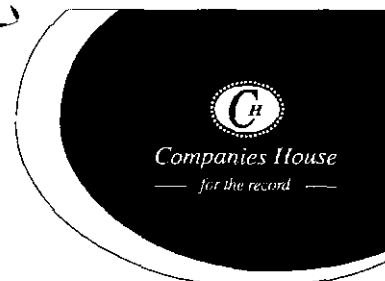


700 180 / 30



Company Name  
**SPRINGFIELD COURT  
 (WALLINGTON) LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**3015946**

Information extracted from  
 Companies House records on  
**24th January 2007**

- > 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

### Section 1: Company details

WEDNESDAY



A21 14/02/2007 646  
 COMPANIES HOUSE

Ref: 3015946/03/10

	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>	<b>20 Springfield Court            Springfield Road            Wallington            Surrey SM6 0BQ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## 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> <b>Joyce SOUTHGATE</b>  <b>Address</b> <b>24 Springfield Court</b> <b>Springfield Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0BQ</b>	<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 Joyce SOUTHGATE 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> <b>Trevor Andrew JONES</b>  <b>Address</b> <b>26 Springfield Court</b> <b>Springfield Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0BQ</b>  <b>Date of birth</b> 21/01/1948  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<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 Trevor Andrew JONES 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> <b>Joyce SOUTHGATE</b>    <b>Address</b> <b>24 Springfield Court</b> <b>Springfield Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0BQ</b>    <b>Date of birth</b> 09/07/1929  <b>Nationality</b> British  <b>Occupation</b> None	<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 Joyce SOUTHGATE 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> <b>Kaye TURNBULL</b>    <b>Address</b> <b>20 Springfield Court</b> <b>Springfield Road</b> <b>Wallington</b> <b>Surrey</b> <b>SM6 0BQ</b>    <b>Date of birth</b> 27/08/1957  <b>Nationality</b> British  <b>Occupation</b> Secretary	<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 Kaye TURNBULL 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>12</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£12.00</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>12</b>  <b>Total Nominal value of shares issued</b> <b>£12.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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>&gt; Shareholder Name</b> <b>Mr William CUFFE</b>  <b>Address</b> <b>21 Springfield Court</b> <b>Springfield Warrington</b> <b>SM6 0BQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mr William CUFFE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		<b>Shares held</b>				
Class	Number	Class	Number	Date of transfer		
<b>&gt; Shareholder Name</b> <b>Mrs I.Y. FAY</b>  <b>Address</b> <b>23 Springfield Court</b> <b>Springfield Warrington</b> <b>SM6 0BQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mrs I.Y. FAY</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		<b>Shares held</b>				
Class	Number	Class	Number	Date of transfer		
<b>&gt; Shareholder Name</b> <b>Carla Rebecca GRANVILLE</b>  <b>Address</b> <b>25 Springfield Court</b> <b>Springfield Road</b> <b>Wallington</b> <b>SM6 0BQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Carla Rebecca GRANVILLE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		<b>Shares held</b>				
Class	Number	Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Steve SCOTT</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by Steve SCOTT</b>				
<b>Address</b> <b>25 Springfield Court</b> <b>Springfield Road</b> <b>Wallington</b> <b>SM6 0BQ</b>	<b>Address</b>  					
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>				<b>Shares held</b> <b>Class</b>  	<b>Number</b>  
<b>&gt; Shareholder Name</b> <b>Mrs M. HARVEY</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by Mrs M. HARVEY</b>				
<b>Address</b> <b>27 Springfield Court</b> <b>Springfield Road Wallington</b> <b>Surrey</b> <b>SM6 0BQ</b>	<b>Address</b>  					
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>				<b>Shares held</b> <b>Class</b>  	<b>Number</b>  
<b>&gt; Shareholder Name</b> <b>Mr P. HARVEY</b>	<b>Name</b>  	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by Mr P. HARVEY</b>				
<b>Address</b> <b>27 Springfield Court</b> <b>Springfield Road Wallington</b> <b>Surrey</b> <b>SM6 0BQ</b>	<b>Address</b>  					
	<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>				<b>Shares held</b> <b>Class</b>  	<b>Number</b>  

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr T A JONES  <b>Address</b> 26 Springfield Court Springfield Road Wallington Surrey SM6 0BQ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr T A JONES  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mrs P WAREING  <b>Address</b> 26 Springfield Court Springfield Road Wallington Surrey SM6 0BQ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs P WAREING  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Mrs C. MARTIN  <b>Address</b> 18 Springfield Court Springfield Road Wallington Surrey SM6 0BQ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  Number   	<b>Shares transferred by</b> Mrs C. MARTIN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr R.C. PLATTEN		<b>Name</b> MR B JAYARAM & MRS R JAYARAM		<b>Shares transferred by</b> Mr R.C. PLATTEN		
<b>Address</b> 28 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		<b>Address</b> 28 SPRINGFIELD COURT SPRINGFIELD ROAD WALLINGTON SURREY				
		<b>UK Postcode</b> SM6 0BQ				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class ORD	Number 1			
<b>&gt; Shareholder Name</b> Mrs D. SHERRATT		<b>Name</b>		<b>Shares transferred by</b> Mrs D. SHERRATT		
<b>Address</b> 19 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		<b>Address</b>				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number			
<b>&gt; Shareholder Name</b> Mrs J. SOUTHGATE		<b>Name</b>		<b>Shares transferred by</b> Mrs J. SOUTHGATE		
<b>Address</b> 24 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		<b>Address</b>				
		<b>UK Postcode</b>				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class	Number			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Kaye TURNBULL		Name _____		<b>Shares transferred by</b> Kaye TURNBULL		
		Address _____ _____ _____				
<b>Address</b> 20 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mr A. WAI HING CHOW		Name _____		<b>Shares transferred by</b> Mr A. WAI HING CHOW		
		Address _____ _____ _____				
<b>Address</b> 22 Springfield Court Springfield Road Wallington Surrey SM6 0BQ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Anne Marie WATTS		Name _____		<b>Shares transferred by</b> Anne Marie WATTS		
		Address _____ _____ _____				
<b>Address</b> 17 Springfield Court Springfield Road Wallington SM6 0BQ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____			
				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 _____ 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

*R. Tindall*  
(Director / Secretary)

Date

11/02/2007

*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 **30/1/2007** 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 **30th 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

Telephone number *inc code*

BROOKS CARLING LTD 01737 357283

Address

DX number *if applicable*

CURZON HOUSE  
1ST FLOOR, 24 HIGH ST  
BANSTEAD, SURREY

DX exchange

Postcode

SM7 2LJ