

Company Name

**BARNWOOD CLOSE LIMITED** 

Company Type Private Company Limited By **Shares** Company Number 2287879 Information extracted from Companies House records on 11th May 2003

list of activity codes.

## 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.

Section 1: Company details

	## ### #### #AGEPAM&\$#	
A09 COMPANIES		0890 28/06/03

Ref: 2287879/10/28	Current d	etails	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.			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.	At Registe	nere the Register is held red Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		able	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Description Residents property management	SIC CODE Description
> Please enter additional principal activity code ( "Amended details" colons for guidance of the principal see notes for guidance of guida	s) in umn.		

Company Number - 2287879

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Alison DONAGHY	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Barnwood Close Guildford Surrey GU2 8GG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288.		
pe noulled on form 266.		UK Postcode
	:	Date of change / /
		Date Alison DONAGHY ceased to be secretary (if applicable)
Director     If any of the details for this person are wrong, strike	Name Malcolm ALDERSON	Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Barnwood Close Guildford Surrey GU2 8GG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
	Date of birth 04/02/1955	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Taxi Driver	Date of birth / _ / Nationality
288.		Occupation
		Date of change / /
		Date Malcolm ALDERSON ceased to be director (if applicable)
		11

Company Number - 2287879	Section 2: Details of Officers of the Co	
> Director	Current details Name	Amended details 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.	Address 9 Barnwood Close Guildford Surrey GU2 8GG	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
	Date of birth 11/12/1949	
	Nationality British	UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation Social Services	Nationality
288.	Manager	Occupation
		Date of change / /
		Date Alison DONAGHY ceased to be director (if applicable)
> Director  If any of the details for this person are wrong, strike then; through and fill in the correct details in the "Amended details" column.	Name Susan WEBB  Address 10 Barnwood Close Guildford Surrey GU2 8GG	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
	Date of birth 21/06/1948	
	Market and the second of the second	UK Postcode
Particulars of a new Directo	Nationality British	Date of birth / /
must be notified on form	Occupation Hairdresser	Nationality
288.		Occupation
		Date of change / /
		Date Susan WEBB ceased to be director (if applicable)
		11

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY	<i>(3</i>
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders.	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 to number of issued shares and their	1	Number of shares issued
	nominal value.	·	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the	There were no chang A list of changes is er	

the attached schedules or in another format agreed by Companies House.

- A full list of members is enclosed

The last full list of members was received on: 03/06/2000 A full list of members is required with this annual return

#### 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

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > 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.

compar	ny's current shareholders.		
Shareholders details	Olaca and acceptant	Class and number of shares or amount of stock transferred (If appropriate)	
Name  M. ALDERSON & A. DONAGHY  Address  9 BARNWOOD CLOSE  GULDFORD  SURREY  UK Postcode GUZ - & G. G.	ONDINARY		
Name ELAINE M. CREIGHTON Address 6 BARNHOOD CLOSE GUILDFOND  UK Postcode GUZ &GG	ORD.		
Name  ELIZABETH DOIG  Address  7 BARNWOOD CLOSS  GULDFORD  UK Postcode QU2_866	0LD.		
Name  BRIAN T. GANDY  Address  16 BALNHOOD CLOSE  GUL OF GRD  UK Postcode Qu2_8GG_	OLD,		

# Section 4. Details of Fermer 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 registration of transfer amount of stock transferred  Name  PAYLO GLANNILLS & CALOL M. KLICHLING Address  2 BARNIDEOD CLOSS.  CHILDFORD  UK POSTCODE GUZ BGG.  Name  SANORA L. HARRISON  Address  15 BARNINDED CLOSS.  CHILDFORD  UK POSTCODE GUZ BGG.  Name  SULLA M. KAYR  Address  17 BARNINDED CLOSS.  CHILDFORD  UK POSTCODE GUZ BGG.  Name  S. F. KENNISDY  UK POSTCODE GUZ BGG.  NAME  SANGT M. MORRITT  Address  4 BARNINDED CLOSS.  GRUDFORD  UK POSTCODE GUZ BGG.  NAME  SANGT M. MORRITT  Address  4 BARNINDED CLOSS.  GRUDFORD  UK POSTCODE GUZ BGG.  NAME  SANGT M. MORRITT  Address  4 BARNINDED CLOSS.  GRUDFORD  UK POSTCODE GUZ BGG.  UK POSTCODE GUZ BGG.	company o to mer on a constant		
DAYLD GRANNIUS & CHLOL M. KLETHING Address  2 BARNINGOD CLOSS  CHLLOFORD  UK POSTCODE GUZ BEG_  NAME  SANORA L. HARRISON  Address  I'S BARNINGOD CLOSS  CHLOFORD  UK POSTCODE GUZ BEG_  NAME  SALLA M. KAYE  Address  I'T BARNINGOD CLOSS  CTILLOFORD  UK POSTCODE GUZ BEG  ORD.  Address  I'T BARNINGOD CLOSS  CTILLOFORD  UK POSTCODE GUZ BEG  NAME  S. F. KENNINGOD CLOSS  GHLDFORD  UK POSTCODE GUZ BEG  NAME  SALET M. MORRITT  Address  4 BARNINGOD CLOSS  GHLDFORD  ORD.	Former shareholders details	shares or amount of	registration
Address  2 BARNUGOD CLOSE  CHILDFORD  UK POSTCODE GUZ-8GG  Name  SANORA L. HARRISON  Address  15 BARNUDDD CLOSE  CHILOFORD  UK POSTCODE GUZ-8GG-  Name  SULIA M. KAYE  Address  17 BARNUGOD CLOSE  CHILDFORD  UK POSTCODE GUZ-8GG  ORD.  Address  ORD.  WK POSTCODE GUZ-8GG  ORD.  UK POSTCODE GUZ-8GG  Name  S. F. KENNIGOD CLOSE  CHILDFORD  UK POSTCODE GUZ-8GG  NAME  SANGT M. MORRITT  Address  4 BARNUGOD CLOSE  CHILDFORD  ORD.	Name		]
Address  2 BARNWOOD CLOSE  CHULDFORD  UK POSTCODE GUZ-85G-  NAME  SANDRA L. HARRISON  Address  1'S BARNWOOD CLOSE  CHULOFORD  UK POSTCODE GUZ-8GG-  NAME  SULLA M. KAYE  Address  1'T BARNWOOD CLOSE  CTULDFORD  UK POSTCODE GUZ-8GG  NAME  J. F. KENN SDY  Address  UK POSTCODE GUZ-8GG  NAME  J. F. KENN SDY  Address  UK POSTCODE GUZ-8GG  NAME  J. F. KENN SDY  Address  UK POSTCODE GUZ-8GG  ORD.  ORD.  ORD.  ORD.  ORD.  Address  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.	DAVID GRANVILLE & CALOL M. KIKHING	ORD.	
UK POSTCODE QUZ-85G-  Name  SANJORA L. HARRISON  Address  15 BARNINDOD CLOSE  CHULOFORD  UK POSTCODE QUZ-8GG-  Name  SULLA M. KAYE  Address  IT BARNINDOD CLOSE  CTALLOFORD  UK POSTCODE QUZ-8GG  Name  S. F. KENN 2DY  Address  I BARNINDOD CLOSE  GULDFORD  UK POSTCODE QUZ-8GG  Name  S. F. KENN 2DY  Address  Address  Address  AMAGE  SANGT M. MORRITT  Address  H. BARNINGOD CLOSE  GULDFORD  ORD.		`	
Name SANDRA L. HARRISON Address IS BARNINDOD CLOSS  UK Postcode CLUZ 8GG- Name SULLA M. KAYE Address IF BARNINDOD CLOSS  CTILLDFORD  UK Postcode GUZ 8GG  ORD.  ORD.  Address  IF KENNEDOD CLOSS  GULDFORD  UK Postcode GUZ 8GG  Name S. F KENNEDOD CLOSS  GULDFORD  UK Postcode GUZ 8GG  GULDFORD  ORD.	2 BARNWOOD CLOSE		
Name  SANDRA L. HARRISON  Address  IS BARNINDED CLOSS  CHILOFORD  UK POSTCODE GUZ SGG  Name  SULVA M. KAYE  Address  UK POSTCODE GUZ SGG  UK POSTCODE GUZ SGG  ONLEDFORD  UK POSTCODE GUZ SGG  Name  J. F. KENJEDY  Address  UK POSTCODE GUZ SGG  ONLEDFORD  UK POSTCODE GUZ SGG  ONLEDFORD  ORD.  ORD.  Address  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  Address  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.	GUILDFORD		
Name  SANDRA L. HARRISON  Address  IS BARNINDED CLOSS  CHILOFORD  UK POSTCODE GUZ SGG  Name  SULVA M. KAYE  Address  UK POSTCODE GUZ SGG  UK POSTCODE GUZ SGG  ONLEDFORD  UK POSTCODE GUZ SGG  Name  J. F. KENJEDY  Address  UK POSTCODE GUZ SGG  ONLEDFORD  UK POSTCODE GUZ SGG  ONLEDFORD  ORD.  ORD.  Address  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.  Address  ORD.  ORD.  ORD.  ORD.  ORD.  ORD.			
SANDRA L. HARRISON  Address  IS BARNINDED CLOSS  CHILOFORD  UK POSTCODE CLUZ-8GG-  Name  SULLA M. KAYE  Address  IT BARNINDED CLOSS  CTILLEFORD  UK POSTCODE GUZ 8GG  Name  S. F. KENNEDY  Address  UK POSTCODE GUZ 8GG  UK POSTCODE GUZ 8GG  ORD.	UK Postcode Gu2_845_		
Address  15 BARNNOOD CLOSE  CHULOFORD  UK Postcode CH 2 - 8GG-  Name  SULLA M. KAYE  Address  17 BARNNOOD CLOSE  CHULOFORD  UK Postcode GU2 - 8GG  Name  S. F. KENNOOD CLOSE  CHULOFORD  UK Postcode GU2 - 8GG  NAME  SARNNOOD CLOSE  GULOFORD  ORD.		,	
IS BARNWOOD CLOSE  CHILDFORD  UK Postcode CHIZ-8GG-  Name  SULLA M. KAYE  Address  IT BARNWOOD CLOSE  CHILDFORD  UK Postcode GUZ-8GG  Name  J. F. KENNEDY  Address  UK Postcode GUZ-8GG  WK POSTCODE  UK POSTCODE  UK POSTCODE  GULDFORD  ORD.		ORD.	
UK Postcode Gu 2 - 8GG-  Name  SULLA M. KAYE  Address  17 BARNWOOD CLOSE  UK POStcode Gu 2 - 8GG  Name  S. F. KENN 2DY  Address  1 BARNWOOD CLOSE  GULDFORD  UK Postcode Gu 2 8GG  Name  T. Address  ORD.		1	
Name  SULLA M. KAYE  Address  17 BARNWOOD CLOSE  CHUPFORD  UK POSTCODE GUZ-BGG  Name  S. F. KENNEDY  Address  1 BARNWOOD CLOSE  CHUPFORD  UK POSTCODE  ORD.			J J
Name SULLA M. KAYE  Address  IT BARNWOOD CLOSE  CTULDFORD  UK POSTCODE GUZ. BGG  Name  S. F. KENN 2DY  Address  UK POSTCODE GUZ. BGG  UK POSTCODE  UK POSTCODE  UK POSTCODE  UK POSTCODE  CTUZ. BGG  Name  SANGT M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD	aucoford		
Name SULLA M. KAYE  Address  IT BARNWOOD CLOSE  CTULDFORD  UK POSTCODE GUZ. BGG  Name  S. F. KENN 2DY  Address  UK POSTCODE GUZ. BGG  UK POSTCODE  UK POSTCODE  UK POSTCODE  UK POSTCODE  CTUZ. BGG  Name  SANGT M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD			
Address  IT BARNWOOD CLOSE  CTULDFORD  UK Postcode GUZ_8GG  Name  S.F. KENNZDY  Address  I BARNWOOD CLOSE  CTULDFORD  UK Postcode GUZ_8GG  Name  SANCT M. MORRITT  Address  L BARNWOOD CLOSE  CTULDFORD  ORD.	UK Postcode Cu 2_8Ci_	<u> </u>	
Address  IT BARNWOOD CLOSE  CHULDFORD  UK Postcode GUZ BGG  Address  I BARNWOOD CLOSE  GULDFORD  UK Postcode GUZ BGG  Name  SANGT M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD	Name		
Address  IT BARNWOOD CLOSS  CTULDFORD  UK Postcode GUZ BGG  Name  S.F. KENNROU  Address  I BARNWOOD CLOSS  GULDFORD  UK Postcode GUZ BGG  Name  SANGT M. MORRITT  Address  4 BARNWOOD CLOSS  GULDFORD		ORD	
UK Postcode GUZ_BGG  Name  J. F. KENN 2DY  Address  UK Postcode GUZ_BGG  UK Postcode GUZ_BGG  Name  SANG M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD	į.	<b>.</b>	
Name  S. F. KENNEDY  Address  BARNWOOD CLOSS  GULDFORD  UK Postcode GUL 8GG  Name  SANGT M. MORRITT  Address  4 BARNWOOD CLOSS  GULDFORD	17 BARNWOOD CLOSE	\	
Name  S.F. KENNEDY  Address  UK Postcode Guz 8GG  Name  SANGT M. MORRITT  Address  4 BARNDOOD CLOSE  GRO,	- Culpford	<b>,</b>	
Name  S.F. KENNEDY  Address  UK Postcode Guz 8GG  Name  SANGT M. MORRITT  Address  4 BARNDOOD CLOSE  GRO,			
Address  I BAFWWOOD CLOSE  GULDFORD  UK Postcode GUZ 8GG  Name  SAWGT M. MORRITT  Address  4 BAFWWOOD CLOSE  GULDFORD	UK Postcode Guz_855		
Address  I BARNWOOD CLOSE  GULDFORD  UK Postcode Gul BGG  Name  SANG M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD			
UK Postcode Guz 8GG  Name  SANG M. MORRITT  Address  Grundford  CLOSE  ORD  ACT  Company  Com	J.F. KENDEDY	- 1 5	
UK Postcode Guz 8GG  Name  SANGT M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD	1	OKD.	
Name  SANG M. MORRITT  Address  4 BARNWOOD CLOSE  GRUNDFORD	1 BARNWOOD CLOSE		
Name  SAWGT M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD	GULDFORD	\	
Name  SAWGT M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD			
SANGT M. MORRITT  Address  4 BARNWOOD CLOSE  GULDFORD	UK Postcode Cuz 8GG		
Address  4 BARNWOOD CLOSE  GULDFORD	Name		
Address  4 BARNWOOD CLOSE  GULDFORD	SANGT M. MORRITT		
		O(KV),	
	4 BARNWOOD CLOSE	<b>1</b>	ļ
	GULDFORD	1	
UK Postcode Guz_ 8GS	_		
	UK Postcode Guz_855		

### Section 4: Details of Now 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)	registration
Name  J. E. MAINES & V. DUCKETT  Address  S BARNWOOD CLOSE  GULDFORD  SURREY  UK Postcode Gul 3999	ORD.		
Name Stephen Purchore Address BARNHOOD CLOSE CHEDFORD  UK Postcode Guz 866	OPD.		
Name  L.L. PUTTOCKS S.M. GAMBI  Address  IB BARAWOOD CLOSE  GULDFORD  UK Postcode Guz 865	ORD.		
Name V. M. PADFILLT  Address  II BARNIAGO CLOSE  CYLL DFORD  UK Postcode CU2 BSQ -	8RD.		

# Section 45: Details of Earmer Shareholders

- Please fill in details of any persons or corporate bodies who have ceased a 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  Name  LIVETI	ORD, NART	
14 BARNWOOD CLOSE GULDFORD		
UK Postcode Guz 845_		
Mames Vally Howing Ass. N.  Address  13 BARNHOWD CLOSE  GULDFORD  UK Postcode GUZ-BGG-	ORD.	
Name SIMON J. WILLIAMS Address  BRANLODD CLOSE  GULDFORD  UK Postcode GUZ RGG	ord,	
Name SUSAN WEBB Address 10 BARN WOOD CLOJE COULDFORD  UK Postcode Guz BGG	or).	
Name  CALOUNK WILKINS  Address  12 BARN WOOD CLOSE  GULDFORD  UK Postcode GUZ 849	ORD.	

### Company Number - 2287879



## 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.

urn are correct as at the made-up-date e of £15.  Date  This date must not be earlier than the return date at 2 below  of the Annual Return and the low.  king this return up to an earlier date, me date here  ——————————————————————————————————
Date  This date must not be earlier than the return date at 2 below  of the Annual Return and the low.  king this return up to an earlier date, ne date here  ——————————————————————————————————
This date must not be earlier than the return date at 2 below  of the Annual Return and the low.  king this return up to an earlier date, ne date here
ne date here
ne date here
must be delivered to CH within 28 days of this date a date earlier than <b>3rd June 2004</b>
a date earlier than <b>3rd June 2004</b>
For members of the Hays Document Exchange service DX 33050 Cardiff
the company number written on the
tion below, but if you do, it will help a query on the form. The contact archers of the public record. Felephone number <i>inc code</i>
DX number <i>if applicable</i>
 DX exchange