

for the record —— Company Name

COLLEGE MEWS 1994 LIMITED

363s Annual Return

100147 15

Company Type
Private Company Limited By
Shares

Company Number 3053159 Information extracted from Companies House records on

list of activity codes.

9th April 2004

> 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



Re	ef: 3053159/10/28	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.	67 Byron Mews The Green Bingley West Yorkshire BD16 4UQ	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 9800 Residents property management	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	Current details	Amended details
> Company Secretary If any of the details for th person are wrong, strike them through and fill in ti correct details in the "Amended details" colun	Address 67 Byron Mews The Green	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
Particulars of a new	Bingley West Yorkshire BD16 4UQ	Address
Company Secretary mus be notified on form 288a		UK Postcode
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colunt	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Dire must be notified on form 288a.	Date of birth 03/02/1948 Nationality British Computer Consultant	UK Postcode Date of birth Nationality Occupation Date of change / _ / Date Trevor Paul BATTY ceased to be director (if applicable) 1 \(\)

Company Number - 3053159	Section 2: Details of Officers of the Co	mpany (continued)
in	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 Geoffrey Anthony CONTI Address 47 Byron Mews The Green Bingley West Yorkshire BD16 4UQ	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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 15/12/1934 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / /
> 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 Jean Mary PENNINGTON Address 67 Byron Mews The Green Bingley West Yorkshire	Date Geoffrey Anthony CONTI ceased to be director (if applicable) Name 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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 27/12/1930 Nationality British Occupation Company Secretary/Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jean Mary PENNINGTON ceased to be director (if applicable)

Company Number - 3053159		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Walter Marston QUIRK	Name	
C	them through and fill in the correct details in the "Amended details" column.	Address 59 Byron Mews Bradford West Yorkshire	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.	
		BD16 4UQ	Address Syron Miews	
			THE GREEN	
		Date of birth 05/10/1940	BINGLEY, WEST YOULDHIRE BIJIB 44	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Walter Marston QUIRK ceased to be director (if applicable)	
			/ /	
>	Director If any of the details for this person are wrong, strike	Name Elisabeth Ann WATKINSON	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 42 Byron Mews The Green Bingley West Yorkshire	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. Address	
		BD16 4UQ		
		Date of birth 29/09/1936		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality	
	<i>288a.</i>		Occupation	
			Date of change / /	
			Date Elisabeth Ann WATKINSON ceased to be director (if applicable)	
			//	

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 MR: MRS. HT HANNAN Address 48 BYRON MIZWIP THIZ GRIEFEN BINGLEY W. YWLICHTRE UK Postcode BD L6 LYMA	ONIE	23/5/2003
Name Mr. D. BELL Address LY RYRON MEWS THE GRIEFEN CINFLIEY, W. YOURSHIRE UK Postcode - BILLE LING	ONE	23/3/2004
Address		
Name Address		
Name Address UK Postcode		

Company	Number -	3053159
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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	-	
			eturn are correct as at the made-up-date
	(shown at 2 below). I end	lose the filing f	ee of £15.
	Signature / C		Date .a
	Signature J. M. Con. (Director/	singles	Date 12 / 5 / 2004
	(Director/	Secretary)	This date must not be earlier than the
	What to do now		return date at 2 below
			e of the Annual Return and the
	declaration to the address	s snown at 4 be	elow
2.	Date of this return		
	This AR is made up to 4/5/2004		aking this return up to an earlier date, the date here
		L /	/
		Note: The form	must be delivered to CH within 28 days of this date
2	Date of next return		
J.			
لبا	please give the new date		a date earlier than 4th May 2005
	produce give the new date		
4.	Where to send this		
Ш	Please return this form to		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	U	DX 33050 Cardiff
	Cardin GF14 30Z		
	-	filing fee with	the company number written on the
	reverse of the cheque?		
С	ontact Address		
		antaat informat	ion bolow but if you do it will halp
	•		ion below, but if you do, it will help a query on the form. The contact
	- ·		archers of the public record.
Cor	ntact Name	Т	elephone number <i>inc code</i>
Add	dress	D	X number <i>if applicable</i>
L			<u> </u>
		D	X exchange
-		 -	
Pos	stcode		

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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 Name FLATS.	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
MR C. RAPER Address 39 FYLON MEWS THE WILLEN LINGLIZH, W. YONIGHTER UK Postcode [] 16 LL Q	ONIE		
Name MCS J. HOLDEN Address 41 BYDON MEND. THE CRITICAL DINGLEY, W. YOUNGHINE UK Postcode BILLO LLUB	ONE		
Name MS. V. A. DVNN Address 43 Byran Hins THE MIZZN BINGLING, W. JONIOHRE UK Postcode BD Ibling	ONK	· .	
Name M. M. DELL Address 45 ByRON MEND THE PRINTEN DINFLEY W. NORMHARE UK Postcode B) 16 440	ONE		

Section 4: Details of Current Shareholders

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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)	
Name Ma G. CONTI Address LY MYRON MENS THE PRIZEN SINGLIZH, W. YONKSHIRTE UK Postcode Rel 16 44	ONE		
Name MIDS. J. WORTHINGTON Address LY9 BYREN MENN THE GRIZZEN SINGLEY, W. YORKOHIAFE UK Postcode BD 16 LILLE	ONE		
Name HISS R.S. ATKINSON Address SI BYRON MENUS THE GREIZH DINGUZY, W. YORKSHINE UK Postcode - RID HOLLER	ONE ORIDINARY		
NameMUS K. DALTON AddressSB BYRON MENSTHE BURIENSINGLED UK Postcode (21) 16 44Q	ONIZ ODDINARY		

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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)	
Name HA F. PICKLES Address So Byllin Miens THE PRIZER UK Postcode LSD 16 440	ONE		·
Name MOLD T PATTY Address ST BYREN MEND THIE GREET CINFLEY WYNLWHIRE UK Postcode PSDIE LLUG	ONE ONE		
Name HOUSIES. MRD. M. MITCHIELL Address LO DYRON MIEND. THIE GRIZZA CHARLIEY, W. YORKAHIRE UK Postcode BDIBLYND	OUTUNARY		
Name Mrs 1823. H. WATICINSON Address LY BYRON MIEWS THIE GREETIN BINGLEY, W. YOULSHIRE UK Postcode (31) 16 4 4 0	ONE		

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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)	registration
Name MI JUDSON MISS J. WOOD Address 44 Rypen MENS THE GREEN SINGLEY, WYMICHTEE UK Postcode Wib Lyna	ONE		
Name MRS, J. HARFIER Address H& Byrin MENS THE GREGER CINTER, U YENDOMERE UK Postcode RDILLER	ORDINARY	•	
Name Mar MOD T. DUCKWERTH. Address 48 Byron MEND. THE GATERN CINTRIZY, W. YORLWHATE UK Postcode WIND 449	ONE		
Name MOL G. MUSSON Address SO BYLON MEUN THE ALEIEN BINGLING W. YOURSHIPTE UK Postcode B) 16 4 40	ONE		

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Name MPC. ATMINIST & MIND MORIGE Address		(п арргорнате)	registration
SZ BYRON MEWS THE GREEN BINGYEY, W- YOUNGERSE UK Postcode BDID LLUQ Name	ONE GNE		
Margas T. Brown Address St. Byron MENS THE PIETER Browning, W. yould HIRE UK Postcode By Ib. TUR	CoDINGRA		
Name COTTAGES. MOLW, QUICK Address SO PYRON MENS THE GREEN CINTLEY W. YORKOTTAGE UK Postcode BDLb HUG	ONE		
Name NOL J. ANDREWS Address 61 Byron MEMS THE CAREN SINGLEY, WHYCLICHHILE UK Postcode BD-16-448	ONE		

Company Number - 3053159

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > 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)	
Name M. J. J. ARIZIEN Address BYRON MIEWS THIE GLIEFEN CINCLES N. YORK SHIRLIE UK Postcode 12) 12 440	ORDINARRY		
Name MAGENES J. WALTON Address BS BYRON MENS THE GREETEN RINGLEY W. YNLOHIZE UK Postcode RD 16 440	ome on marry		
Name 1523 IM. PENMINGTON Address by Byzon Hizus THIZ POTETEN CINTLEY, W. YOUTOHATE UK Postcode DD-16 4 U.D.	ONE		
Name Address UK Postcode	,		

		Issued share	capital details
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	details of total share	Class of Share	Number of shares issued 23
	ob Dinary	Aggregate Nominal Value of issued shares	
	snarenoiders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
>	> Please fill in the to		Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick	appropriate box)
Please complete the required information on the attached schedules or in another format			There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	agreed by Companies House.		The last full list of members was received on: 04/05/2001

> 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

A full list of members is required with this annual return