



Companies House

— for the record —

Company Name

SANDRINGHAM COURT  
(BECKENHAM) MANAGEMENT  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2367050

Information extracted from  
Companies House records on  
6th March 2004

## 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.



A59  
COMPANIES HOUSE

WA467XJAT#

0220  
21/05/04

### Section 1: Company details

Ref: 2367050/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>County House 221-241 Beckenham Road Beckenham Kent BR3 4UF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## 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 288a.</i>	<b>Name</b> TASKFINE MANAGEMENT LIMITED  <b>Address</b> County House 221-241 Beckenham Road Beckenham Kent BR3 4UF	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date TASKFINE MANAGEMENT LIMITED ceased to be secretary (if applicable)    _ _
<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> Suzan Margaret Mary Toror FLANNERY  <b>Address</b> 15 Sandringham Court 37 The Avenue Beckenham Kent BR3 5EE  <b>Date of birth</b> 14/04/1952  <b>Nationality</b> Irish  <b>Occupation</b> Teacher	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Suzan Margaret Mary Toror FLANNERY 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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stuart Edward HAYWARD           <b>Address</b> 11 Spinney Way Cudham Sevenoaks Kent TN14 7QY           <b>Date of birth</b> 23/08/1956           <b>Nationality</b> British           <b>Occupation</b> Developer	<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</b> Stuart Edward HAYWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> Lewis James HODGEKINSON           <b>Address</b> Flat 7 Sandringham Court 37 The Avenue Beckenham Kent BR3 5EE           <b>Date of birth</b> 20/09/1979           <b>Nationality</b> British           <b>Occupation</b> Quantity Surveyor	<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</b> Lewis James HODGEKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

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 288a.

## Current details

## Name

Matthew Keith William PRIOR

## Address

4 Sandringham Court  
37 The Avenue  
Beckenham  
Kent  
BR3 5EE

Date of birth 29/11/1972

Nationality British

Occupation Bank Officer

## Amended details

## Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Matthew Keith William PRIOR  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Full list enclosed.

**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> Ordinary <b>Nominal value of each share</b> £25.00 <b>Number of shares issued</b> 15 <b>Aggregate Nominal Value of issued shares</b> £375.00	<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> 15 <b>Total Nominal value of shares issued</b> £375.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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
<p>&gt; ✓ <b>Shareholder Name</b> John ALFORD-SMITH</p> <p><b>Address</b> Po Box 5093 <del>Illegible</del> → 2118 South Africa</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p><b>Name</b></p> <p><b>Address</b> <u>CRESTA</u></p> <p><b>UK Postcode</b>      _ _ _ _ _</p> <p><b>Shares held</b> Class      Number</p>	<p><b>Shares transferred by</b> John ALFORD-SMITH</p> <p>Class      Number      Date of transfer</p> <p>____      ____      __/__/____</p> <p>____      ____      __/__/____</p>
<p>&gt; ✓ <b>Shareholder Name</b> Miss Theresa BELL</p> <p><b>Address</b> Flat 2 Sandringham Court 37 The Avenue Beckenham Kent BR3 5EE</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b>      _ _ _ _ _</p> <p><b>Shares held</b> Class      Number</p>	<p><b>Shares transferred by</b> Miss Theresa BELL</p> <p>Class      Number      Date of transfer</p> <p><u>ORDINARY</u>      <u>1</u>      <u>19/09/2003</u></p> <p>____      ____      __/__/____</p>
<p>&gt; ✓ <b>Shareholder Name</b> Mrs P. CHOW</p> <p><b>Address</b> Flat 10, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p><b>Name</b></p> <p><b>Address</b> <u>47 OAKWOOD AVENUE</u> <u>BECKENHAM KENT</u></p> <p><b>UK Postcode</b>      <u>BR3 6PT</u></p> <p><b>Shares held</b> Class      Number</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs P. CHOW</p> <p>Class      Number      Date of transfer</p> <p>____      ____      __/__/____</p> <p>____      ____      __/__/____</p>

Current details		Amended details		Shares transferred		
<p>&gt; ✓ Shareholder Name Mr P. CHOW</p> <p>Address Flat 10, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address 47 OAKWOOD AVENUE BECKENHAM KENT</p> <p>UK Postcode BR3 6PT</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr P. CHOW</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				
<p>&gt; ✓ Shareholder Name Mr L. COLEMAN</p> <p>Address Flat 8, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address 48 NORTH VIEW CRESCENT EPSOM SURREY</p> <p>UK Postcode KT18 5UR</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr L. COLEMAN</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 20/02/2004 _____/_____/_____</p>				
<p>&gt; ✓ Shareholder Name Mrs V. CONNER</p> <p>Address 1 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address C/O ANDREW REEVES &amp; Co 114 HIGH STREET BECKENHAM KENT</p> <p>UK Postcode BR3 1EB</p> <p>Shares held Class Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs V. CONNER</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>				

Current details		Amended details		Shares transferred		
<b>&gt; ✓ Shareholder Name</b> Mr V. CONNER		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr V. CONNER</b>		
<b>Address</b> 1 Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		<b>Address</b> C/O ANDREW REEVES & Co 114 HIGH STREET BECKENHAM KENT  <b>UK Postcode</b> BR3 1EB				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; ✓ Shareholder Name</b> Miss L. CREGAN		<b>Name</b>  		<b>Shares transferred by</b> <b>Miss L. CREGAN</b>		
<b>Address</b> Flat 3, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		<b>Address</b>     <b>UK Postcode</b> ____				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; ✓ Shareholder Name</b> Mr D. CROUS		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr D. CROUS</b>		
<b>Address</b> Flat 12, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		<b>Address</b>     <b>UK Postcode</b> ____				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____



Current details		Amended details		Shares transferred		
<p>&gt; ✓ Shareholder Name Susan GLAZEBROOK</p> <p>Address <del>Regible</del> 4 High Street Bromley Kent BR3 5EE</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address C/O ANDREW REEVES'S CO</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Susan GLAZEBROOK</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>&gt; ✓ Shareholder Name Mrs HAYWARD</p> <p>Address Flat 14, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address 11 SPINNEY WAY CUDHAM SEVENDAKS, KENT</p> <p>UK Postcode TN14 7QY</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs HAYWARD</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>&gt; ✓ Shareholder Name Mr HAYWARD</p> <p>Address Flat 14, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Name</p> <p>Address 11 SPINNEY WAY CUDHAM SEVENDAKS, KENT</p> <p>UK Postcode TN14 7QY</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr HAYWARD</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Current details		Amended details		Shares transferred																
<b>&gt; ✓ Shareholder Name</b> Mr Gerard LOVE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Shares transferred by</b> Mr Gerard LOVE  <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<b>&gt; ✓ Shareholder Name</b> Miss T. MASON	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Shares transferred by</b> Miss T. MASON  <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>06.06.2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	ORDINARY	1	06.06.2003	_____	_____	__/__/____
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_____	_____	__/__/____																		
<b>&gt; ✓ Shareholder Name</b> Mr M. PRIOR	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Name</b> _____ <b>Address</b> C/O CURTIS HAINES CO. 20-21 CHURCH ROAD BROMLEY KENT <b>UK Postcode</b> BR2 0EJ <b>Shares held</b> <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary</td> <td>1</td> </tr> </table>	Class	Number	Ordinary	1	<b>Shares transferred by</b> Mr M. PRIOR  <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																		
_____	_____	__/__/____																		

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mrs M. SHIPMAN</p> <p><b>Address</b> Flat 7, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs M. SHIPMAN</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 09/09/2003</p> <p>Joint</p>
<p>&gt; <b>Shareholder Name</b> Mr M. SHIPMAN</p> <p><b>Address</b> Flat 7, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr M. SHIPMAN</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 09/09/2003</p> <p>Joint</p>
<p>&gt; <b>Shareholder Name</b> Anthony John WOOTTEN</p> <p><b>Address</b> Flat 9 Sandringham Court 37 The Avenue Beckenham Kent BR3 5EE</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address C/O ANDREW REEVES &amp; CO 4 HIGH STREET BROMLEY KENT</p> <p>UK Postcode BR1 1EA</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>Shares transferred by Anthony John WOOTTEN</p> <p>Class Number Date of transfer</p> <p></p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>✓ Name</b> Miss J. WYCHERLEY		<b>Name</b>  		<b>Shares transferred by</b> Miss J. WYCHERLEY		
<b>Address</b> Flat 16, Sandringham Court 37 The Avenue Beckenham Kent BR3 2EE		<b>Address</b> <u>Flat 1 - 5 St. SAVIDES CRESC</u> <u>St. SAVIDES ROAD</u> <u>ST. SAVIOR, JERSEY</u> <b>UK Postcode</b> <u>JE2 2XN</u>				
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Date of transfer</b>  

## 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>SUSAN MARGARET FLANNERY</u> Address <u>Flat 15 Sandringham Court</u> <u>37 THE AVENUE</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 2EE</u>	1 Ordinary		06/06/2003
Name <u>MR A P MARTYN</u> Address <u>Flat 2 Sandringham Court</u> <u>37 THE AVENUE</u> <u>Beckenham Kent</u> UK Postcode <u>BR3 2EE</u>	1 Ordinary		19/09/2003
Name <u>LEWIS JAMES HODKINSON</u> <u>JOANNE SARAH COLEMAN</u> Address <u>Flat 7 Sandringham Court</u> <u>37 THE AVENUE</u> <u>Beckenham Kent</u> UK Postcode <u>BR3 2EE</u>	1 Ordinary Jointly Owned		09/09/2003
Name <u>MICHAEL ROBERT HOWARD</u> Address <u>Flat 8 Sandringham Court</u> <u>37 THE AVENUE</u> <u>BECKENHAM KENT</u> UK Postcode <u>BR3 2EE</u>	1 Ordinary		20/02/2004



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

Alan Lane

(Director/Secretary)

Date

30, 04, 2004

This date must not be earlier than the return date at 2 below

FOR TASKFIVE MANAGEMENT LIMITED

## 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 30/3/2004
- 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 30th March 2005 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

<b>Sandringham Court As @ 30/03/2004</b>									
Sandringham Court (Beckenham) Management Company Limited									
2367050	15 Old Shared @ £25.00 Shr = £375.00 Aggrg Val of Issued Shrs / Total Shrs Issued: 15 / Total Nom Val of Issued Shrs: £375.00								
Mr & Mrs V Conner (Fit 1)	c/o Andrew Reeves & Co	114 High St Beckenham Kent BR3 1EB	1 Jnt	£25.00	£25.00	Active			
Mr A P Martyn	Fit 2 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	Active			
Miss L Cregan	Fit 3 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	Active			
Mr M Prior (Fit 4)	c/o Curtis Haines Co	20 - 21 Church St Bromley Kent BR2 0EU	1	£25.00	£25.00	Active			
Mr Gerard Love	Fit 5 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	Active			
Susan Glazebrook (Fit 6)	c/o Andrew Reeves & Co	4 High Street Bromley Kent BR3 5EE	1	£25.00	£25.00	Active			
Mr Hodgkinson & Ms Coleman	Fit 7 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1 Jnt	£25.00	£25.00	Active			
Michael Robert Howard	Fit 8 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	Active			
Anthony John Wooten (Fit 9)	c/o Andrew Reeves & Co	4 High Street Bromley Kent BR3 5EE	1	£25.00	£25.00	Active			
Mr & Mrs P Chow (Fit 10)	47 Oakwood Avenue	Beckenham Kent BR3 6PT	1 Jnt	£25.00	£25.00	Active			
Mr John Alford-Smith (Fit 11)	P O Box 5093	Cresta South Africa 2118	1	£25.00	£25.00	Active			
Mr D Crous	Fit 12 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	Active			
Mr & Mrs Hayward (Fit 14)	11 Spinney Way	Cudham Sevenoaks Kent TN14 7QY	1 Jnt	£25.00	£25.00	Active			
Susan Margaret Flannery	Fit 15 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	Active			
Miss J Wycherley (Fit 16)	Fit 1 - 5 St Saviours Cresc	St Saviour's Rd, St Saviour, Jersey JE2 7XN	1	£25.00	£25.00	Active			
<b>Transfers: As @ 30/03/2004</b>									
Miss T Mason	Fit 15 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	06/06/03 - S Flannery			
Miss Theresa Bell	Fit 2 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1	£25.00	£25.00	19/09/03 - A Martyn			
Mr & Mrs M Shipman	Fit 7 Sandringham Court	37 The Avenue Beckenham Kent BR3 2EE	1 Jnt	£25.00	£25.00	09/09/03 - Hodgk&Cole			
Mr L Coleman (Fit 8)	48 North View Crescent	Epsom Surrey KT18 5UR	1	£25.00	£25.00	20/02/04 - Mr Howard			