



## Companies House

— for the record —

Company Name

**ALBANY WALK MANAGEMENT  
(PLOTS 83-97) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2665701**

Information extracted from  
Companies House records on  
**18th February 2000**

## 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

Ref: 2665701/03/10

#### Current details

#### 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.*

**8a Church Street  
Woodbridge  
Suffolk IP12 1DH**

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.*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**SIC Code**      **Description**  
  
**9600**      **Residents property  
management**

**SIC CODE**      **Description**

- > *If no entries are shown,  
please enter 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> 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 Company Secretary must be notified on form 288.	<b>Name</b> <b>JSM ASSET MANAGEMENT</b>  <b>Address</b> <b>Deben House</b> <b>8A Church Street</b> <b>Woodbridge</b> <b>Suffolk</b> <b>IP12 1DH</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date JSM ASSET MANAGEMENT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<b>Name</b> <b>Colin ASHBY</b>  <b>Address</b> <b>56 Albany Walk</b> <b>Peterborough</b> <b>PE2 9JW</b>  <b>Date of birth</b> 23/08/1967  <b>Nationality</b> British  <b>Occupation</b> News Manager	<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 Colin ASHBY ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 288.	<del> <b>Name</b>  <b>Stephanie Kate BALL</b>   <b>Address</b>  <b>62 Albany Walk</b>  <b>Bakers Lane</b>  <b>Peterborough</b>  <b>Cambridgeshire</b>  <b>PE2 9JW</b>   <b>Date of birth</b>    24/11/1969   <b>Nationality</b>    British   <b>Occupation</b>    Legal Secretary             </del>	<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 Stephanie Kate BALL ceased to be</b> <b>director (if applicable)</b> 29, 01, 1999

## &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.

**Name**  
Bert CHAPPELL

**Address**  
54 Albany Walk  
Bakers Lane Woodston  
Peterborough  
Cambridgeshire  
PE2 9JW

**Date of birth** 17/03/1931

**Nationality** British

**Occupation** Customer Services

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

**Amended details**

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Bert CHAPPELL ceased to be director (if applicable)

30, 07, 1999

## &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.

**Name**  
Veena DALSANIA

**Address**  
55 Albany Walk  
Peterborough  
PE2 9JW

**Date of birth** 24/06/1968

**Nationality** British

**Occupation** Management Accountant

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

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Veena DALSANIA 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.

**Name**  
Peter Robin DOWELL

**Address**  
59 Albany Walk  
Peterborough  
PE2 9JW

**Date of birth** 23/01/1961

**Nationality** British

**Occupation** Bindery Assistant (Press Works)

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

**Name**

**Address**

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

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

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

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

**Date** Peter Robin DOWELL 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>	<b>Name</b> <b>Steven FORBES</b>  <b>Address</b> <b>60 Albany Walk</b> <b>Peterborough</b> <b>PE2 9JW</b>  <b>Date of birth</b> 26/04/1967  <b>Nationality</b> English  <b>Occupation</b> Welder	<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</b> Steven FORBES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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 Alan FORSTER</b>  <b>Address</b> <b>50 Albany Walk</b> <b>Peterborough</b> <b>PE2 9JW</b>  <b>Date of birth</b> 07/05/1948  <b>Nationality</b> British  <b>Occupation</b> Supply Officer	<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</b> Robert Alan FORSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>Anna GOTOBED</b>  <b>Address</b> <b>60 Albany Walk</b> <b>Peterborough</b> <b>PE2 9JW</b>  <b>Date of birth</b> 24/10/1970  <b>Nationality</b> English  <b>Occupation</b> Hairdresser	<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</b> Anna GOTOBED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &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 288.

## Current details

Name  
Janie GRAHAM FORSTER

Address  
50 Albany Walk  
Peterborough  
PE2 9JW

Date of birth 16/12/1944

Nationality British

Occupation Housewife

## Amended details

Name

Address

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

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

Nationality

Occupation

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

Date Janie GRAHAM FORSTER  
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 288.

Name  
Gillian Ann HOWARTH

Address  
58 Albany Walk  
Peterborough  
PE2 9JW

Date of birth 12/09/1969

Nationality British

Occupation Bt Drawing Office  
Assistant

Name

Address

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

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

Nationality

Occupation

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

Date Gillian Ann HOWARTH ceased to  
be director (if applicable)

05/11/1999

## &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 288.

Name  
Shirley Ann HUDSON

Address  
61 Albany Walk  
Bakers Lane Woodston  
Peterborough  
PE2 9JW

Date of birth 02/07/1959

Nationality British

Occupation Sales Coordinator

Name

Address

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

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

Nationality

Occupation

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

Date Shirley Ann HUDSON 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 288.

**Current details**

## Name

Sara Marjorie JONES

## Address

63 Albany Walk  
Peterborough  
PE2 9JW

Date of birth 25/10/1969

Nationality British

Occupation Financial Services  
Manager

**Amended details**

## Name

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Sara Marjorie JONES ceased to be director (if applicable)

07, 04, 1999

## &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 288.

## Name

Mark Edward MCAULIFFE

## Address

57 Albany Walk  
Bakers Lane Woodston  
Peterborough  
Cambridgeshire  
PE2 9JW

Date of birth 06/04/1971

Nationality British

Occupation Pensions  
Administrator

## Name

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Mark Edward MCAULIFFE 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 288.

## Name

James Robert MCCARTHY

## Address

53 Albany Walk  
Peterborough  
PE2 9JW

Date of birth 20/03/1973

Nationality British

Occupation Computer Analyst

## Name

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date James Robert MCCARTHY 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 288.

## Current details

## Name

Louise Michaelle ~~PARROTT~~

## Address

51 Albany Walk  
Bakers Lane Woodston  
Peterborough  
Cambridgeshire  
PE2 9JW

Date of birth 28/03/1967

Nationality British

Occupation Care Assistant

## Amended details

## Name

LOUISE MICHAELLE ACTON

## Address

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change 31, 10, 1996.

Date Louise Michaelle PARROTT  
ceased to be director (if applicable)

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

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>15</b> <b>Aggregate Nominal Value of issued shares</b> <b>£15.00</b>	<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> <b>15</b> <b>Total Nominal value of shares issued</b> <b>£15.00</b>	<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 029 2038 0801.**



**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										
>	<b>Shareholder Name</b> Colin ASHBY  <b>Address</b> 56 Albany Walk Peterborough PE2 9JW  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number 1	<b>Shares transferred by</b> Colin ASHBY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												
>	<b>Shareholder Name</b> Stephanie Kate BALL  <b>Address</b> 62 Albany Walk Bakers Lane Peterborough Cambridgeshire PE2 9JW  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number 1	<b>Shares transferred by</b> Stephanie Kate BALL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>29/01/1999</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	29/01/1999	____	____	__/__/__
Class	Number	Date of transfer												
ORD	1	29/01/1999												
____	____	__/__/__												
>	<b>Shareholder Name</b> Joanna BROOKS-TREMLETT  <b>Address</b> 52 Albany Walk Peterborough PE2 9JW  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number 1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Joanna BROOKS-TREMLETT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>25/11/1999</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORD	1	25/11/1999	____	____	__/__/__
Class	Number	Date of transfer												
ORD	1	25/11/1999												
____	____	__/__/__												

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Matthew Thomas TREMLET-BROOK	<b>Name</b>  	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	<b>Address</b> 52 Albany Walk Peterborough PE2 9JW	<b>Address</b>  				
	<b>UK Postcode</b> - - - - -					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Shares transferred by</b> Matthew Thomas TREMLET-BROOK	<b>Class</b> <b>Number</b> <b>Date of transfer</b> ORD        1        25/11/1998
>	<b>Shareholder Name</b> Bert CHAPPELL	<b>Name</b>  	Shares transferred by Bert CHAPPELL			
	<b>Address</b> 54 Albany Walk Bakers Lane Woodston Peterborough Cambridgeshire PE2 9JW	<b>Address</b>  				
	<b>UK Postcode</b> - - - - -					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b> ORD        1        30/07/1999	  
>	<b>Shareholder Name</b> Veena DALSANIA	<b>Name</b>  	Shares transferred by Veena DALSANIA			
	<b>Address</b> 55 Albany Walk Peterborough PE2 9JW	<b>Address</b>  				
	<b>UK Postcode</b> - - - - -					
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b> <b>Number</b> <b>Date of transfer</b>   	  

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Peter Robin DOWELL	<b>Name</b> _____			
		<b>Address</b> _____			
	<b>Address</b> 59 Albany Walk Peterborough PE2 9JW	_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	_____	_____	____/____/____
		_____	_____	_____	____/____/____
				<b>Shares transferred by</b> <b>Peter Robin DOWELL</b>	
>	<b>Shareholder Name</b> Steven Anthony FORBES	<b>Name</b> _____			
		<b>Address</b> _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
	<b>Address</b> 60 Albany Walk Peterborough PE2 9JW	_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	_____	_____	____/____/____
		_____	_____	_____	____/____/____
				<b>Shares transferred by</b> <b>Steven Anthony FORBES</b>	
>	<b>Shareholder Name</b> Anna Yolanda GOTOBED	<b>Name</b> _____			
		<b>Address</b> _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
	<b>Address</b> 60 Albany Walk Peterborough PE2 9JW	_____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
		<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	_____	_____	____/____/____
		_____	_____	_____	____/____/____
				<b>Shares transferred by</b> <b>Anna Yolanda GOTOBED</b>	

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <u>Robert FOSTER</u>	<b>Name</b> <u>ROBERT FORSTER</u>			
		<b>Address</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 50 Albany Walk Peterborough PE2 9JW		<b>UK Postcode</b> - - - - -	<b>Shares transferred by</b> Robert FOSTER		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
>	<b>Shareholder Name</b> <u>Janie GRAHAM</u>	<b>Name</b> <u>JANIE FORSTER</u>			
		<b>Address</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 50 Albany Walk Peterborough PE2 9JW		<b>UK Postcode</b> - - - - -	<b>Shares transferred by</b> Janie GRAHAM		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
>	<b>Shareholder Name</b> <u>Lance Robert HEMMINGS</u>	<b>Name</b> _____			
		<b>Address</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 64 Albany Walk Peterborough PE2 9JW		<b>UK Postcode</b> - - - - -	<b>Shares transferred by</b> Lance Robert HEMMINGS		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class ORS	Number 1
				Date of transfer 17/12/1999	____/____/____

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Jayne Louise SAVILL	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	<b>Address</b> 64 Albany Walk Peterborough PE2 9JW	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Jayne Louise SAVILL				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORS	<b>Number</b> 1	<b>Date of transfer</b> 17/12/1999
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Gillian Anne HOWARTH	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 58 Albany Walk Peterborough PE2 9JW	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Gillian Anne HOWARTH				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORS	<b>Number</b> 1	<b>Date of transfer</b> 05/11/1999
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Shirley Anne HUDSON	<b>Name</b> _____					
		<b>Address</b> _____ _____ _____					
	<b>Address</b> 61 Albany Walk Peterborough PE2 9JW	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Shirley Anne HUDSON				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Sara Marjorie JONES	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> 63 Albany Walk Peterborough PE2 9JW	_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	Class ORD	Number 1	Date of transfer 07/04/1999
		_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mark Edward MCAULIFFE	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> 57 Albany Walk Bakers Lane Woodston Peterborough Cambridgeshire PE2 9JW	_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> James Robert MCCARTHY	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> 53 Albany Walk Peterborough PE2 9JW	_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class _____	Number 1	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

**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>ALISTAIR MARK JAMES SUTHERLAND</u> Address <u>52, ALBANY WALK</u> _____ _____ UK Postcode    - - - - -	ORDINARY /		Acquired 25.11.98
Name <u>PHILLIP ANTHONY SCOTT</u> Address <u>54, ALBANY WALK</u> _____ _____ UK Postcode    - - - - -	ORDINARY /		Acquired 30.7.99
Name <u>LOUISE JANE BARRETT</u> Address <u>58, ALBANY WALK</u> _____ _____ UK Postcode    - - - - -	ORDINARY /		Acquired 5.11.99
Name <u>KERRY ANNE MORRIS</u> Address <u>62 ALBANY WALK</u> _____ _____ UK Postcode    - - - - -	ORDINARY /		Acquired 29.1.99

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Michelle Louise <del>PARROTT</del>		<b>Name</b> LOUISE MICHAELLE ACTON <i>married 31.10.96</i>			
<b>Address</b> 51 Albany Walk Peterborough PE2 9JW		<b>Address</b>    			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Michelle Louise PARROTT	
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1	<b>Class</b>   	<b>Number</b>   	<b>Date of transfer</b>   



## Section 5: Details of Other Shareholders

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- > 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.
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- > 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>JACOB MATTHEW BIRD</u> Address <u>63 ALBANY WALK</u>  UK Postcode    - - - - -	ORDINARY  1		Acquired 7.4.99
Name <u>BETSY CHENG</u> <sup>HELD JOINTLY.</sup> Address <u>64 ALBANY WALK</u>  UK Postcode    - - - - -	ORDINARY  1  HELD JOINTLY		Acquired 17.12.99
Name <u>MEE-SHUT TSHI</u> <sup>HELD JOINTLY.</sup> Address <u>64 ALBANY WALK.</u>  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 tick 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

*JSM Asset Management*

(Director/ Secretary)

Date

*09, 03, 2000*

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

#### What to do now

*Please detach and retain the covering letter, 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  
**7/11/1999**

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 **7th November 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

*000234*

*(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

*SEAN WEST*

Telephone number inc code

*01394 388908*

Address

*JSM ASSET MANAGEMENT  
DEBEN HOUSE, 84 CHURCH ST.  
WOODBRIDGE*

DX number if applicable

DX exchange

Postcode

*1P12 1JH*