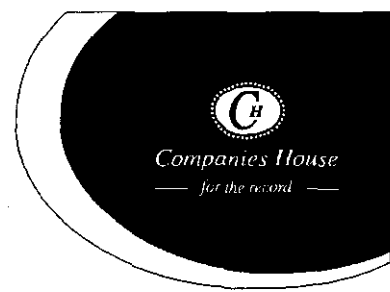


000153/30



Company Name
MAGNA COURT MANAGEMENT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2500158

- > 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 cap

Information extracted from
Companies House records on
28th February 2007

Section 1: Company details

TUESDAY



A38 *APGYX00Y* 293
20/03/2007
COMPANIES HOUSE

Ref: 2500158/03/10

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> 10 Bridge Street Christchurch Dorset BH23 1EF	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> Address where the Register is held At Registered Office	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> Not Applicable	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> 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.	

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Gwendoline STEWART</p> <p>Address Well Cottage 3 Magna Court Canford Magna Wimborne Dorset BH21 3AE</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gwendoline STEWART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Susan Elizabeth HARRISON</p> <p>Address Chase Cottage 2 Magna Court Canford Magna Dorset BH21 3AE</p> <p>Date of birth 25/02/1950</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Susan Elizabeth HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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

Gwendoline STEWART

Address

Well Cottage 3 Magna Court
Canford Magna
Wimborne
Dorset
BH21 3AE

Date of birth 18/06/1931

Nationality British

Occupation Retired

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 Gwendoline STEWART ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued

- > 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 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										
>	Shareholder Name Susan BAXTER Address Chase Lodge Magna Court Canford Magna BH21 3AE Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Susan BAXTER <table> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Mrs H. BRIDGES Address Magna House, Canford Magna Canford Magna, Wimborne Dorset BH21 3AE Shares held Class Number Ordinary 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs H. BRIDGES <table> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name THE EXECUTORS OF MR.H. BRIDGES Address Magna House, Canford Magna Canford Magna, Wimborne Dorset BH21 3AE Shares held Class Number Ordinary 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by THE EXECUTORS OF MR.H. BRIDGES <table> <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	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred		
> Shareholder Name P.W. COGGINS	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by P.W. COGGINS				
Address 1 Canford Magna Canford Magna Wimborne Dorset BH21 3AE	Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class Number Date of transfer 		
> Shareholder Name Mrs R.M. COGGINS	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs R.M. COGGINS				
Address 1 Canford Magna Canford Magna Wimborne Dorset BH21 3AE	Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class Number Date of transfer 		
> Shareholder Name Mr Anthony Lee HARRISON	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Anthony Lee HARRISON				
Address 2 Magna Court Canford Magna Wimborne Dorset BH21 3AE	Address 					
Shares held Class Ordinary	Number 1	UK Postcode _ _ _ _ _ Shares held Class	Number	Class Number Date of transfer 		

Current details		Amended details		Shares transferred				
> Shareholder Name Mrs Susan Elizabeth HARRISON Address 2 Magna Court Canford Magna Wimborne Dorset BH21 3AE Shares held Class Ordinary	Number 1	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Susan Elizabeth HARRISON				
		Address <hr/>						
		UK Postcode _ _ _ _ _						
		Shares held Class		Number		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name Nigel John MCMORROUGH Address The Gatehouse 4 Magna Court Canford Magna Wimborne Dorset Shares held Class Ordinary	Number 1	Name <hr/>		Shares transferred by Nigel John MCMORROUGH				
		Address <hr/>						
		UK Postcode _ _ _ _ _						
		Shares held Class		Number		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		<hr/>	<hr/>	<hr/>
> Shareholder Name Gwendoline STEWART Address 3 Magna Court Canford Magna Wimborne Dorset Shares held Class Ordinary	Number 1	Name <hr/>		Shares transferred by Gwendoline STEWART				
		Address <hr/>						
		UK Postcode _ _ _ _ _						
		Shares held Class		Number		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		<hr/>	<hr/>	<hr/>

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

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

(Director / Secretary)

Date

12 / 03 / 2007

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 31/1/2007
- 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 31st January 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

FILER KNAPPER

Telephone number inc code

01202 483341

Address

10 BRIDGE STREET

DX number if applicable

CHRISTCHURCH

DX exchange

DORSET

Postcode

BH23 1EF