

Ref: 1421768/03/10		Current details		Amended details	
<p>> 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>100 High Street</p> <p>Whitstable</p> <p>Kent CT5 1AT</p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>	
<p>> 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>> 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>> 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>SIC Code Description</p> <p>9600 Residents property management</p>		<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>				<p>_____</p> <p>_____</p>	

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian Charles BUBB Address 71 Holmside Gillingham Kent ME7 4BG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Charles BUBB ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael Richard LETHABY BSC ACA Address Shepherds Cottage Heaverham Road, Kemsing Sevenoaks Kent TN15 6NG Date of birth 14/11/1963 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Richard LETHABY BSC ACA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Frederick Thomas WATKINS Address 4 Morebroadie Cottages Chequers Road, Goudhurst Cranbrook Kent TN17 1DG Date of birth 02/08/1956 Nationality British Occupation Land Executive	Name Address DOVORIAN UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation DIRECTOR Date of change _ _ / _ _ / _ _ _ _ Date Frederick Thomas WATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<div>> Issued Share Capital</div> <div><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></div>	<div>Class of share</div> <div>Ordinary</div> <div>Nominal value of each share</div> <div>£1.00</div> <div>Number of shares issued</div> <div>177</div> <div>Aggregate Nominal Value of issued shares</div> <div>£177.00</div>	<div>Class of share</div> <div></div> <div>Nominal value of each share</div> <div></div> <div>Number of shares issued</div> <div></div> <div>Aggregate Nominal Value of issued shares</div> <div></div>
<div>> Total shares issued and value</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Total number of shares issued</div> <div>177</div> <div>Total Nominal value of shares issued</div> <div>£177.00</div>	<div>Total number of shares issued</div> <div></div> <div>Total Nominal value of shares issued</div> <div></div>

> 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 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 Mrs E. DAWES Address 59 King Arthurs Drive Strood Kent Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs E. DAWES			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
> Shareholder Name C. GALE Address 48 Cambridge Road Strood Kent Shares held Class Ordinary	Number 2	Name		Shares transferred by C. GALE			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
> Shareholder Name Mrs S. GOWER Address 41 Brompton Lane Strood Kent Shares held Class Ordinary	Number 1	Name		Shares transferred by Mrs S. GOWER			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name T.A. HILL		Name 		Shares transferred by T.A. HILL		
Address 94 Grove Road Strood Kent		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 	Class	Number	Date of transfer
Shareholder Name H. LACEY		Name H + J. LACEY (JOINTLY)		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 94 & 86 Montfort Road Strood Kent		Address 				
		UK Postcode _ _ _ _ _		Shares transferred by H. LACEY		
Shares held Class Ordinary	Number 10	Shares held Class ORDINARY	Number 9	Class	Number	Date of transfer
Shareholder Name J. LACEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 94 & 86 Montfort Road Strood Kent		Address 				
		UK Postcode _ _ _ _ _		Shares transferred by J. LACEY		
Shares held Class Ordinary	Number 10	Shares held Class 	Number 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name M. PRING	Name <hr/>		Shares transferred by M. PRING		
	Address Collingworth Town Road Cliffe Woods Kent	Address <hr/> <hr/> <hr/>				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6	Shares held Class	Number			
>	Shareholder Name M.E. RIDGE	Name <hr/>		Shares transferred by M.E. RIDGE		
	Address 13 Drakes Avenue Strod Kent	Address <hr/> <hr/> <hr/>				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class	Number			
>	Shareholder Name WARD HOLDINGS PLC	Name <hr/>		Shares transferred by WARD HOLDINGS PLC		
	Address 2 Ash Tree Lane Chatham Kent ME5 7BZ	Address <hr/> <hr/> <hr/>				
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 143	Shares held Class	Number			

Current details		Amended details		Shares transferred		
Shareholder Name WARDS CONSTRUCTION (MEDWAY)		Name _____		Shares transferred by WARDS CONSTRUCTION (MEDWAY) LTD		
Address 2 Ash Tree Lane Chatham Kent ME5 7BZ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held		Shares held				
Class Ordinary	Number 10	Class ORDINARY.	Number 11			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 tick 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

28 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
31/12/1999

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 December 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code***BRYANT SHERWIN & BUBB**

Address 100 HIGH STREET
WHITSTABLE
KENT CT5 1AT

TEL: 01227 773086 FAX: 01227 772076

DX number *if applicable*

DX exchange

Postcode

Other Directorships

Michael Richard Lethaby

Anvil Plant Hire Limited

Ash Tree Court RAL

Broomhill Park Estate RAL

Centre 3000 Management Company LTD

Hengist Field Management Company Ltd

Mariners Way (Strood) Management Co Ltd

Parklands Resident & Soakaway Man Co Ltd

Pembroke Close (Erith) RAL

Sherway Close Residents Association Ltd

Shire House Residents Association Ltd

South park Village Managment Company Ltd

The Briars Residents Association Limited

The Seaview Gardens RAL

The Shires Residents Association Limited

Trickledown Limited

Ward Homes Limited

Wards Holdings Plc

Wards Homes (London) Limited

Mr Frederick Thomas Watkins

Ash Tree Court RAL

Broomhill Park Estate R.A.L

Parklands Residents & Soakaway MC Ltd

Sherway Close Residents Association Ltd

The Briars Residents Association Ltd

The Shires Residents Association Ltd

Trickledown Limited

Wards Construction (Medway) Limited