

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1914454

Company Name in full

Craigmount Managment Company Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	4	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Citygate,, St James' Boulevard,

Any change of
registered office **must**
be notified on form
287.

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal
activity.



A43 *A9DDGUH1* 0520
COMPANIES HOUSE 28/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Citygate, Saint. James' Boulevard

Post town Newcastle upon Tyne

County / Region UK Postcode NE1 4JE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mrs

Forename(s) Marie Louise

Surname Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Washington

County / Region Tyne & Wear UK Postcode NE38 9DB

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 2 0 7 1 9 5 6

Forename(s)

Andrew Rolland

Surname

Cunningham

Address

The Old Vicarage, Longhirst

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Morpeth

County / Region

Northumberland

UK Postcode

NE61 3LU

Country

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 1 1 1 9 5 9

Forename(s)

Rupert Jerome

Surname

Dickinson

Address

59 Albert Bridge Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW11 4AQ

Country

Nationality

British

Business occupation~~Chartered Surveyor~~

Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		7	4
Forename(s)	Marie Louise		
Surname	Glanville		
Address	28 Bramhall Drive, High Generals Wood, Rickleton		
Post town	Washington		
County / Region	Tyne & Wear	UK Postcode	NE38 9DB
Country	England	Nationality	British
Business occupation	Accountant		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	3
		1	9
		2	1
Forename(s)	Alexander		
Surname	Scott		
Address	27 Craigmount		
Post town	RADLETT		
County / Region	Hertfordshire	UK Postcode	WD7 7LW
Country		Nationality	British
Business occupation	Retired		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

1	7	1	1	1	9	5	4
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Forename(s) Michael Patrick

Surname Windle

Address High Priar, Stanton Townhead

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Morpeth

County / Region Northumberland UK Postcode NE65 8PR

Country _____ Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	45	£45.00
Totals	45	45.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

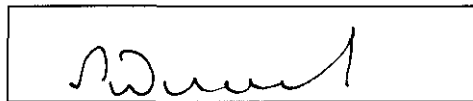
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

20.4.04

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

12

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1914454

Company Name in full

Craigmount Managment Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Malcolm Joseph Abrahams Address 24 Craigmount, Radlett, Herts UK postcode	£1.00 ORDINARY Shares Held 1		
Name Ian David Swinton Anderson Address 39 Craigmount, Radlett, Herts UK postcode	£1.00 ORDINARY Shares Held 1		
Name Colin Alan Baggett Address 31 Craigmount, Radlett, Herts UK postcode	£1.00 ORDINARY Shares Held 1		

CHFP010

List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Betagrove Ltd</p> <hr/> <p>Address 13 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name BPT Limited</p> <hr/> <p>Address Citygate,, St James' Boulevard,, Newcastle upon Tyne</p> <hr/> <p>UK postcode <u>NE1 4JE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Jane Davis Brown</p> <hr/> <p>Address 35a Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Andrew Ian Conway</p> <hr/> <p>Address 21 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Craig Steven John Dancy</p> <hr/> <p>Address 8 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Linda Irene Deem</p> <hr/> <p>Address 12 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Richard William Deem</p> <hr/> <p>Address 14 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Angelo De Pol</p> <hr/> <p>Address 33 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Niall Doherty</p> <hr/> <p>Address 30 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Deidre Errity</p> <hr/> <p>Address 37 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Michael Anthony Green</p> <hr/> <p>Address 25 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Mark Vincent Hathaway</p> <hr/> <p>Address 22 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name S Hissey</p> <hr/> <p>Address 26 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Susan Estelle Carmel Land</p> <hr/> <p>Address 7 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name L C Larkin</p> <hr/> <p>Address 38 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Susan C Lyndon</p> <hr/> <p>Address 10 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Duncan MacCrimmon</p> <hr/> <p>Address 31a Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name E A Marshall</p> <hr/> <p>Address 20 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Frank McAndrew</p> <hr/> <p>Address 5 Craigmount, RADLETT, Hertfordshire</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name N P McHugh</p> <hr/> <p>Address 11 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Angela Gaynor Miller</p> <hr/> <p>Address 42 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Mr A M Jacques & Mrs J Jacques</p> <hr/> <p>Address 39a Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Mr Brian Roy Harris & Mrs Jennifer Harris</p> <hr/> <p>Address 4 Craigmount, RADLETT, Hertfordshire</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Mr Harry Balkin & Mrs Pauline Balkin</p> <hr/> <p>Address 16 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mr Jeremy Geoffrey Page & Ms C M Cuddehay</p> <p>Address 2 Craigmount, Radlett, Hertfordshire</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Mr Kamal Zabihi & Mrs Jane Zabihi</p> <p>Address 35 Craigmount, Radlett, Herts</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Mr Mark Howard & Mrs Phyllis Howard</p> <p>Address 40 Craigmount, Radlett, Herts</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Mr Rajesh Gopalbhai Patel & Mrs Raksha Rajesh Patel Patel</p> <p>Address 28 Craigmount, Radlett, Herts</p> <p>UK postcode</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Olson A T & Olson, I S</p> <hr/> <p>Address 15 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name A T Olson</p> <hr/> <p>Address 15 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name C Penna</p> <hr/> <p>Address 41 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name J Russell</p> <hr/> <p>Address 3 Craigmount, RADLETT, Hertfordshire</p> <hr/> <p>UK postcode <u>WD7 7LW</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

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List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Peter Edward Savage</p> <p>Address 15 Craigmount, Radlett, Herts</p> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Peter Stanton Savage</p> <p>Address 23 Craigmount, Radlett, Herts</p> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Alexander & Pauline Scott</p> <p>Address 27 Craigmount</p> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Keith Russell Shaw</p> <p>Address 29 Craigmount, Radlett, Herts</p> <p>UK postcode _____</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 1914454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Karen Ruth Silver</p> <hr/> <p>Address 36 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Joanne Smith</p> <hr/> <p>Address 32 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Janet Staley-Haines</p> <hr/> <p>Address 1 Craigmount, Radlett, Herts</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Unanti Investments SA - 6</p> <hr/> <p>Address 6 Craigmount, RADLETT, Hertfordshire</p> <hr/> <p>UK postcode <u> </u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		

Company Number 1914454

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