

### Companies House

— for the record —— Company Name

CAMEO COURT MANAGEMENT COMPANY LIMITED

# Company Type Private Company Limited By Shares

2208955 Information extracted from Companies House records on 14th June 2000

for guidance for list of

activity codes.

Company Number

Section 1: Company details

£1500157

## 363s Annual Return

- > 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



COMPANIES HOUSE 024

Ref: 2208955/03/10	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.	Flat 7 Cameo Court 12 Avenue Road South Norwood SE25 4EA		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 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 9600	Description Residents property management	SIC CODE Description		
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes					

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Roy MOORE	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	Address 52 Waddington Way	
	Upper Norwood London	
	SE19 3XJ	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Roy MOORE ceased to be secretary (if applicable)
> Director If any of the details for this	Name John David CAPLE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 5 Camed Court	
	12 Avenue Road South Norwood	·
	London SE25 4EA	
		UK Postcode
	Date of birth 04/02/1945	Nationality
	Nationality British	Occupation
	· ·	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Cleaning Manager	Date John David CAPLE ceased to be director (if applicable)
> Director If any of the details for this	Name Roy MOORE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 52 Waddington Way	
	Upper Norwood London	
	SE19 3XJ	LIIZ B
		UK Postcode
	Date of birth 20/04/1948	Nationality
	Nationality British	Occupation
	•	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Musician	Date Roy MOORE ceased to be director (if applicable)

Company Number - 2208955		Section 3: Share Capital			
		Current details	Amended details		
>	> Issued Share Capital 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.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 12	Number of shares issued		
		Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 12	Total number of shares issued		
	If any of the details are wrong,	Total Nominal value of shares issued	Total Nominal value of shares issued		

strike them through and fill in

the correct details in the "Amended details" column.

£12.00

<sup>&</sup>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 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	s transferred
<ul><li>Shareholder Name Caron Irene ASHFORD</li></ul>	Name			
Address	Address			
Flat 2, Cameo Court 12 Avenue Road South Norwood			Shares t	ransferred by
London SE25 4EA	UK Postcode		Caron Ir ASHFOR	ene
Shares held Class Num. Ordinary	Class	Number	Class	Number Date of transfer
<ul><li>Shareholder</li><li>Name</li><li>Christopher ATKINS</li></ul>	Name			
Address	Address	:		
Flat 8, Cameo Court 12 Avenue Road, South				
Norwood London SE25 4EA	UK Postcode	:		ransferred by her ATKINS
Shares held Class Numi Ordinary	Shares held Class ber: 1	Number	Class	Number Date of transfer
Shareholder Name Adrian BINES	Name 			
A dalue - a	Address			
Address Flat 3, Cameo Court 12 Avenue Road South				
Norwood London	UK Postcode		Shares ti Adrian B	ransferred by IINES
SE25 4EA Shares held Class Numb Ordinary	Shares held Class ber 1	Number		Number Date of transfer
- · ······· <b>,</b>	-			

		Section	<u> 4: Details of Shareholde</u>	ers (continued)		
Ĉ	urrent details		Amended details		Shares	transferred
> Shareholder Name Stephen BOOTE			Name			
	Address		Address			
	Flat 9					
	Cameo Court 12 Avenue Road, South Norwood	i			Shares tr	ansferred by
	London				Stephen	
	SE25 4EA		UK Postcode		•	
	Shares held Class Nu Ordinary	: ımber <b>1</b>	Shares held Class	Number	Class	Number Date of transfer
	•					
>	Shareholder Name Mr John CAPLE		Name			
			Address	-		
12 Avenue Road,	Address Flat 5, Cameo Court 12 Avenue Road, South Norwood London			i	Chausa tu	
	SE25 4EA		UK Postcode	<u> </u>	Mr John	ansferred by CAPLE
	Shares held Class Nu Ordinary	ımber : <b>1</b> ;	Shares held Class	Number	Class	Number Date of transfer
		:				/
>	Shareholder Name S. CHATTOPADHYAY		Name			
			Address			
	Address Flat 1, Cameo Court					
	12 Avenue Road, South Norwood London SE25 4EA		UK Postcode	VIII.	S.	ansferred by
			Shares held		CHAIIO	PAUNTAT
	Shares held Class Nu Ordinary	ımber <b>1</b>	Class	Number 	Class	Number Date of transfer
						1 1

Cu	rrent details	Amended details		Shares	transferred
>	Shareholder Name Gillian DAY	Name			
	Address Flat 12, Cameo Court	Address			reholder jointly owns this ding with the following 1 ders
	12 Avenue Road, South	·	!		
	Norwood London		· 	Shares tr	ansferred by
	SE25 4EA	UK Postcode		Gillian D	
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
	•				
>	Shareholder Name Ronald DAY	Name			
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
	Flat 12, Cameo Court 12 Avenue Road, South Norwood London SE25 4EA	UK Postcode	:	Shares tra Ronald D	ansferred by AY
	Shares held Class Number	Shares held	Number	Class	Number Date of transfer
Ordinary		L			
<b></b>	Shareholder	·			
	Name Dulcie MERRINGTON	Name			
		Address			
	Address Flat 12, Cameo Court				
12 Avenue Road, South Norwood London SE25 4EA		UK Postcode		Shares tra Dulcie MERRING	ansferred by GTON
	Shares held Class Number Ordinary 1		Number	Class	Number Date of transfer

- 4	urrent details	Section	Amended details	rs (conunued)	Shares	transferred	
>	Shareholder Name Carol MOORE		Name				
	Address Flat 7 Cameo Court 12 Avenue Road South Norwood London		Address			reholder jointly owns this Iding with the following 1 Iders	
					Shares tr Carol MC	ransferred by DORE	
	SE25 4EA		UK Postcode Shares held		-		
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer	
				· · · · · · · · · · · · · · · · · · ·			
>	Shareholder Name Roy MOORE		Name	; ; ;			
Address	Address Flat 7, Cameo Court		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	12 Avenue Road, South	า					
	Norwood London SE25 4EA		UK Postcode	:	Shares tr Roy MO	ransferred by DRE	
Cla	Shares held Class Ordinary	Number <b>1</b>	Shares held Class	Number	Class	Number Date of transfer	
				· · · · · · · · · · · · · · · · · · ·		/	
Na	Shareholder Name Catherine STANLEY		Name				
			Address			•	
	Address Flat 4, Cameo Court						
12 Avenue Road South Norwood London			LIV Doctoodo		Shares tr Catherin	ansferred by e STANLEY	
	SE25 4EA		UK Postcode Shares held				
	Shares held Class Ordinary	Number <b>1</b>	Class	Number 	Class	Number Date of transfer	
			·		·	/	

C	urrent details	Amended details		Shares	transferred
>	Shareholder Name Sian WALMSLEY	Name	:		
		Address			
	Address Flat 6, Cameo Court				
	12 Avenue Road South				
Norwood London SE25 4EA Shares held Class Numb	London	UK Postcode		Shares tr Sian WA	ansferred by LMSLEY
		Shares held Class	Number	Class	Number Date of transfer
			_ :		
		:	<u> </u>		
Nam	Shareholder Name Leslie WRIGHT	Name			
		Address			
	Address Flat 11, Cameo Court	· · <del></del>			
	12 Avenue Road South				
	Norwood			Shares tr Leslie W	ansferred by
	London SE25 4EA	UK Postcode	L	Lesile W	niuni

Number

Class

Number Date of transfer

Shares held

Class

Number 1

Shares held Class Ordinary

#### Company Number - 2208955

#### 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)	registration
Name			
Address	·		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			į
UK Postcode			



## 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.

70014	·	
ningspotedbyr.	1. Declaration	
	I confirm that the details	in this annual return are correct as at the made-up-date close the filing fee of £15.
	Signature 2 70 (Director	Date 26 / 06 / 2002  This date must not be earlier than the return date at 2 below
	Please detach and retair	the covering letter, complete this page then send the urn and the declaration to the address shown at 4 below.
	2. Date of this return	port of the second seco
	∴ This AR is made up to 29/6/2000	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 you please give the new date	ir next return to a date earlier than <b>29th June 2001</b> here: / /
	4. Where to send this  Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
	Have you enclosed the reverse of the cheque?	filing fee with the company number written on the
	Cheque Z Postal C	Number <u>04779668</u>
	Contact Address	
		dress of the person who should be contacted if his form.
	Contact Name  LOY NOONE	Telephone number <i>inc code</i>
	Address 7 CAMED COULT	DX number if applicable
	12 AVENUE RO	DX exchange

Postcode

SELT HEA