

Companies House

— for the record — Company Name

14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares

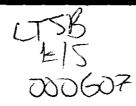
Company Number

2792537

Information extracted from Companies House records on

list of activity codes.

2nd February 2002



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 ca,

Section 1: Company details



Amended details Ref: 2792537/03/10 **Current details** 14 Granville Gardens Registered Office Address Jesmond Address Newcastle Upon Tyne If any of the details are NE2 1HL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode Register of Debenture Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode SIC Code Description SIC CODE Description > Principal Business Activities If any of the details are 9600 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

must be notified on form 288.

> Director

person are wrong, strike them through and fill in the correct details in the

If any of the details for this

"Amended details" column.

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

Name Alison MELDRUM

Address 14 Granville Gardens Newcastle Upon Tyne Tyne & Wear NE2 1HL

Date of birth 10/12/1967

Nationality British

Occupation Podiptrist

Name

Address

UK Postcode

Date of birth **Nationality**

Occupation

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

Date Alison MELDRUM ceased to be director (if applicable)

director (if applicable) スポッコ スのしス

29,05,2001

--/--/---

___/___

Company Number - 2792537

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 3	Number of shares issued
		Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 3	Total number of shares issued
		Total Nominal value of shares issued £3.00	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.

_			Classes Inc. of a mod		
	ırrent dețails	Amended details	Shares transferred		
> Shareholder Name Helen Louise COY Address Flat 1 14 Granville Gardens		Name RA CHAEL JANE KEDWA Address FLATI, 14 Granville Ga New castle upon Tone Tone & Wear	due re		
	Newcastle Upon Tyne Tyne & Wear NE2 1HL	UK Postcode NE2_1HL Shares held	Shares transferred by Helen Louise COY		
	Shares held Class Number Oru.nary 1	Class Nun	nber Class Number Date of transfer)_/	
>	Shareholder Name Barbara Elaine HARRINGTON	Name		_	
Address 14 Granville Gardens Jesmond Newcastle Upon Tyne NE2 1HL		Address UK Postcode	Shares transferred by Barbara Elaine HARRINGTON	Barbara Elaine	
	Shares held Class Number Ordinary 1	Shares held Class Num	nber Class Number Date of transfer	_	
>	Shareholder Name Alison MELDRUM	Name			
	Address	Address			
	14 Granville Gardens Newcastle Upon Tyne Tyne & Wear NE2 1HL	UK Postcode	Shares transferred by Alison MELDRUM		
	Shares held Class Number Ordinary 1	Shares held Class Num	nber Class Number Date of transfer		
		<u> </u>			

Со

2792537

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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
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 con page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.						
	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	Date 09,03,2002 This date must not be earlier than the return date at 2 below					
Complete this page then send the w	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						
22/2/2002 please g						
3. Date of next return	B. Date of next return					
2003 please give the new date here:	If you wish to change your next return to a date earlier than 22nd February 2003 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	For members of the Hays Document Exchange service DX 33050 Cardiff					
Have you enclosed the filing fee w reverse of the cheque?	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 there are any queries about this form.	person who should be contacted if					
Contact Name Barbara Harrington	Telephone number inc code					

DX exchange

Newcastle upon Time

Postcode N 62 1HL with phone: 0191 215 6195

DX number if applicable

14 Granville Gardens