



Companies House

— for the record —

Company Name

**TROUTBECK CLOSE
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2788825

Information extracted from
Companies House records on
25th January 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



A03 COMPANIES HOUSE 0124 09/03/01

Ref: 2788825/05/19

	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>	19 Troutbeck Close Slough Berkshire SL2 5ED	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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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7011	Development & sell real estate																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Yorkshire
000070
tis

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jennifer Susan WEAVER Address 19 Troutbeck Close Slough Berkshire SL2 5ED	Name JENNIFER SUSAN WACKETT (got married) Address _____ _____ _____ UK Postcode _____ Date of change 01/07/2000 Date Jennifer Susan WEAVER ceased to be secretary (if applicable) ____/____/____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil BRISTOW Address 8 Troutbeck Close Slough SL2 5ED Date of birth 16/03/1970 Nationality British Occupation Software Engineer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Neil BRISTOW ceased to be director (if applicable) ____/____/____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick John DOHERTY Address 18 Troutbeck Close Slough Berkshire SL2 5ED Date of birth 19/08/1967 Nationality British Occupation Decision Support Analyst	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Patrick John DOHERTY ceased to be director (if applicable) 16, 06, 2000

Current details

Amended details

> 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
Michael MUDDIMAN

Address
24 Troutbeck Close
Slough
Berkshire
SL2 5ED

Date of birth 09/12/1966

Nationality New Zealand

Occupation Development Engineer

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael MUDDIMAN ceased to be director (if applicable)

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

> 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
Steven WARDLE

Address
28 Troutbeck Close
Slough
SL2 5ED

Date of birth 06/06/1973

Nationality British

Occupation None

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Steven WARDLE ceased to be director (if applicable)

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

> 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
Colin James YATES

Address
29 Troutbeck Close
Slough
SL2 5ED

Date of birth 13/05/1978

Nationality British

Occupation Finance Assistant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Colin James YATES ceased to be director (if applicable)

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

	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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 26	Number of shares issued _____
	Aggregate Nominal Value of issued shares £26.00	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 26	Total number of shares issued _____
	Total Nominal value of shares issued £26.00	Total Nominal value of shares issued _____

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: 10/02/2000

> 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

- > 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 029 2038 0801.

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>Mrs SE STUBBINGS</u> Address <u>3 Troutbeck Close</u> <u>Slough</u> <u>Berks.</u> UK Postcode <u>SL2 5ED</u>	Ordinary One	Ordinary One	15 th SEPT. 2000
Name <u>Mr Gary Riggs</u> Address <u>4 Troutbeck Close</u> <u>Slough</u> <u>Berks</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name <u>ROBERT DAVID JONES</u> Address <u>5 Troutbeck Close</u> <u>Slough</u> <u>Berks.</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name <u>Ms KACEY HARRISON</u> Address <u>6 Troutbeck Close</u> <u>Slough</u> <u>Berks.</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		

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 <u>Mr William Groom.</u> Address <u>3 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY	15 th SEPT 2000
Name <u>Miss Kathleen Grant.</u> Address <u>7 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY	27 th APRIL 2000
Name <u>David Coleman</u> Address <u>9 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY	5 th JANUARY 2001
Name <u>Mr Patrick Doherty</u> Address <u>18 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY	16 th JUNE 2000
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>		

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.
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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 C THOMPSON / Miss H SHEPHERD</u> Address <u>7 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE	ORDINARY ONE	27 th APRIL 2000
Name <u>MR NEIL BRISTOW</u> Address <u>8 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name <u>MR. M. PAYNE</u> Address <u>9 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE	ORDINARY ONE	5 th January 2001
Name <u>Ms SONIA FLEMING</u> Address <u>10 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		

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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 Scott Yardley</u> Address <u>11 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		
Name <u>Ms Rosemary Bayford</u> Address <u>12 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		
Name <u>JAMES GOTT & JENNIFER GANTLE</u> Address <u>14 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		
Name <u>Mr Brian Sharp</u> Address <u>15 Troutbeck Close</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		

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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>MARTIN CAVENDISH</u> Address <u>16 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 SED</u>	ONE ORDINARY		
Name <u>MR PADRAIG ORBINSKI</u> Address <u>17 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 SED</u>	ONE ORDINARY		
Name <u>MR PAUL HALES</u> Address <u>18 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 SED</u>	ONE ORDINARY	ONE ORDINARY	16 th JUNE 2000
Name <u>MR & MRS JENNY & WILLIAM WACKETT</u> Address <u>19 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 SED</u>	ONE ORDINARY		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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. CAROL SAYER</u> Address <u>20 TROUTBECK CLOSE</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		
Name <u>Mr BARRY DYER</u> Address <u>21 TROUTBECK CLOSE</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		
Name <u>Mr IAN O'RORKE</u> Address <u>22 TROUTBECK CLOSE</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		
Name <u>Ms LISA KEATING</u> Address <u>23 TROUTBECK CLOSE</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ONE ORDINARY		

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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>MIKE + SIOBHAN MUDDIMAN</u> Address <u>24 TROUTBECK CLOSE</u> <u>Slough.</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name <u>DEAN DASHWOOD</u> Address <u>25 TROUTBECK CLOSE</u> <u>Slough.</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name <u>JOHN ANTHONY STEEL</u> Address <u>26 TROUTBECK CLOSE</u> <u>Slough</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name <u>Ms. Kitty Kit Bing Wong</u> Address <u>27 TROUTBECK CLOSE</u> <u>Slough.</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>STEVEN WARDLE</u> Address <u>28 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name <u>COLIN YATES</u> Address <u>29 TROUTBECK CLOSE</u> <u>SLough</u> UK Postcode <u>SL2 5ED</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

M. M. M.
(Director / Secretary)

Date

07/03/2001

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
10/2/2001

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 **10th February 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 _____

(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

MRS CHRISTINE REGRAQUI

Telephone number inc code

07765 882239

Address

351 ROCHFORD GARDENS
SLUGH
BERKSHIRE

DX number if applicable

— — — — —

DX exchange

Postcode

SL2 5XE