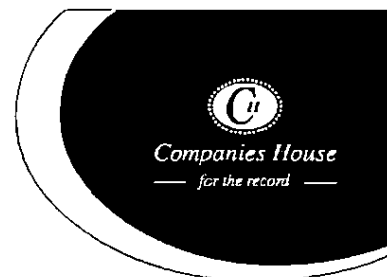


100040/80



Company Name
**CROFT COURT MANAGEMENT
 COMPANY LIMITED**

363s Annual Return

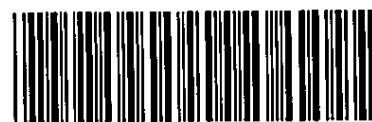
Company Type
**Private Company Limited By
 Shares**

Company Number
1624636

Information extracted from
 Companies House records on
30th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details



A59 12/10/2007 652
 COMPANIES HOUSE

Ref 1624636/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	146 Stanley Park Road Carshalton Surrey SM5 3JG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

2

Amended details

Name

Name
Joanna Margaret GROOM

**2 Croft Court
Prince Of Wales Road
Sutton
Surrey
SM1 3PD**

Date of birth 29/04/1966

Nationality British

Occupation Pensioner
Relationsofficer

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

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Joanna Margaret GROOM ceased to be director (if applicable)

05/02/2007

Name

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

Gemma Lianne TROTTER

**5 Croft Court
Prince Of Wales Road
Sutton
Surrey
SM1 3PD**

Date of birth 09/07/1982

Nationality British

Occupation Unemployed

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

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 Gemma Lianne TROTTER ceased to be director (if applicable)

23, 02, 2007

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Ordinary

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/09/2006

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

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

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 _ _ _ _ _			

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 _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

P. Ashton
(Director/ Secretary)
for J J Homes

Date

05 / 11 / 2007

*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 **6/9/2007** 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 **6th September 2008** 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

CROFT COURT MANAGEMENT COMPANY LIMITED

Company No: 1624636

Flat No.	Name & Address of Shareholder	Number & Type Shares held	Date Shares Transferred	(A) Appointed (R) Resigned Directorship
1	D A Stapleton C/o Parry & Drewett 1 Grove Road Sutton Surrey SM1 1BB	ORDINARY 1		
2	Joanna Margaret Groom 2 Croft Court Prince of Wales Road Sutton Surrey SM1 3PD	ORDINARY 1 Transferred	Transferred 01.10.2007	(R) 02 02 2007
2	Dean George Slocombe 2 Croft Court Prince of Wales Road Sutton Surrey SM1 3PD	ORDINARY 1		
3	Robert Christopher Cowley 3 Croft Court Prince of Wales Road Sutton Surrey SM1 3PD	ORDINARY 1		
4	Mr L Povey & Mrs D Povey 4 Croft Court Prince of Wales Road Sutton Surrey SM1 3PD	ORDINARY 1		
5	Robert Shonfeld & Gemma Trotter 5 Croft Court Prince of Wales Road Sutton Surrey SM1 3PD	ORDINARY 1 Transferred	Transferred 16/05/2007	(R) 23 02.2007
5	Mr Charles McCauley 5 Croft Court Prince of Wales Road Sutton Surrey SM1 3PD	ORDINARY 1		
6	Miss R Clarke 6 Croft Court Prince of Wales Road Sutton Surrey SM1 3PD	ORDINARY 1		
7	Ian Carden 18 Stagbury Avenue Chipstead Surrey CR5 3PA	ORDINARY 1		
8	James Steven Strudwick 8 Croft Court Prince of Wales Road Sutton	ORDINARY 1		

	Surrey SM1 3PD			
Company Secretary & Registered Address	JJ Holmes (Properties) Limited 146 Stanley Park Road, CARSHALTON, Surrey, SM5 3JG			(A)