Shares transferred by</b> <b>Audrey PATTERSON</b>		
		Address _____				
<b>Address</b> 8 Killasser Court Station Approach Tadworth Surrey KT20 5AN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      5		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Dora Josephine PERFECT		Name _____		<b>This shareholder jointly owns this</b> <b>shareholding with the following 2</b> <b>shareholders</b> <b>Shares transferred by</b> <b>Dora Josephine PERFECT</b>		
		Address _____				
<b>Address</b> 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      5		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Herietta PERFECT		Name _____		<b>This shareholder jointly owns this</b> <b>shareholding with the previous 1</b> <b>shareholders and the next 1</b> <b>shareholders</b> <b>Shares transferred by</b> <b>Herietta PERFECT</b>		
		Address _____				
<b>Address</b> 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary A                      5		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Thelma Melinda PERFECT  <b>Address</b> 4 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN  <b>Shares held</b> Class Ordinary A	Number 5	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class Number Date of transfer	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> Thelma Melinda PERFECT  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Yvonne Irma RAINE  <b>Address</b> 15 Killasser Court Station Approach Tadworth Surrey KT20 5AN  <b>Shares held</b> Class Ordinary A Ordinary B	Number 5 7	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class Number Date of transfer	<b>Shares transferred by</b> Yvonne Irma RAINE  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Doris Ellen Mary ROSE  <b>Address</b> 1 Killasser Court Station Approach Road Tadworth Surrey KT20 5AN  <b>Shares held</b> Class Ordinary A	Number 5	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number	Class Number Date of transfer	<b>Shares transferred by</b> Doris Ellen Mary ROSE  Class    Number    Date of transfer _____ _____		

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

25, 06, 2004

*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  
31/5/2004

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 **31st May 2005**  
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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode