

— for the record — Company Name

HAROLD COURT (TEDDINGTON) MANAGEMENT LIMITED

Company Type Private Company Limited By Shares Company Number 809460

Information extracted from Companies House records on

19th January 2002

363s Annual Return BB LIS 1000 27

- > 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



| Re | ef: 809460/03/10 | Current | details | Amended details |
|----|---|---------------------------------------|---|----------------------|
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 74 Broad S Teddingtor Middlesex | n | Address UK Postcode |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address w At Registe | here the Register is held red Office | Address UK Postcode |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | At Registe | red Office | Address UK Postcode |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code 9600 | Description Residents property management | SIC CODE Description |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--------------------------------------|--|
| Company Secretary If any of the details for this | Name SNELLER PROPERTY | Name |
| person are wrong, strike them through and fill in the correct details in the | CONSULTANTS LTD Address | Address |
| "Amended details" column. | 74 Broad Street Teddington Middlesex | |
| | TW11 8QX | UK Postcode |
| | | Date of change / / |
| Particulars of a new Company Secretary must | | Date SNELLER PROPERTY CONSULTANTS LTD |
| be notified on form 288. | | ceased to be secretary (if applicable) |
| Director If any of the details for this person are wrong, strike | Name Darryl Arthur BLUNDEN | Name |
| them through and fill in the | | Address |
| correct details in the "Amended details" column. | Address 3 Harold Court | · |
| | Hampton Road | |
| | Teddington Middlesex | |
| T D | TW11 0JU | UK Postcode |
| | | Date of birth / / / |
| | Date of birth 30/04/1942 | Nationality |
| | Nationality British | Occupation |
| | - | Date of change / / / |
| | Occupation Retired | Date Darryl Arthur BLUNDEN ceased to be director (if applicable) |
| Director If any of the details for this | Name Jean Mcaulay BOOTE | Name |
| person are wrong, strike them through and fill in the correct details in the | Address | Address |
| "Amended details" column. | Flat 1 Harold Court | |
| | 32 Hampton Road Teddington | |
| | Middlesex | |
| | TW11 0JU | UK Postcode |
| | : Data at hints and a see | Date of birth / / |
| | Date of birth 27/12/1922 | Nationality |
| | Nationality British | Occupation |
| | Occupation Retired | Date of change / / |
| Particulars of a new Director must be notified on form 288. | Tomos | Date Jean Mcaulay BOOTE ceased to be director (if applicable) |

| | Section 2: Details of Officers of the Current details | Amended details |
|---|--|---|
| Director If any of the details for this | Name Daniel Desmond DREA | Name |
| 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 288. | Address 8 Harold Court 32 Hampton Road Teddington Middlesex TW11 0JU Date of birth 12/11/1919 Nationality British Occupation Retired | Address UK Postcode Date of birth Nationality Occupation Date of change Date Daniel Desmond DREA ceased to be director (if applicable) |
| Director If any of the details for this person are wrong, strike | Name Jillian Ann THORBURN | Name |
| them through and fill in the correct details in the "Amended details" column. | Address 2 Harold Court 32 Hampton Road Teddington Middlesex TW11 0JU | UK Postcode |
| | Date of birth 02/01/1944 | Nationality |
| Particulars of a new Director must be notified on form | Nationality British Occupation Retired | Occupation Date of change / / Date Jillian Ann THORBURN ceased to be director (if applicable) |

Company Number - 809460

Section 3: Share Capital

| | | Current details | Amended details |
|---|--|--|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £12.00 | Nominal value of each share |
| | | Number of shares issued 9 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £108.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 9 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £108.00 | Total Nominal value of shares issued |

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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 |
|---|-------------------------|---|
| Shareholder Name Darryl Arthur BLUNDEN | Name | |
| Address | Address | This shareholder jointly owns this shareholding with the following 1 shareholders |
| Flat 3 32 Hampton Road Teddington Middx TW11 0JU | | Shares transferred by |
| 14717 000 | UK Postcode Shares held | Darryl Arthur BLUNDEN |
| Shares held Class Number Ordinary 1 | . Class I | Number Class Number Date of transfer Drdinary 04/12/2001 |
| | | |
| ShareholderNameMarie Paunella BLUNDEN | Name | |
| Address Flat 3 | Address | This shareholder jointly owns this shareholding with the previous 1 shareholders |
| 32 Hampton Road Teddington | : : t | |
| Middx TW11 0JU | UK Postcode | Shares transferred by Marie Paunella BLUNDEN |
| Shares held Class Number Ordinary 1 | · : | Number Class Number Date of transfer |
| | | |
| Shareholder Name Jean Mcaulay BOOTE | Name | |
| | Address | |
| Address Flat 1 | | |
| 32 Hampton Road Teddington Middx | : | Shares transferred by |
| TW11 0JU | UK Postcode | Jean Mcaulay BOOTE |
| Shares held Class Number Ordinary 1 | . | Number Class Number Date of transfer |
| | | |

| Middx TW11 0JU Shares he | ler TIS on Road Teddington | Name Address | | This sha | s transferred areholder jointly owns this olding with the following 1 |
|---|----------------------------------|----------------------|--------|--|--|
| Address Flat 7 32 Hampto Middx TW11 0JU | TIS on Road Teddington | | | shareho | |
| Flat 7 32 Hampto Middx TW11 0JU Shares he | • | Address | | shareho | |
| 32 Hampto Middx TW11 0JU Shares he | • | | | Sugreno | _ |
| Shares he | | | | Shares t | ransferred by |
| | | UK Postcode | | Alec CL | JRTIS |
| <i>Class</i> Ordinary | ld <i>Number</i> 1 | Shares held Class | Number | Class | Number Date of transfer |
| | | | | : | |
| > Sharehold Name Jennifer A | er Ann CURTIS | Name | | | |
| Address | | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders | |
| • | | | : | Shareno | ide i 3 |
| | | UK Postcode | | | ransferred by r Ann CURTIS |
| Shares he Class Ordinary | ld Number | Shares held Class | Number | Class | Number Date of transfer |
| Ordinary | ' | | | | |
| > Sharehold Name Desmond | er Daniel DREA | Name | | | |
| A dialog a s | | Address | | This shareholder jointly owns the shareholding with the following | |
| Address Flat 8 32 Hampto | n Road Teddington | | | shareholders | |
| Middx TW11 0JU | ŭ | UK Postcode | | Shares ti Desmor | ransferred by nd Daniel DREA |
| Shares hel <i>Class</i> Ordinary | d <i>Number</i> 1 | Shares held Class | Number | Class | Number Date of transfer |
| | • | | | I | // |

| Ct | pany Number - 809460 Section arrent details | Amended details | Shares transferred |
|---------------|---|------------------------|--|
| > . | Shareholder Name Doris Evelyn DREA | Name | |
| | Address Flat 8 | Address | This shareholder jointly owns this shareholding with the previous 1 shareholders |
| | 32 Hampton Road Teddington Middx TW11 0JU | | Shares transferred by |
| | Shares held Class Number Ordinary 1 | UK Postcode | er Class Number Date of transfer |
| > | Shareholder | | |
| | Name Veronica Mary HARRISON | Name | |
| | Address Flat 6 | Address | _ |
| | 32 Hampton Road Teddington Middx TW11 0JU | UK Postcode | Shares transferred by Veronica Mary HARRISON |
| | Shares held Class Number Ordinary 1 | Shares held Class Numb | er Class Number Date of transfer Ordinary 19/03/200 |
| > | Shareholder Name Violet KEY | Name | |
| | Address | Address | This shareholder jointly owns this shareholding with the following 1 |
| | Flat 4 32 Hampton Road Teddington | | shareholders |
| | Middx TW11 0JU | UK Postcode | Shares transferred by Violet KEY |
| | Shares held Class Number | Shares held Class Numb | er Class Number Date of transfer |

| Current details | Amended details | Shares transferred * * |
|---|--------------------------|--|
| > Shareholder Name John Harold POYSER | Name | • |
| Address Flat 5 | Address | This shareholder jointly owns this shareholding with the previous 1 shareholders |
| 32 Hampton Road Teddingtor Middx TW11 0JU | UK Postcode | Shares transferred by John Harold POYSER |
| Shares held Class Number Ordinary | Shares held Class Numb 1 | |
| | L | |
| > Shareholder Name Frank O'CONNELL | Name | : |
| | Address | |
| Address Flat 9 | | - : |
| 32 Hampton Road Teddingtor Middx TW11 0JU | | Shares transferred by Frank O'CONNELL |
| | UK Postcode | |
| Shares held Class Numbe Ordinary | Class Numb | er Class Number Date of transfer |
| | <u></u> | |
| Shareholder Name John Harold POYSER | Name | |
| Address | Address | |
| Flat 5 32 Hampton Road Teddington | | _ |
| Middx TW11 0JU | UK Postcode | Shares transferred by John Harold POYSER |
| Shares held Class Number Ordinary | Shares held Class Numb | er Class Number Date of transfer |
| - , | - <u> </u> | |

| | n 4: Details of Snareholders (continued) | |
|---------------------------------------|--|-------------------------------|
| Current details | Amended details | Shares transferred |
| Snareholder Name Jillian Ann THORBURN | Name | |
| | Address | |
| Address Flat 2 | Note: Plane de la constante de | |
| 32 Hampton Road Teddington Middx | | Shares transferred by |
| TW11 OJU | UK Postcode | Jillian Ann THORBURN |
| Shares held Class Number | Shares held Class Number | Class Number Date of transfer |
| Ordinary 1 | | |

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) | |
|---|--|---|--|
| Name NR HERVYN SOLOMON Address FLAT 6, HAROLD COURT 32 HATUPTON ROAD EDDINGTON. M.SEX UK Postcode TWILL QJUL | Jointly owned with the toround of the the toround of toround of the toround of toroun | | |
| Name MRS L S SOLOMON Address FIAT 6, HAROLD COURT 22 HAMPTON ROAD TEDDINGTON M. SEX UK Postcode TWIL OTU_ | Jointly owned with the PREVIOUS (SHARE HOLD) | | |
| Name MR M. M. STEVENSON Address FLAT 3, HAROLD COURT 32, HAMPTON LOAD TEDDINGTON. M. SEX UK Postcode TWIL OJU | | | |
| Name MLD F BOOTE Address HATI. HAPOUD COURT 39. HAMPTON KOAD TEDDINGTON. M. SEX UK Postcode _TWI LOTU. | | | |

| Co | mpa | any | Number - 809460 |
|----|-----|-----|-----------------|
| , | ٠, | | ********* |



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.

| > | t you want to chang complete 2 below. | je the made up | date of this a | nnual return, please | |
|--|---|--|-----------------|--|----|
| <u>[</u> | Confirm that the deta (shown at 2 below). | | | orrect as at the made-up-date | |
| | What to do now | ctor / Secretary) | 7 n | This date must not be earlier than eturn date at 2 below | |
| 2 | Complete this page to declaration to the add. Date of this retu | dress shown at | | muai netum and the | |
| | This AR is made up to 8/2/2002 | please g | rive the date h | | te |
| 3 | If you wish to change please give the new o | your next retu late here: | rn to a date ea | rlier than 8th February 2003 | |
| - | Please return this form Registrar of Compani Companies House Crown Way Cardiff CF14 3UZ | m to: | Ex | members of the Hays Docum change service 33050 Cardiff | er |
| | Have you enclosed reverse of the chequ | _ | vith the comp | any number written on the | |
| | | al Order | • | ostal Order しゅっこつ | |
| C | (Please complete as ontact Address | appropriate) | | | |
| Ple | ease give the name and re are any queries abo | | e person who s | should be contacted if | |
| ــــــــــــــــــــــــــــــــــــــ | 74 Bro | or Property Co Dad Street Ington Esex | onsultants Ltc | , [| |
| <u> </u> | TW11 | 8QX | 025 | 8971 2204 | |

Postcode