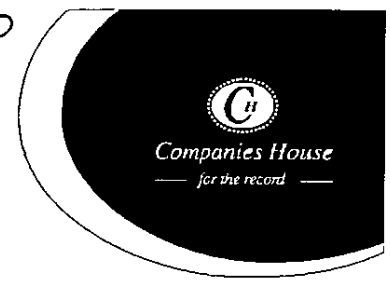


100773/30



Company Name  
**TATTERSALLS MANAGEMENT  
COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**2303774**  
Information extracted from  
Companies House records on  
**17th August 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

## Section 1: Company details

SATURDAY



A13 22/09/2007 477  
COMPANIES HOUSE

Ref 2303774/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Essex Properties Trinity House</b> <b>1-3 Trinity Square South Woodham</b> <b>Ferrers Chelmsford</b> <b>Essex CM3 5JX</b>	Address <b>3 Reeves Way</b> <b>South Woodham Ferrers</b> <b>Chelmsford, Essex</b> <b>CM3 5XF</b> <b>(01245) 329652</b> UK Postcode <b>ESSEX-PROPERTIES</b>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b> <b>Essex Properties</b> <b>Trinity House 1 Trinity Square</b> <b>South Woodham Ferrers</b> <b>Essex CM3 5JX</b>	Address <b>3 Reeves Way</b> <b>South Woodham Ferrers</b> <b>Chelmsford, Essex</b> <b>CM3 5XF</b> <b>(01245) 329652</b> UK Postcode																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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
<b>&gt; Company Secretary</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>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Carol Ann SULLIVAN</b>  <b>Address</b> <b>Shadow Fax 135 Gandalfs Ride</b> <b>South Woodham Ferrers</b> <b>Essex</b> <b>CM3 5WS</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Carol Ann SULLIVAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>John William HARDY</b>  <b>Address</b> <b>Rivermead 7 Wayfarer Gardens</b> <b>Burnham On Crouch</b> <b>Essex</b> <b>CM0 8HL</b>  <b>Date of birth</b> 07/02/1963  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>  <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 <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 John William HARDY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> <b>Robert Lawrence WELLS</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>10 Mangapp Chase</b> <b>Burnham On Crouch</b> <b>Essex</b> <b>CM0 8QQ</b>	<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 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 21/10/1969	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Lawrence WELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288a*

**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

54

Aggregate Nominal Value of issued shares

£1.00 each £54.00

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

54

Aggregate Nominal Value of issued shares

£54**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: 25/08/2005

**> 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 MISS S. A LODGE Address 3 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM0 7EU	ORDINARY £1 00		
Name MR PARKER Address 5 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM0 7EU	ORDINARY £1 00		
Name MS CARDWELL Address 6 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM0 7EU	ORDINARY £1.00		
Name MR INGHAM & MISS GORDON Address 8 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM0 7EU	ORDINARY £1.00		

**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
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



## 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 <u>MS TIPLER</u> Address <u>17 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		6.8.07
Name <u>MR JACKSON &amp; MISS CREASEY</u> Address <u>18 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		
Name <u>MISS YOUNGMAN</u> Address <u>19 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		
Name <u>MR &amp; MRS JEIN</u> Address <u>24 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		5.4.07



# 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 <u>MR &amp; MRS JEIN</u> Address <u>29 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		4.9.06
Name <u>MRS GOLLEGE</u> Address <u>33 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		
Name <u>MS WILLIAMS</u> Address <u>41 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		1.3.07
Name <u>MRS ROUGHLEY</u> Address <u>43 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		

# 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
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- > 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 MISS REVELL Address 59 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM2 7EU	ORDINARY £1.00		26.10.06
Name MRS FORD Address 59 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM2 7EU	ORDINARY £1.00		20.6.06
Name MR PAUDEN + MISS KEELING Address 91 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM2 7EU	ORDINARY £1.00		23.2.07
Name MR INGHAM & MISS GORDON Address 95 TATTERSALLS CHASE SOUTHMINSTER UK Postcode CM2 7EU	ORDINARY £1.00 "		25.7.06

# 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 <u>MS L SMITH</u> Address <u>97 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1 00		3.5.07
Name <u>MRS ARUNDELL</u> Address <u>105 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		20 3 06
Name <u>MR &amp; MRS WEST</u> Address <u>107 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		
Name <u>MISS S WOOD</u> Address <u>109 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00 "		27 4 07

## 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 <u>MR CHRISTIE</u> Address <u>111 TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		20.3.06
Name  Address <u>TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		
Name  Address <u>TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00		
Name  Address <u>TATTERSALLS CHASE</u> <u>SOUTHMINSTER</u> UK Postcode <u>CM0 7EU</u>	ORDINARY £1.00 "		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have to be shareholders at the date of this return. Also, please give the date 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 MISS BARKER Address 1 NEW MOOR CRESCENT SOUTHMINSTER UK Postcode	ORDINARY £1	
Name MISS BOUINGTON Address 5 TATTERSALLS CHASE UK Postcode	ORDINARY £1	
Name MR S WHITE Address 6 TATTERSALLS CHASE UK Postcode	ORDINARY £1	
Name MR A MURPHY Address OAKVIEW, LEIGHAM ROAD, BICKNACRE, CHELMSFORD UK Postcode	ORDINARY £1	
Name MR CRIPPS Address 9 TATTERSALLS CHASE UK Postcode	ORDINARY £1	

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have been or are to be shareholders at the date of this return. Also, please give the date 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 MISS BOOKWITH Address 10 TATTERSALLS CHASE  UK Postcode    L L L L L L L	ORDINARY £1	
Name MR R HOLLAND Address 12 TATTERSALLS  UK Postcode    L L L L L L L	ORDINARY £1	
Name MR GOODY & A WEBSTER Address 14 TATTERSALLS CHASE  UK Postcode    L L L L L L L	ORDINARY £1	
Name MISS L SISSONS Address 17 TATTERSALLS CHASE  UK Postcode    L L L L L L L	ORDINARY £1	
Name MR HARMAN Address 18 TATTERSALLS CHASE  UK Postcode    L L L L L L L	ORDINARY £1	

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have to be shareholders at the date of this return. Also, please give the date 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 <u>MR &amp; MRS MORGAN</u> Address <u>19 TATTERSALLS CHASE</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY 61	
Name <u>MR &amp; MRS FULLER</u> Address <u>5 ORCHARD DRIVE, SOUTHMINSTER</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY 61	
Name <u>MR THOMAS</u> Address <u>29 TATTERSALLS CHASE</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY 61	
Name <u>MISS C S SCROGGES</u> Address <u>33 TATTERSALLS CHASE</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY 61	
Name <u>MR JOHNSON &amp; N BEARMAN</u> Address <u>41 TATTERSALLS CHASE</u>  UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY 61	

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have to be shareholders at the date of this return. Also, please give the date 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 MISS DELL Address 43 TATTERSALLS CHASE UK Postcode L L L L L L L	ORDINARY £1	
Name MRS SMITH Address 59 TATTERSALLS UK Postcode L L L L L L L	ORDINARY £1	
Name MR & MRS SALISBURY Address 89 TATTERSALLS CHASE UK Postcode L L L L L L L	ORDINARY £1	
Name MR & MRS BLANEY Address 25 GRANERY CLOSE LATCHINGDON UK Postcode CM3 L 6 H J	ORDINARY £1	
Name MR C S MCMAHON Address 8 SMUGGLERS WOOD RD HIGH CLIFF, CHRISTCHURCH DORSET UK Postcode BH23 6LX	ORDINARY £1	



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have been registered as shareholders at the date of this return. Also, please give the date that their shares were transferred
- > Please copy this page if there is not enough space to enter all the details of the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR D WOODFORD</u> Address <u>FERRY HOUSE, FAMBURGE RD</u> <u>NORTH FAMBURGE, ESSEX</u> UK Postcode <u>          </u>	ORDINARY 1	
Name <u>MISS LAY</u> Address <u>105 TATTERSALLS CHASE</u> UK Postcode <u>          </u>	ORDINARY 1	
Name <u>MR &amp; MRS SMITH</u> Address <u>107 TATTERSALLS CHASE</u> UK Postcode <u>          </u>	ORDINARY 1	
Name <u>MR SAUNDERS</u> Address <u>109 TATTERSALLS CHASE</u> UK Postcode <u>          </u>	ORDINARY 1	
Name <u>MISS EFRYER &amp; MR M SMITH</u> Address <u>111 TATTERSALLS CHASE</u> UK Postcode <u>          </u>	ORDINARY 1	

## 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

Signature

*[Handwritten Signature]*

Date

20 / 09 / 2007

(Director/ Secretary)

*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 **25/8/2007** 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 August 2008** 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	<b>ESSEX PROPERTIES</b>
Address	<b>3 Reeves Way</b>
	<b>South Woodham Ferrers</b>
	<b>Chelmsford, Essex</b>
	<b>CM3 5XF</b>
	<b>(01245) 329652</b>

Telephone number inc code

\_\_\_\_

DX number if applicable

\_\_\_\_

DX exchange

Postcode

\_\_\_\_