



100771/30

Companies House

— for the record —

Company Name

PARKLAND PLACE MANAGEMENT 363s Annual Return
LIMITED

Company Type

Private Company Limited By
Shares

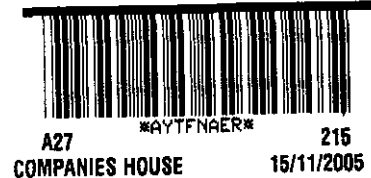
Company Number

2131990

Information extracted from
Companies House records on
22nd October 2005

- > 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

A27
COMPANIES HOUSE215
15/11/2005

Ref: 2131990/09/28

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.

~~Dickens House~~
~~15 West Borough~~
~~Wimborne~~
~~Dorset BH21 1LT~~

Address

113 OLD CHRISTCHURCH
Bournemouth Roro
BH1 1EP
UK Postcode

- > 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 where the Register is held

At Registered Office

Address

UK Postcode

- > 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 Applicable

Address

UK Postcode

- > 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 Description
9800 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.

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name COUNTRYWIDE PROPERTY MANAGEMENT Address Dickens House 15 West Borough Wimborne Dorset BH21 1LT	Name <input type="checkbox"/> 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 113 OLD CHRISTCHURCH ROAD Bournemouth UK Postcode B4 1 1EP Date of change 01/04/2005 Date COUNTRYWIDE PROPERTY MANAGEMENT ceased to be secretary (if applicable) -
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Christine CAMPBELL Address Flat 10 Parkland Place 46 Westwood Road Southampton Hampshire SO17 1BP Date of birth 29/03/1955 Nationality British Occupation Traffic Operator	Name <input type="checkbox"/> 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 Christine CAMPBELL ceased to be director (if applicable) / /

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

12

Aggregate Nominal Value of issued shares

£12-00

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

12

Aggregate Nominal Value of issued shares

£12**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: 18/11/2004

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

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.

Sign **COUNTRYWIDE PROPERTY MANAGEMENT**
COMPANY SECRETARY
 (Director / Secretary)

Date **18/11/2005**

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 **18/11/2005** 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 **18th November 2006** 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*

Countrywide Property Management

01202 589587

113 Old Christchurch Road

DX number *if applicable*

133578

Bournemouth

DX exchange

BH1 1EP

BOURNEMOUTH

Postcode

__ __ __ __ __

SHARE

SHARE

Mr & Mrs M S Plummer
11 Hookwater Road
Chandlers Ford
Hants SO53 5PQ
Re: 1 Parkland Place

1

Mr S J Pocock
39 Essex Street
Reading
RG2 0EH
RE: 8 Parkland Place

1

Mr A C Ionescu & Dr D Ionescu
7 Abingdon Gardens
Bassett
Southampton SO16 7DF
Re: 2 Parklands Place

1

Ms J S Bunker
9 Parklands Place
46 Westwood Road
Southampton
Hants SO17 1DR

1

Mr H Fogerty & Ms A Boyes
127 Bassett Avenue
Southampton
Hants SO14 7EP
Re: 3 Parklands Place

1

Mrs C Campbell
10 Parklands Place
46 Westwood Road
Southampton
Hants SO17 1DP

1

Mr N A Griffiths
4 Parklands Place
46 Westwood Road
Southampton
Hants SO17 1DP

1

Mr T E Wicks
11 Parkland Place
46 Westwood Road
Southampton
Hants SO17 1DP

1

Mr S M Rushent
62 Dudsbury Road
Ferndown
Dorset BH22 8RG
Re: 5 Parkland Place

1

Mr F A MacKenzie
Flat 12 Parklands
46 Westwood Road
Southampton
Hants SO17 1DP

1

Dr J Ponnampalam
Flat 6 Parkland Place
46 Westwood Road
Southampton
Hants SO17 1DP

1

Mr P G J G Billings
7 Parkland Place
46 Westwood Road
Southampton
Hants SO17 1DP

1