

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

3053159

COLLEGE MEWS 1994 LIMITED

Day

Date of this return

The information in this return is made up to

0 416 1512 p 10 9

Day

Month

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

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Registered Office

Show here the address at the date of this return

Any change of registered office must be notified Post town

BINGLEY

on form 287

County/Region

WEST-YOLKSHIRE

48 BYRON MEWS

UK Postcode . B D L 6 4446

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined

PROPERTY MANAGHENT RESIDENTS

28/05/2009 A27 COMPANIES HOUSE

"ALNY09YN"

107

174

18/05/2009 A02 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept  Post town	
County/Region	1
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemple section 30 Private company limited by guarantee executed and a section 30 Private unlimited company with share cap are private unlimited company without share	empt
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  If a partnership, give the names and addresses of the partners or the name of the partnership and office address	TERENCE  TERENCE  THE DUCKWORTH  HE LA BYRON MEWS  THE LA BYRON MEWS

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<b>Directors</b> Please list the directors in a	ilphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	ame *Style/Title	L_MR
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	12 12 10 17 11 19 14 15
	Forename(s)	TERENCE
†† Tick the box if the	Sumame	DUCKWORTH
address shown is a service address for the	Address ††	48 BYRON MEWS
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	BINGLEY
give your usual residential address. In the case of a	County/Region	WEST- BRKSIIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	1B 1P 14 16 14 1U 1Q
address.	Country	UK
	Nationality	L BRIDSH
В	usiness occupation	SEMI RETIRED PROPER MANAGER
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a N	lame *Style/Title	L MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 K10 814 9 7 2 X
}	Forename(s)	Janeur
†† Tick the box if the	Sumame	HOLDEN
address shown is a		
service address for the	Address ††	41 BYRON MEWS
beneficiary of a Confidentiality Order	Address ††	T AI RAKON WEM?
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Address ††  Post town	
beneficiary of a Confidentiality Order granted under section 723B of the Companies		BNGLEY
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Post town	L BUGLEY L NEST-YORKSHIRE
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Post town County/Region	LBIDILIG LAIDIQ
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Post town County/Region UK Postcode	L BUCLEY L WEST-YORKSHIRE LB ID IL 16 14 IV IQ
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country	BRITISH
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County/Region UK Postcode Country Nationality	BRITISH

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Section 18

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L ORDINARY	<u> </u>	<u> </u>
	Totals	L 23	L 423.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return	company was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdin shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	is
provided with either of the last two returns.	A list containing shareholds  → For private or non-tr complete Schedule	aded public companies, ple	ease
	·	mpanies, <b>please complet</b>	
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	*(director / secretary)	2worth	Date 13-1 MAY 2009
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet (enter number)	5
You do not have to give any contact information in the box opposite 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.		DX exchange	Page 4

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Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name	*Style/Title	MLS
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	2 [11 12 11 13 10
	Forename(s)	JEAN MARY
†† Tick the box if the	Surname	PENNINGTON
address shown is a service address for the beneficiary of a	Address ††	67 BYRON MEWS 10"
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BINGLAY
residential address. In the case of a	County/Region	WEST-YORKSHIRE
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	18 10 11 16 14 12 19
autress.	Country	UK
	Nationality	BRITISH
Busine	ess occupation	RETIRED
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Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
Please list the directors in alphab * Voluntary details In the case of a director that is a	etical order *Style/Title	NA 0 2
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		NA 0 2
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Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title  Date of birth	Day Month Year
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	*Style/Title  Date of birth	Day Month Year  12 19/10 9/11 19 13 16  ELISABETH ANN
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	*Style/Title  Date of birth  Forename(s)	MAS  Day Month Year  12 19 10 9 11 19 13 16  ELISABETH ANN  WATKINSON
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  12 19/10 9/11 19 13 16  ELISABETH ANN  WATKINSON
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  12 19/10 9/11 19 13 16  ELISABETH ANN  WATKINSON
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  12 19/10 9/11 19 13 16  ELISABETH ANN  WATKINSON  42 BYRON MEWS
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  12 19/10 9/11 19 13 16  ELISABETH ANN  WATKINSON  42 BYRON MEWS  BINGLEY  WEST -YORKSHIRE
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  12 19/10 9/11 19 13 16  ELISABETH ANN  WATTYWSON  42 BYRON MEWS  BINGLEY  WEST -YORKSHIRE  18 10 14 16 14 10 10
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MRS  Day Month Year  12 19 10 9 11 19 13 16  ELISABETH ANN  WATKINSON  42 BYRON MEWS  BINGLEY  WEST -YORKSHIRE  18 10 11 16 14 10 10
Please list the directors in alphab * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal office address.	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  12 19 10 9 11 19 13 16  ELISABETU ANN  WATKINSON  42 BYRON MEWS  BINGLEY  WEST -YORKSHIRE  18 10 14 16 14 10 10  UK  BRITISH

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ne	Address ††	
Confidentiality Order granted under section	n L		
723B of the Compani Act 1985. Otherwise, give your usual		Post town	
residential address. It the case of a	Co	ounty/Region	
corporation or Scottle firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the director * Voluntary details	rs in alphabeti	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year
name			
†† Tick the box if the address shown is a service address for			
beneficiary of a Confidentiality Orde	r	]	
granted under section 723B of the Compan Act 1985, Otherwise	ies	Poet town	
give your usual residential address.	· In.		
the case of a corporation or Scottish firm, give the registered	lish		
or principal office address.			
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

30531	S9 (Pleas	e use a conti	nuation sheet if required)
COLLEGE	MEWS	1994	LIMITED

Company number
Company name in full

Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a "full list" of all company shareholders on:

The company's first annual return following incorporation

· Every third annual return after a full list has been provided

> List the company shareholders in alphabetical order or provide an index

> List joint shareholders consecutively

#### Do not give shareholder address information

	Do Hot give share	101001 2001000				
		Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of			
Name						
CURISTOPAL PAPER	1					
Name	_					
JANEUE HOLDEN	<u> </u>					
Name						
LIND DUND						
Name			}			
BETTY BENSON						
Name		<u> </u>				
G. FEATHER	1					
Name						
A.E. FOSTELD H.L. WORTHING	TON 1					
Name						
- RACHEL ATKINSON	/					
Name						
A. J. THOMAS	1					
Name			1.11.			
R.A. PICKLES		1.:	17/10/08			

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# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 3053159

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	1		17/10/08		
DORECY_MIDDLE TON	,				
Name  MARK MITCHELL	1				
Name MALCOLM DANN WATKINSO	<b>V</b> 1				
Name	j j				
Name JANET HARPER	1				
Name  JENNIFEL DUCKWORTH	l .				
Name _GRAHAM_MUSSON	1				
Name LEIER RUIDERA	1				
NameMR&_MRSTBROWN_	1				
Name _Wacter_QUEK_	1				
Name JOHN ANDREWS	/				

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এই হাইছে ইপৌজেনি প্ৰত্যুত্ত হয় । ১০০১ চনত ১৮০০ চনত ইপ্ৰেল্ড হয় ১৮০০ ইন্তেম্বৰ সংক্ষিত্ৰ সংক্ষিত্ৰ ইন্দ্ৰেম্বৰ সংক্ৰিয়া সংক্ষিত্ৰ হয় ১৮০০ চনত ১৮০০

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# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	305315°	

	Class and number of	Shares or amount of stock transferred (il appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
SIMON GREEN	4			
Name				
MLa MRS WALTON				
Name JEAN MARY PENNINGTON	1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:</li> </ul>
	<ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> <li>List the company shareholders in alphabetical order or provide an</li> </ul>

index

> List joint shareholders consecutively Shares or amount of stock transferred (if appropriate) Class and number of Class and number of Date of Shareholder's name and address shares or amount of registration shares or amount of stock stock held of transfer transferred Name **Address** UK Postcode L L L L L L L L L Name Address UK Postcode L L L L L L L L L Name **Address** UK Postcode L L L L L L L L L Name **Address** UK Postcode L L L L L L L L

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Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
	<u></u>

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
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			1	
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