



Companies House

— for the record —

Company Name

**RUNDLES COURT MANAGEMENT 363s Annual Return**  
**LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2177805**

Information extracted from  
Companies House records on  
**8th June 2001**

- > 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

Ref: 2177805/03/10

### 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.*

**61 Ashburnham Grove  
Greenwich  
London  
SE10 8UJ**

Address

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 Registerer's 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  
7032 Manage real estate, fee or contract**

**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
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Claire Rachel BOWDEN-DAN  <b>Address</b> 61 Ashburnham Grove London SE10 8UJ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Claire Rachel BOWDEN-DAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this 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 288.	<b>Name</b> Claire Rachel BOWDEN-DAN  <b>Address</b> 61 Ashburnham Grove London SE10 8UJ  <b>Date of birth</b> 07/07/1953  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Claire Rachel BOWDEN-DAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this 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 288.	<b>Name</b> Maragret GARLAND  <b>Address</b> St. Vincents Priory Sion Hill Bristol Avon BS8 4DQ  <b>Date of birth</b> 12/11/1940  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Maragret GARLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Charles Shaun TREDINNICK  <b>Address</b> 9 Fir Glen Drive Yateley Camberley Surrey GU17 7TR  <b>Date of birth</b> 23/09/1940  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Charles Shaun TREDINNICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

<b>&gt; Director</b> <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>	<b>Name</b> <del>Stanley VIVIAN</del>  <b>Address</b> <del>2 Quarry House</del> <del>Rundles Court</del> <del>Truro</del> <del>Cornwall</del> <del>TR1 1UR</del>  <b>Date of birth</b> 24/02/1917  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stanley VIVIAN ceased to be director (if applicable) <i>Replaced.</i> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

<b>&gt; Director</b> <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>	<b>Name</b> Ian Charles WILLSSHER  <b>Address</b> Longstone Bungalow St Marys Isles Of Scilly TR21 0NW  <b>Date of birth</b> 22/07/1956  <b>Nationality</b> British  <b>Occupation</b> Partner Mail Order Gifts	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Charles WILLSSHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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	
<b>&gt; Shareholder Name</b> Claire Rachel BOWDEN-DAN		<b>Name</b> _____			
<b>Address</b> Flat 5		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Claire Rachel BOWDEN-DAN	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    _/ _/ _ _____    _/ _/ _
<b>&gt; Shareholder Name</b> P. DUNKELS		<b>Name</b> _____			
<b>Address</b> Flat 3		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> P. DUNKELS	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer _____    _/ _/ _ _____    _/ _/ _
<b>&gt; Shareholder Name</b> EDWIN H. BRADBY & SONS LTD		<b>Name</b> _____			
<b>Address</b> Flat 7		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> EDWIN H. BRADBY & SONS LTD	
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number    Date of transfer 1    05/ 07/ 2000 _____    _/ _/ _

Current details		Amended details		Shares transferred		
>	Shareholder Name John GARLAND	Name				
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 8					
		UK Postcode		Shares transferred by John GARLAND		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class	Number	Date of transfer
					1	06/07/1998
						--/--/----
>	Shareholder Name Margaret GARLAND	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders <i>not share transfer</i>		
	Address Flat 8					
		UK Postcode		Shares transferred by Margaret GARLAND		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name Edna Catherine GRIFFITHS	Name				
		Address				
	Address Flat 4					
		UK Postcode		Shares transferred by Edna Catherine GRIFFITHS		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
>	Shareholder Name Shaun TREDINNICK	Name				
		Address				
	Address Flat 1					
		UK Postcode		Shares transferred by Shaun TREDINNICK		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					--/--/----
						--/--/----
>	Shareholder Name Joyce VIVIAN	Name				
		Address				
	Address Flat 2					
		UK Postcode		Shares transferred by Joyce VIVIAN		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					--/--/----
						--/--/----
>	Shareholder Name Ian Charles WILLSSHER	Name				
		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address Flat 6					
		UK Postcode		Shares transferred by Ian Charles WILLSSHER		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					--/--/----
						--/--/----





## 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 <u>MARGARET GARLAND</u> Address (IN SOLE NAME RATHER THAN JOINTLY) _____ _____ UK Postcode    - - - - -	1		06/07/1999
Name <u>IMERYS MINERALS LTD.</u> Address <u>JOHN KEAY HOUSE</u> <u>ST AUSTELL</u> <u>CORNWALL</u> UK Postcode <u>PL25 4DJ</u>	1		5.7.2000
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 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

*[Signature]*  
(Director / Secretary)

Date

28 / 06 / 2001

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 **25/6/2001** 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 **25th June 2002**  
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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 200044

(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

*Clare Gwynne-Jones*

Telephone number inc code

020 - 7297 4337

Address

*61 Ashburnham Grove  
Greenwich  
London*

DX number if applicable

DX exchange

Postcode

*SE16 8UJ*