

— for the record —— Company Name

SHORE ROAD (RESIDENTS MANAGEMENT) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1110477
Information extracted from
Companies House records on

31st May 2001

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



oracina, 2001		COMPANIES HUDSE				
Re	ef; 1110477/03/10	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.	Gosport	arden Lane PO12 1HY	Address  UK Postcod	e	
>	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 Postcod	e	
>	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.	Not Applic	able	Address  UK Postcod	e : :	
>	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.			L L L		

• •	beenon z. betans or onice	7 0 110 CO 11 22 Ty		
	CL rent details	Amænd <b>≕</b> : details		
> Company Secretary	N∎i⊐e	N-am∈		
If any of the details for this person are wrong, strike	⊏c iglas Harold EASSON	· · · ·		
them through and fill in the correct details in the	Alkress	Address		
"Amended details" column.	6 <b>≥</b> ay House			
	S⊸re Road Warsash S=⊔thampton			
	H=r⊤pshi <i>r</i> e S <b>≕3</b> il 9FR	UK Pasicade		
	4	D-xte of ch≢moge _ w / w / w _ w w w		
Particulars of a new		Date Douglas, Harold EABSON		
Company Secretary must	: :	c∈ased to ⊃a⇔ecretary (∎applicable)		
be notified on form 288.	· · · · · · · · · · · · · · · · · · ·	//		
> Director  If any of the details for this	Name Marjaret Louisa ADAMS	<b>≒</b> ame		
person are wrong, strike them through and fill in the		Scdress		
correct details in the "Amended details" column.	A <b>⊂le</b> ss 3 CJay House	·		
	Share a Road Warsash			
	Sout tampton Hampshire			
	SC319FR	Lift Postcode = = = = = = = = = = = = = = = = = = =		
	(	Eate of bit 1 2 1 2 1 2 2 2 2		
	Da=e of birth 01/05/1930	l'aionality		
		Cœupaikor		
	Nationality British	·		
	Oc upation Retired	Dame of charge / /		
Particulars of a new Director must be notified on form 288.	oc upation nether	Dare Marge∟et Louisa AC VMS ceased to be direct≋ (iffapplicables		
> Director	Mame			
If any of the details for this	May COLTART	- 2 116		
person are wrong, strike				
them through and fill in the		.#deress		
correct details in the "Amended details" column.	Address			
Amenaca detans column.	7 Q ray House Shcre Road			
	Wa∎sesh			
	Hart pshire	1. P.C. P		
	SOC1 9FR	UK Postcod ≡ □ □ □ □ □ □ □		
		Deare of Birth		
	Dat= cf birth 20/12/1931	Nationality		
	Nationality British	Occupation		
		D≋t⇔ofchar <u>r</u> e/∟∟∟/∟∟∟∟		
Particulars of a new Director must be notified on form	Occ≔pration Housewife	Date Mary C-LTART cea ⊭ed to be di vetor if applicable)		
288.		/		
	i	,,		

CC	mpany Number - 1110477	Section 2: Details of Officers of the Com	pany (continued)		
<del></del>		Current details Amended details			
>	Qirector ' If any of the details for this person are wrong, strike	Name Robert Jack DENHAM	Name		
	them through and fill in the		Address		
	correct details in the "Amended details" column.	Address	·		
		5 Quay House Shore Road	<u> </u>		
		Warsash Southampton			
		Hampshire	UK Postcode SO31 9FR		
		<del>\$03-</del>			
			Date of birth		
		Date of birth 08/03/1933	Nationality		
		Nationality British	Occupation		
		· 1	Date of change / / /		
	Particulars of a new Director	Occupation Consulting Engineer	Date Robert Jack DENHAM ceased to		
	must be notified on form 288.	1	be director (if applicable)		
<u> </u>	Director	Name	Name		
	If any of the details for this	Douglas Harold EASSON			
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director		Address		
		: Address			
		6 Quay House			
		Shore Road Warsash Southampton	1,		
		Hampshire			
		S031 9FR	UK Postcode		
			Date of birth / /		
		Date of birth 27/08/1947	Nationality		
		Nationality British	Occupation		
		Occupation Diverton	Date of change / /		
		Occupation Director	Date Douglas Harold EASSON ceased		
	must be notified on form 288.		to be director (if applicable)		
<u> </u>	Director	Name	Name		
	If any of the details for this	Michael James GAINSBURY			
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	Plas Cilybebyll,			
		Cilybebyll, Pontardawe Swansea			
		West Glamorgan			
		SA8 3JQ	UK Postcode		
			Date of birth / /		
		Date of birth 25/11/1937	Nationality		
		Nationality British	Occupation		
		Occupation Betieved	Date of change / /		
	Particulars of a new Director	Occupation Retired	Date Michael James GAINSBURY		
	must be notified on form 288.		ceased to be director (if applicable)		
	<del>-</del> -		/		

Company Number - 1110477		Section 2: Details of Officers of the Company (continued)  Current details  Amended details				
If a	irector any of the details for this	Name Conald Eugene PAYEN	Name			
the	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address			
		ALicress 1 Juay House Varsash				
		v≝arsasn S⊣wthampton H⊣mpshire				
		. S≠© 9FR	UK Postocele			
			"Date of bith////			
		D=t∈ of birth 04/01/1934	Nationality			
		Him and life Philipp	Discupatio =			
		Nat-∋nality British	Dute of chinge/ /			
mı	articulars of a new Director ust be notified on form	Occupation Director	Date Donald Eugene PAL/EN deased to de director it applicable)			
28	<del></del>		<u> </u>			
if a	irector any of the details for this	Name Malay SHEPHERD	4∈me			
the	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	. Actiress	J•cdre≲s			
		2 CLay House				
		Wasash				
		: Sc≕il nampton : Hampshire				
		SC319FR	U⊫ Postooc→			
			Dence of bit ■///			
		Dare of birth 24/07/1916	Masionality			
		Ha⊐onality British	Ocsupations			
			Dare of change / / /			
		Oc=upation Housewife	Eare Mary EHEPHERD c≘ased to be director (if æpl ∉ablei)			
28		<del></del>				
If a	rector any of the details for this	: Na <b>me</b> : Da 'id George SMiTH :	kane			
the	erson are wrong, strike em through and fill in the errect details in the		#dcress			
-	mended details" column.	¦ Andcr∈ss 8 Qiay House				
		Shc=Road Warsash	L			
		So∟hampton Har∎pshire				
		SOCI PFR	U(°osbod≔ ulli lieu			
			Dat⇔of ⊪inff, ` = /			
		Date of birth 28/10/1935	N-ational ty			
	•	Nat <b>⊜</b> rality British	O-xx=apatron			
		Harmany Billion	Cale of charmoe _ e / /			
	articulars of a new Director ust be notified on form	C-≎c ippation Concrete Production	Bare Dawid ■Beo ge SM TH- ceased to be d ∎ector (ff apol cable)			
28			//			

Company Number - 1110477

**Section 3: Share Capital** 

,	n .	Current details	Amended details	
1	Issued Share Capital This table shows the total number of share's 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 £0.50	Nominal value of each share	
		Number of shares issued 200	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 200	Total number of shares issued	
s ti	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 £100.00	Total Nominal value of shares issued	

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

## Company Number - 1110477

## Section 4: Details of Shareholders

- > The details we hold on your commenty's shareholders and their shareholdings are printed below. These are based helyour last Ameual Return.
- > If any details have changed, or if he shares have been transferred please fill in the details in the "Amended details" or "Shares run ferred" co imn.
- > Please give details of any other saure ciders in Section 5

Current details	Amended details		_Eh ≊res	transferred
<ul><li>Shareholder</li><li>Name</li><li>Margaret Louisa ADAMS</li></ul>	Name			
Address 3 Quay House	Address			
Warsash Southampton SO31 9FR				ransferred by et Lou sa ADAMS
	UK Postcode		wa jare	ei Lou sa ADAINS
Shares held  Class Nem≛ Ordinary		<b>V</b> Erber		ber Date of transfer ביישים
- Crammi,			<u></u>	
> Shareholder Name Mary COLTART	Name			
	Address			· ·
Address 7 Quay House	i			
Warsash Southampton	:			
SO31 9FR	UK Postcode			ransferred by DLTART
Shares held Class Numb- Ordinary	Shares held Class	<sup>พ</sup> ีป <b>เก</b> ตย์		
> Shareholder Name Robert Jack DENHAM	Name			
	Address			
Address 5 Quay House Warsash Southampton				
SO31 9FR	UK Postcode			ransfer∎d by Jack DiENHAM
	Shares held			
Shares held Class Number Ordinary 2	Class	Francer	Clæs 	Nummer Date of transfer
-				

Con	npany Number - 1110477 Section	n 4: Details of Shareholders (c	continued)			
Ç	urrent details	Amended details		Shares transferred		ed
> ·	Shareholder Name Douglas Harold EASSON	Name				
	Address	Address				
	6 Quay House Warsash Southampton SO31 9FR					
		UK Postcode			ransferred l Harold EA	
	Shares held Class Number Ordinary 25	Shares held Class	Number	Class		Date of transfer
	·					//
>	Shareholder Name Michael James GAINSBURY	Name				
		Address				
	Address 4 Quay House Warsash Southampton	·				
	SO31 9FR	UK Postcode	İ	Shares ti Michael	ransferred James GA	by INSBURY
	Shares held Class Number Ordinary 25	Shares held Class	Number	Class	Number	Date of transfer
>	Shareholder Name Donald Eugene PAYEN	Name				
	Addeson	Address	 !			
	Address 1 Quay House Warsash Southampton SO31 9FR			Sharran t	ua wafa uua d	<b>L</b> .,
	00010111	UK Postcode			ransferred Eugene PA	
	Shares held Class Number Ordinary 25	Shares held Class	Number	Class	•	Date of transfer
		 	<u> </u>	<u> </u>		//

Con	pany Number - 1110477 Sest	<u>on 4: Details of Shareholder⊊</u>	<u> (1007) (1000)</u>		
Cı	ırrent details	Amended details		Share:	s transferred
>	Shareholder Name Mary SHEPHERD	Name			,
		Address			
	Address 2 Quay House Warsash Southampton SO31 9FR				
	5031 9FH	UK Postcode		Enamest TaryS	Iransf∈red by HEPH.ERD
	Shares held Class Number Ordinary		<b>W</b> arber		
		!			
>	Shareholder Name David George SMITH	Name			
		Address			
	Address 7 Quay House Warsash Southampton SO31 9FR			~	and the second by
	00010111	UK Postcode			transferred by George (MITH
	Shares held  Class Numb  Ordinary		\L™Eer	<i>C</i> ∤* <b>=</b> ≈≈	Number Date of transfer

Company	Number -	1110477

## 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 transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
·		į	
LIV Destands			
UK Postcode	<u> </u>		



## 363s Annual Return Declaration

- > When you have checked and the sections of the form, please complete this page and sign the declaration on the bw.
- If you want to change the musc up date of his annual resurn, please complete 2 below.

	complete 2 below.			
E	Declaration			
=	I confirm that the details in (shown at 2 below). I enc			≘cornect a∈at the made-up-date 5.
	Signature <b>W</b>			Date 15,06,2001
	,	Secr≢ram)		This date = ust not be earlier than the return dat∈at 2 below
	What to do now  Complete this page then a  declaration to the address			รกาบฮ Re⊓.n and the
Z	Date of this return			
	This AR is made up to 15/6/2001		making th /e the cate	s return up-t∋ an earlier date, ⊧ nere
		<u> </u>	_ /	r
		N—th Tipe fo	איני יוומיני איני	foliwered to Cal within 28 days of this date
3:	Date of next return		·- ·- ·-	
_	If you wish to change your please give the new date I	her∈		earlier than 15th June 2002
4	Where to send this	for r		
-	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		:	For members of the Hays Documen E-change s-rvice IX 33350 C-rdiff
	Have you enclosed the f reverse of the cheque?	ilingiee w	ith t_re c=_n	neany num⊎er written on the
	Cheque 🗔 Postal Or	rder _		Fostal Order
	(Please complete as appr	opri≋ <b>∈</b> ₌		
7.5	ontact Address			
	ese give the name and add are any queries about thi		oersoniye 1	o⊸hou'd be =ontacted if
<b>⇔</b> ∎	ract Name			ne number <i>ir≕ code</i>
A k	i ess		DX:numb	er ii applica∎le
			DX excra	

P≖stcode