

---- for the record ---Company Name

DUNBAR COURT MANAGEMENT LIMITED

Company Type Private Company Limited By Shares

Company Number 1040760 Information extracted from Companies House records on

> "Amended details" column. See notes for guidance for list of activity codes.

9th December 2000

363s Annual Return

- > 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



A05 COMPANIES HOUSE

0879 06/01/01

Ref:	1040760/05/19	Current details	Amended details	
A If w au in	egistered Office ddress any of the details are rrong, strike them through and till in the correct details the "Amended details" column.	C/O J J Homes (Properties) Limit 38-The Broadway Wimbledon London SW19-1RQ	Address 146 Stanley Park Road Carshalton Survey UK Postcode 245 379	
lf w a ir	egister of Members any of the details are vrong, strike them through and fill in the correct details to the "Amended details" olumn.	Address where the Register is held C/O Jj Homes (Props) Ltd 38 The Broadway Wimbledon SW19 1RQ	Address UK Postcode	
H If u a ir	legister of Debenture lolders any of the details are vrong, strike them through nd fill in the correct details in the "Amended details" olumn.	Not Applicable	Address UK Postcode	
A If w ai ìn	Principal Business activities any of the details are brong, strike them through and fill in the correct details the "Amended details" bolumn.	SIC Code Description 9600 Residents property management	SIC CODE Description	
>	Please enter additional principal activity code(s) in			

	• • •	Section 2. Details of Officers of	
_		Current details	Amended details
>	If any of the details for this	Name Helen Patricia Ann BLACKMORE	Name ^
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	5 Sussex Road Carshalton Beeches	
		Carshalton Surrey	:
		SM5 3LT	UK Postcode
		•	Date of change / /
_	Particulars of a new Company Secretary must be notified on form 288.	: :	Date Helen Patricia Ann BLACKMORE ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Paul HUDSON	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	11 Dunbar Court 2A Carshalton	
		Grove Sutton	
		Surrey	1028 11
		SM1 4NQ	UK Postcode
		Date of birth 12/12/1953	Nationality
			Occupation
		Nationality British	Date of change / /
	Particulars of a new Director	Occupation Voluntary Services	Date Paul HUDSON ceased to be
	must be notified on form	Co-Ordinato	director (if applicable)
<u>-</u>	288. Director	Name	Name
	If any of the details for this	Helen MANNING	
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 20 The Warren	ļ
	Априсви извало волити.	Carshalton	
		Surrey SM5 4EH	
		JM3 4EII	UK Postcode
			Date of birth / /
		Date of birth 13/02/1965	Nationality
		Nationality British	Occupation
		Occupation Accountant	Date of change / /
	Particulars of a new Director must be notified on form 288.		Date Helen MANNING ceased to be director (if applicable)
	200.	i .	//

Company, Number - 1040760		Section 2: Details of Officers of the Company (continued)			
<u>_</u>	<u> </u>	Current details	Amended details		
>	Director If any of the details for this	Name Lee MARTIN	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 29 Dunbar Court 2A Carshalton Grove			
		Sutton			
		Surrey SM1 4NQ	UK Postcode		
		• •	Date of birth/_//		
		Date of birth 18/05/1960	Nationality		
		Nationality British	Occupation		
			Date of change / / /		
	Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date Lee MARTIN ceased to be director (if applicable)		
>	Director If any of the details for this	Name Angela Jane MOLES	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 14 Dunbar Court 2A Carshalton	·		
		Grove Sutton			
		Surrey			
		SM1 4NQ	UK Postcode		
			Date of birth / _ / /		
		Date of birth 13/05/1969	Nationality		
		Nationality British	Occupation		
			Date of change / / /		
	Particulars of a new Director must be notified on form 288.	Occupation Company Secretar	director (if applicable)		
			copy 288b attached		

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £10.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 48	Number of shares issued
		Aggregate Nominal Value of issued shares £480.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 48	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 £480.00	Total Nominal value of shares issued
Li	st of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	There were no change A list of changes is e A full list of members The last full list of r	nclosed
>	REMEMBER: Changes to shareholder A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index	d to be completed each year

> 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 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

oui! o	it shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	·		
UK Postcode			
Name			_
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
i	UK Postcode		
Name			
Address			
		·	
	UK Postcode		
		'	

Company Number - 1040760



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.

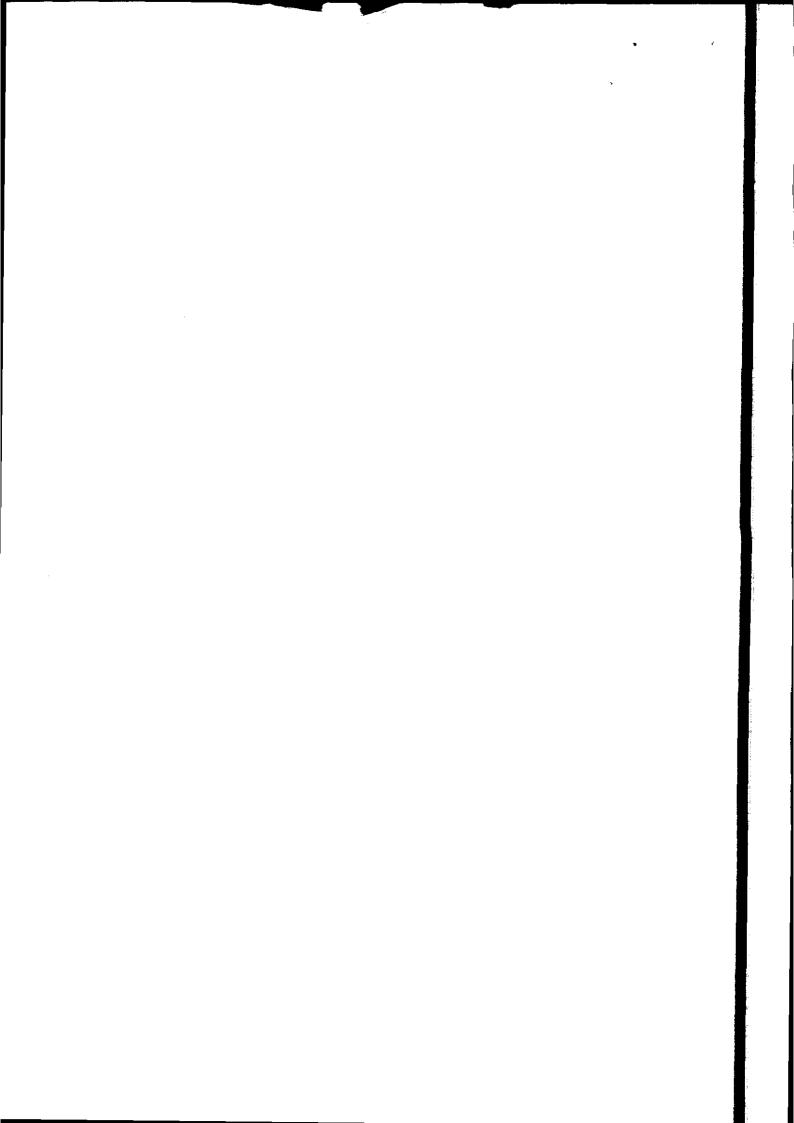
I confirm that the details in (shown at 2 below). I end		rn are correct as at the made-up-date
Signature		Date 27 / 12 / 2005
(Direct or /	(Secretary)	This date must not be earlier than th
What to do now Complete this page then declaration to the addres.		f the Annual Return and the
2. Date of this return	-	···
This AR is made up to 31/12/2000	If you are making please give the	ing this return up to an earlier date, e date here
		/ ust be delivered to CH within 28 days of this date
3. Date of next return		
4. Where to send this Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the	filing fee with th	Exchange service
Companies House Crown Way Cardiff CF14 3UZ	filing fee with th Order Che	Exchange service DX 33050 Cardiff
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	filing fee with th Order _ Che Nur	Exchange service DX 33050 Cardiff e company number written on the
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal C	filing fee with th Order _ Che Nur	Exchange service DX 33050 Cardiff e company number written on the
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Complete as appropriate as appropriate and additional contract Address Please give the name and additional contract Address Please give the name and additional contract Address Contract Address	filing fee with the Order Che Nur Oropriate) dress of the persons form.	Exchange service DX 33050 Cardiff e company number written on the
Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque? Cheque Postal Complete as app Contact Address Please give the name and addithere are any queries about the	filing fee with the Order Che Nur Oropriate) dress of the person his form.	Exchange service DX 33050 Cardiff The company number written on the seque / Postal Order mber 1006 Les

Postcode

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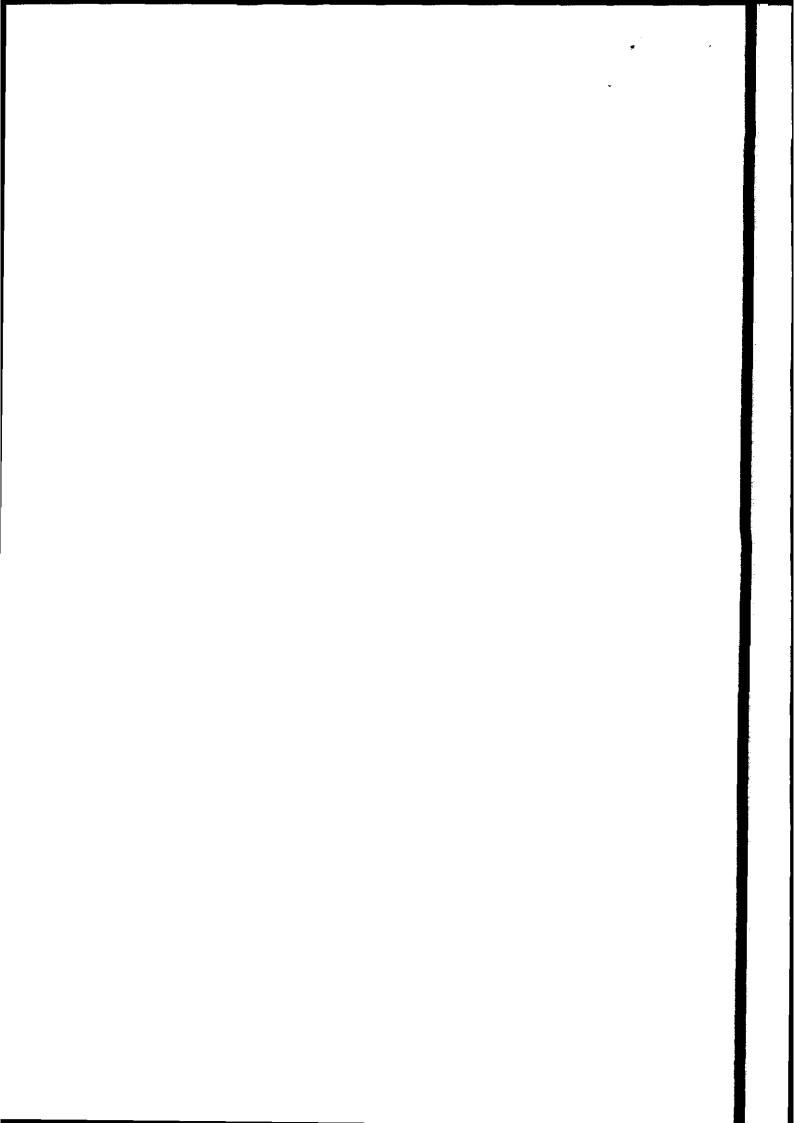
DUNBAR COURT MANAGEMENT LIMITED 1-48 DUNBAR COURT 2A CARSHALTON GROVE, SUTTON, SURREY SHAREHOLDERS AS AT 31.12.00

Flat No.	Name of Shareholder	Class and Number of shares or amount of stock held	Class and number of shares or amount of stock transferred	registration
1	Ms H Manning 1 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
2	R Lee & K Lee 2 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
3	Mr P J Clift 3 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
4	Mr M J Prescott 4 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
5	Ms C Boland 5 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
6	Mr S A Clark 6 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
7	Ms S White 7 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	
8	Mr M Martin 8 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	4/4/00
8	Mr P Swift 8 Dunbar Court 2a Carshalton Grove Sutton, Surrey	1 Ordinary £10.00	1 Ordinary £10.00	

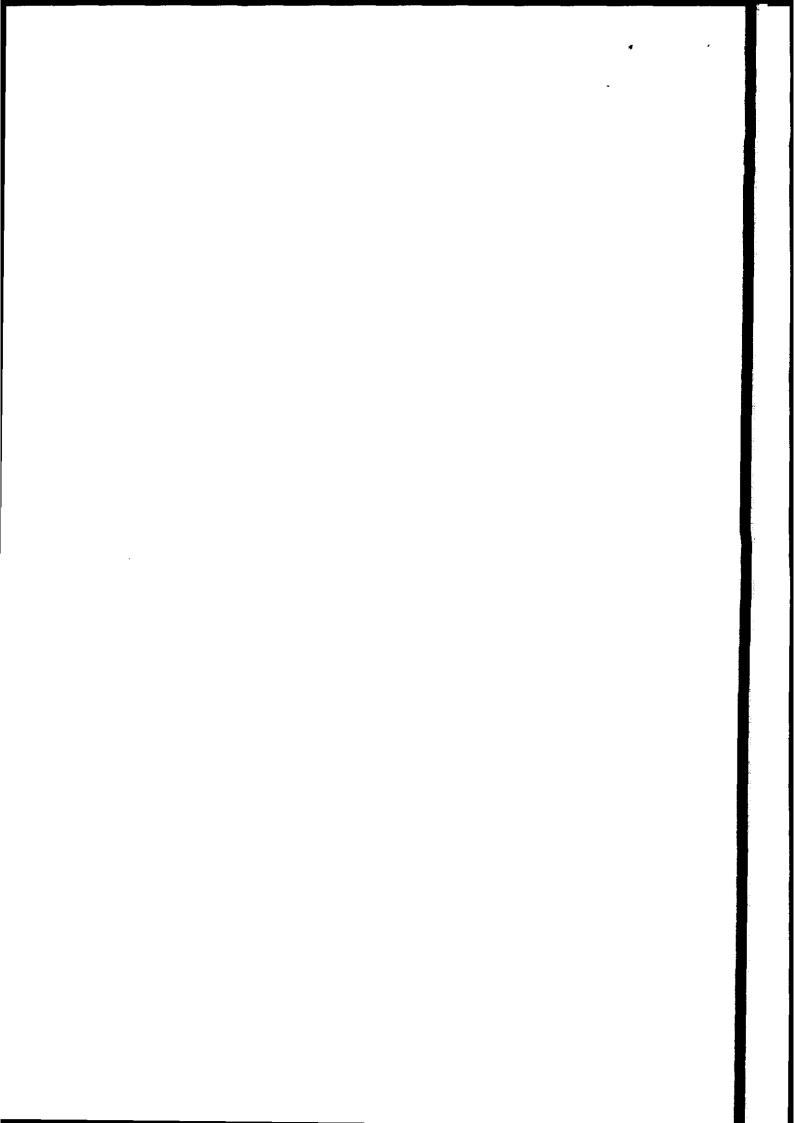


9	Miss J Offen	1 Ordinary	1 Ordinary	
	9 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
10	Deborah Laylor	1 Ordinary	1 Ordinary	
1	10 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
11	Mr P Hudson	1 Ordinary	1 Ordinary	
	11 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
1	Sutton, Surrey			
12	Mr R Minniss	1 Ordinary	1 Ordinary	19/10/00
	12 Dunbar Court	£10.00	£10.00	
ļ	2a Carshalton Grove			
	Sutton, Surrey			
12	Mr J Judd & Miss K Bennett	1 Ordinary	1 Ordinary	
	12 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
13	Miss T Ford	1 Ordinary	1 Ordinary	
	13 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
14	Miss A Moles	1 Ordinary	1 Ordinary	4/7/00
1	14 Dunbar Court	£10.00	£10.00	
<u> </u>	2a Carshalton Grove			
	Sutton, Surrey			
14	Mr M Mills	1 Ordinary	1 Ordinary	
}	14 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
15	Ms K V Dongray	1 Ordinary	1 Ordinary	
1	15 Dunbar Court	£10.00	£10.00	
	2a Cashalton Grove			
l 	Sutton, Surrey			
16	Karen Sheppard	1 Ordinary	1 Ordinary	
	16 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
17	Sharon Boye	1 Ordinary	1 Ordinary	
	17 Dunbar Court	£10.00	£10.00	Ē
	2a Carshalton Grove			
	Sutton, Surrey			
18	Mr Sargeant	1 Ordinary	1 Ordinary	
	18 Dunbar Court	£10.00	£10.00	
1	2a Carshalton Grove			
	Sutton, Surrey			

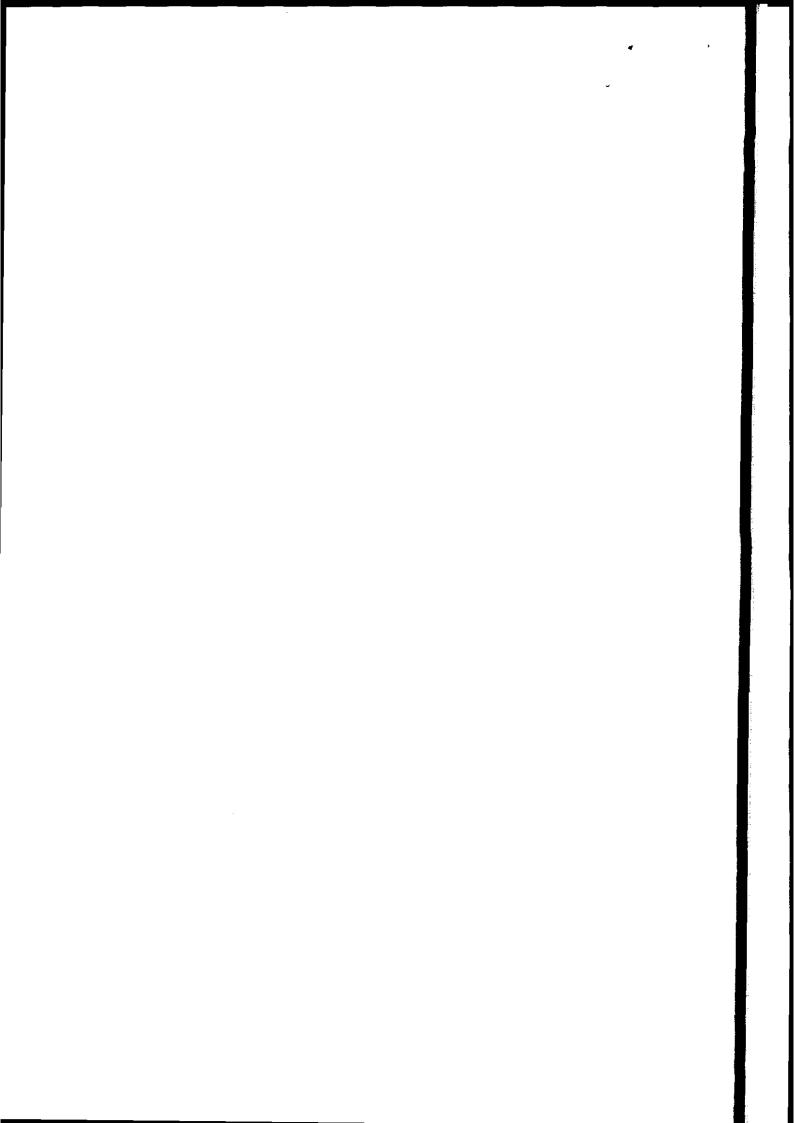
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19	Ms M Grant	1 Ordinary	1 Ordinary	
	19 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			}
20	Mr M J Burden & Miss S J	1 Ordinary	1 Ordinary	
	Williams	£10.00	£10.00	}
	20 Dunbar Court			
	2a Carshalton Grove			
	Sutton, Surrey			İ
21	Mr T Battershill	1 Ordinary	1 Ordinary	
21	21 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove	210.00	210.00	
22	Sutton, Surrey	104	1.0-1	
22	Mr S Thacker	1 Ordinary	1 Ordinary	
	22 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey	<u> </u>		
23	R Risk & K Risk	1 Ordinary	1 Ordinary	
	22 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove		}	1
	Sutton, Surrey	_		
24	Mrs J Price	1 Ordinary	1 Ordinary	
	24 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
25	Mr K & Mrs J White	1 Ordinary	1 Ordinary	
	25 Dunbaar Court	£10.00	£10.00	
	2a Carshalton Grove		123.55	
	Sutton, Surrey			:
26	Mr J Popple	1 Ordinary	1 Ordinary	
20	26 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove	210.00	£10.00	ļ
	Sutton, Surrey	10.1	10 "	
27	Miss C Holland	1 Ordinary	1 Ordinary	
	27 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
28	Mr R Nubley	1 Ordinary	1 Ordinary	16/3/00
	28 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
28	Miss C Seymour	1 Ordinary	1 Ordinary	
	28 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
29	Lee Martin	1 Ordinary	1 Ordinary	
	29 Dunbar Court	£10.00	£10.00	
	23 Dunbar Court 2a Carshalton Grove	~10.00	210.00	
	Sutton, Surrey	L.,		



30	Mrs J Sheehan	1 Ordinary	1 Ordinary	
	30 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
31	Gwendoline Cox	1 Ordinary	1 Ordinary	**
	31 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
32	Mr J Sethna	1 Ordinary	1 Ordinary	
	32 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
33	Mr M Riordan	1 Ordinary	1 Ordinary	 _
	33 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
34	Mrs B M Redman	1 Ordinary	1 Ordinary	
	34 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
35	C Marrion & Miss Chudek	1 Ordinary	1 Ordinary	
	35 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
36	Mr Millard & Miss Ferguson	1 Ordinary	1 Ordinary	
	36 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
37	Miss S Henderson	1 Ordinary	1 Ordinary	
	37 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
38	Mr N Ward	1 Ordinary	1 Ordinary	
	38 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
39	J&J Wood	1 Ordinary	1 Ordinary	
	39 Dunbar Court	£10.00	£10.00	
!	2a Carshalton Grove			
	Sutton, Surrey			
40	Mr I Stewart	1 Ordinary	1 Ordinary	
•	40 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			



41	Mrs K Brewer	1 Ordinary	1 Ordinary	14/11/00
	41 Dunbar Court	£10.00	£10.00	14/11/00
	2a Carshalton Grove	210.00	210.00	
	Sutton, Surrey			
41	Frances Cross	1 Ordinary	1 Ordinary	
	41 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
42	Mr P Shanley	1 Ordinary	1 Ordinary	
	42 Dunbar Court	£10.00	£10.00	- L
	2a Carshalton Grove			l
	Sutton, Surrey			
43	J Sornell & D Evans	1 Ordinary	1 Ordinary	
	43 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey	~		
44	Miss T Keating	1 Ordinary	1 Ordinary	
	44 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
45	Luci Ellison	1 Ordinary	1 Ordinary	
	45 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
46	Mr Denley	1 Ordinary	1 Ordinary	16/6/00
	46 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
16	Sutton, Surrey Mr A Powell & Mis P	1.0-4:	1.0-4	
46		1 Ordinary	1 Ordinary	
	Rowbury 46 Dunbar Court	£10.00	£10.00	ļ
	2a Carshalton Grove			
47	Sutton, Surrey Ms W Peaty	1 Ordinary	1 Ordinary	21/2/00
, 	47 Dunbar Court	£10.00	£10.00	21/2/00
! 	2a Carshalton Grove	210.00	210.00	
	Sutton, Surrey			
47	Mr S Bond	1 Ordinary	1 Ordinary	
'′	47 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove		1	
] }	Sutton, Surrey			
48	Mr Appleford	1 Ordinary	1 Ordinary	4/4/00
	48 Dunbar Court	£10.00	£10.00	
	2a Carshalton Grove			
	Sutton, Surrey			
48	Mr H Stratton	1 Ordinary	1 Ordinary	
	48 Dunbar Court	£10.00	£10.00	
(2a Carshalton Grove			-
	Sutton, Surrey			

