



NW/75+5/000205.

**Companies House**

— for the record —

Company Name

**TRICKLEDOWN LIMITED****363s Annual Return**

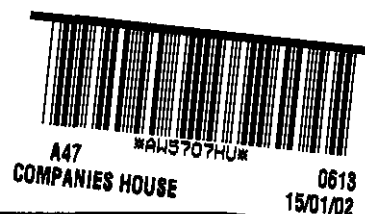
Company Type

**Private Company Limited By Shares**

Company Number

**2310482**Information extracted from  
Companies House records on  
**8th December 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: 2310482/09/28

	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>100 High Street</b> <b>Whitstable</b> <b>Kent CT5 1AT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>At Registered Office</b>	Address _____ _____ _____ 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><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	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 288.</i>	<b>Name</b> <b>Ian Charles BUBB</b>  <b>Address</b> <b>71 Holmside</b> <b>Gillingham</b> <b>Kent</b> <b>ME7 4BG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Charles BUBB</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 288.</i>	<b>Name</b> <b>Michael Richard LETHABY</b>  <b>Address</b> <b>Shepherds Cottage</b> <b>Heaverham Road</b> <b>Kemsing</b> <b>Kent</b> <b>TN15 6NG</b>  <b>Date of birth</b> 14/11/1963  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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 Michael Richard LETHABY</b> <b>ceased to be director (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 288.</i>	<b>Name</b> <b>Frederick Thomas WATKINS</b>  <b>Address</b> <b>4 Morebreddis Cottage</b> <b>Chequers Road, Goudhurst</b> <b>Cranbrook</b> <b>Kent</b> <b>TN17 1DG</b>  <b>Date of birth</b> 02/08/1956  <b>Nationality</b> British  <b>Occupation</b> Land Executive	<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 Frederick Thomas WATKINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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. £1 SHARE

Number of shares issued

171

Aggregate Nominal Value of issued shares

£171.00

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

171

Aggregate Nominal Value of issued shares

£171.00**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: 20/01/2000

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

(Director / Secretary)

Date

02/01/2002

*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 **31/12/2001** 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 **31st December 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

00205

*(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

Telephone number *inc code*

BUBB ROWE SHERWIN & CO  
Address 80 HIGH STREET  
WHITSTABLE  
KENT CT5 1AT  
TEL: 01227 773086 FAX: 01227 772076

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2310482**

Company Name in full **Trickledown Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration or transfer

Anthony Paul Doria & Diane maria Graham  
9 Saddlers Close, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	13/10/2001 Transfer
Balance at 31/12/2001	0	

Nicholas John Edwards & Joanne Elizabeth Smith  
42 Harrow Way, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	10/04/2001 Transfer
Balance at 31/12/2001	0	

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2310482**

Company Name in full **Trickledown Limited**

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		Number of shares or amount of stock transferred	Date of registration or transfer

John Peter Mulcahy & Karen Bridget Hillard  
8 Horseshoe Close, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	28/03/2001 Transfer
Balance at 31/12/2001	0	

Saidat Aderoke Donna Ajao  
21 Harrow Way, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	25/10/2001 Transfer
Balance at 31/12/2001	0	



# List of past and present shareholders

## Schedule to form 363

*(changes)*

**Company Number** 2310482

**Company Name in full** Trickledown Limited

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		Number of shares or amount of stock transferred	Date of registration or transfer

Alfred McAlpine Homes East Limited  
Re. 21 Harrow Way, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

		1	25/10/2001	Transfer
		-1	24/11/2001	Transfer
Balance at 31/12/2001	0			

B M Truman & Partners  
42 Harrow Way, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

		1	10/04/2001	Transfer
		-1	14/07/2001	Transfer
Balance at 31/12/2001	0			

## Schedule to form 363

(changes)

**2310482**

**Trickledown Limited**

- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration or transfer

Steven Paul Baker  
& Katherine Mary Baker  
2 Shepherds Gate Drive, Grove Green  
Maidstone  
Kent  
M14 5UU  
England

## Ordinary £1 Shares

1 22/08/2001 Transfer

Balance at 31/12/2001	1
-----------------------	---

**Benjamin David Bedford**  
**5 Saddlers Close, Grove Green**  
**Maidstone**  
**Kent**

### Ordinary £1 Shares

1      6/06/2001   Transfer

Balance at 31/12/2001	1
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# List of past and present shareholders

## Schedule to form 363

*(changes)*

Company Number **2310482**

Company Name in full **Trickledown Limited**

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		Number of shares or amount of stock transferred	Date of registration or transfer

Kevin Andrew Black  
& Alexandra Black  
21 Harrow Way, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

	1	24/11/2001 Transfer
Balance at 31/12/2001	1	

Grant Bourne  
& Rogers Chantelle  
6 Hayrick Close, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

	1	4/04/2001 Transfer
Balance at 31/12/2001	1	

### Schedule to form 363

**Company Name in full** | **Trickledown Limited**

- | Shareholders' details | Number of shares<br>or amount of<br>stock held at<br>31/12/2001 | Shares or amount of stock transferred<br>from 1/01/2001 to 31/12/2001 |  |
|-----------------------|---|---|--|
|                       |   | Number of shares<br>or amount of<br>stock transferred                 | Date of<br>registration<br>or transfer |
|                       |   |   |  |

### Ordinary £1 Shares

Balance at 31/12/2001	0
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-1 4/10/2001 Transfer

Balance at 31/12/2001	0
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# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2310482**

Company Name in full **Trickledown Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mark Anthony Gorton  
& Jacqueline Cook  
3 Hayrick Close, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

	1	4/10/2001	Transfer
Balance at 31/12/2001	1		

John Howard Greening  
16 Horseshoe Close, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	6/06/2001	Transfer
Balance at 31/12/2001	0		

# List of past and present shareholders

## Schedule to form 363

(changes)

Company Number **2310482**

Company Name in full **Trickledown Limited**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration or transfer

Colin Alfred Hadlow  
& Hadlow Babara Josephine  
16 Harrow Way, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

	1	6/01/2001 Transfer
Balance at 31/12/2001	1	

Frank Edward Hesketh  
& Hesketh Susan Royston  
11 Harrow Way, Grove Green  
Maidstone  
Kent  
ME14 5TU  
England

### Ordinary £1 Shares

	-1	17/09/2001 Transfer
Balance at 31/12/2001	0	

**Company Number** | 2310482

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
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# **List of past and present shareholders** **Schedule to form 363** *(changes)*

**Company Number** 2310482

**Company Name in full** Trickledown Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
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Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration or transfer

Rong & Siu Mui Li  
 6 Hayrick Close, Grove Green  
 Maidstone  
 Kent

## Ordinary £1 Shares

	-1	4/04/2001 Transfer
Balance at 31/12/2001	0	

John Benjamin & Jean Mary Longuet  
 33 Harrow Way, Grove Green  
 Maidstone  
 Kent

## Ordinary £1 Shares

	-1	1/09/2001 Transfer
Balance at 31/12/2001	0	



# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2310482

**Company Name in full** Trickledown Limited

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  - Every third annual return after a full list has been provided
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		Number of shares or amount of stock transferred	Date of registration or transfer

Sybil Christine Malcolm  
42 Harrow Way, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

	1	14/07/2001 Transfer
Balance at 31/12/2001	1	

Vallakalil & Leela Matthew  
2 Shepherds Gate Drive, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	22/08/2001 Transfer
Balance at 31/12/2001	0	

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2310482

**Company Name in full** Trickledown Limited

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Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration or transfer

Paul McDermott  
& Jane Alison McDermott  
49 The Hedgerow, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

	1	14/07/2001 Transfer
Balance at 31/12/2001	1	

Jean Winifred Pearce  
13 Horseshoe Close, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	14/11/2001 Transfer
Balance at 31/12/2001	0	

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2310482

**Company Name in full** TrickleDown Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration or transfer

Jean Winifred Pearce  
& Helen Jayne Pearce  
13 Horseshoe Close, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	1	14/11/2001 Transfer
Balance at 31/12/2001	1	

Ruth Phillips  
37 The Hedgerow, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	25/08/2001 Transfer
Balance at 31/12/2001	0	

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2310482

**Company Name in full** Trickledown Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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		Number of shares or amount of stock transferred	Date of registration or transfer

Stephen Gordon Purves  
& Jennifer Margaret Oben  
9 Saddlers Close, Grove Green  
Maidstone  
Kent  
ME14 5TF  
England

### Ordinary £1 Shares

1 13/10/2001 Transfer

Balance at 31/12/2001 1

Paul Michael Charles Riches  
& Claire Louisa Wareham  
44 Harrow Way, Grove Green  
Maidstone  
Kent  
ME14 5TU  
England

### Ordinary £1 Shares

1 25/08/2001 Transfer

Balance at 31/12/2001 1

Derrick Esmond Rowe  
& Patricia Mary Rowe  
20 Hayrick Close, Grove Green  
Maidstone  
Kent  
England

### Ordinary £1 Shares

1 28/09/2001 Transfer

Balance at 31/12/2001 1

# List of past and present shareholders

## Schedule to form 363

(changes)

**Company Number** 2310482

**Company Name in full** TrickleDown Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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Shareholders' details	Number of shares or amount of stock held at 31/12/2001	Shares or amount of stock transferred from 1/01/2001 to 31/12/2001	
		Number of shares or amount of stock transferred	Date of registration or transfer

Michael Anthony Smith  
5 Saddlers Close, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	6/06/2001 Transfer
Balance at 31/12/2001	0	

Barry & Linda Staines  
49 The Hedgerow, Grove Green  
Maidstone  
Kent

### Ordinary £1 Shares

	-1	14/07/2001 Transfer
Balance at 31/12/2001	0	

# **List of past and present shareholders** **Schedule to form 363** *(changes)*

**Company Number** 2310482

**Company Name in full** TrickleDown Limited

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Shashi Prakash Surana  
 & Surana Sangeeta  
 8 Horseshoe Close, Grove Green  
 Maidstone  
 Kent  
 ME14 5TT  
 England

## Ordinary £1 Shares

	1	28/03/2001	Transfer
Balance at 31/12/2001	1		

Henry Frederick Tomsett & Betty Tomsett  
 44 Harrow Way, Grove Green  
 Maidstone  
 Kent  
 ME14 5TU  
 England

## Ordinary £1 Shares

	-1	25/08/2001	Transfer
Balance at 31/12/2001	0		