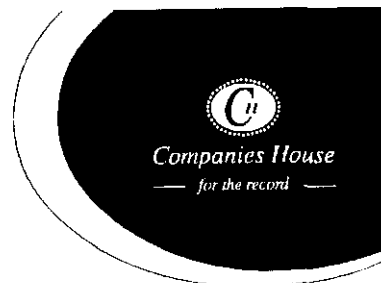


716323/30



Company Name  
**7 & 8 PIER TERRACE  
 MANAGEMENT LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**3150504**  
 Information extracted from  
 Companies House records on  
**18th January 2007**

- > Please check the details printed
- > If any details are wrong, strike th
- in the "Amended details" column
- > Please complete in **black** ink and

TUESDAY

A02 27/02/2007 562  
 COMPANIES HOUSE

A48 06/02/2007 464  
 COMPANIES HOUSE

### Section 1: Company details

Ref: 3150504/03/10

#### 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.*

**36 East Street  
 Bridport  
 Dorset DT6 3LH**

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
9600	Priv houses prod goods for own use

SIC CODE	Description

- > Please enter additional  
 principal activity code(s) in  
 "Amended details" column.  
 See notes for guidance for  
 list of activity codes.

## 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>Michael Anthony HARVEY</b>  <b>Address</b> <b>48 West Allington</b> <b>Bridport</b> <b>Dorset</b> <b>DT6 5BH</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>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Anthony HARVEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>Dr John Christopher GARDNER</b>  <b>Address</b> <b>7 Carlton Avenue</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B74 3JF</b>   <b>Date of birth</b> 16/03/1950  <b>Nationality</b> British  <b>Occupation</b> Psychologist	<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>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John Christopher GARDNER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.

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

**Current details**

**Name**  
Raymond John HARVEY

**Address**  
Mosfas Little Acre  
Corscombe  
Dorchester  
Dorset  
DT2 0NS

**Date of birth** 22/09/1934

**Nationality** British

**Occupation** Stone Merchant

**Amended details**

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Raymond John HARVEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	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>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</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>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</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> Louise ELPHICK		<b>Name</b> _____		<b>Shares transferred by</b> Louise ELPHICK		
<b>Address</b> 36 Woodfield Way Theale Reading RG7 5AB		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<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 John Christopher GARDNER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Mr John Christopher GARDNER		
<b>Address</b> 7 Carlton Avenue Street Sutton Coldfield B74 3JF		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
<b>&gt; Shareholder Name</b> Mrs Margaret GARDNER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs Margaret GARDNER		
<b>Address</b> 7 Carlton Avenue Street Sutton Coldfield B74 3JF		<b>Address</b> _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs Eva Jean HARVEY	<b>Name</b> _____	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mrs Eva Jean HARVEY			
	<b>Address</b> Mosfas, Little Acre Corscombe Dorchester Dorset DT2 0NS	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1				
		<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
>	<b>Shareholder Name</b> Raymond John HARVEY	<b>Name</b> _____	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Raymond John HARVEY			
	<b>Address</b> Mosfas, Little Acre Corscombe Dorchester Dorset DT2 0NS	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1				
		<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
>	<b>Shareholder Name</b> Miss Polly HARVEY	<b>Name</b> _____	<b>Shares transferred by</b> Miss Polly HARVEY			
	<b>Address</b> Mosfas, Little Acre Corscombe Dorchester Dorset DT2 0NS	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _____				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1				
		<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Hazel Rosemary SPILLER	<b>Name</b> <i>SARAA DIANA MAGGIE JACKMAN</i>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Hazel Rosemary SPILLER			
<b>Address</b> Flat 4 11 Marlborough Road Bournemouth Dorset BH4 8OB	<b>Address</b> <i>THE OLD TANNERY</i> <i>FOUND HILL CORSUMBE</i> <i>DORCHESTER</i>				
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> <i>DT2 0NS</i> <b>Shares held</b> Class Number 1	Class <i>Ord</i>	Number 1	Date of transfer <i>05/11/2006</i>	
<b>&gt; Shareholder Name</b> John Clive SPILLER	<b>Name</b>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by John Clive SPILLER			
<b>Address</b> Flat 4 11 Marlborough Road Bournemouth Dorset BH4 8OB	<b>Address</b>				
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> <b>Shares held</b> Class Number 1	Class	Number	Date of transfer --/--/--	
<b>&gt; Shareholder Name</b> Angela Joyce TANCRED	<b>Name</b>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Angela Joyce TANCRED			
<b>Address</b> 59 Sandygate Park Sandygate Sheffield	<b>Address</b>				
<b>Shares held</b> Class Ordinary	<b>UK Postcode</b> <b>Shares held</b> Class Number 1	Class	Number	Date of transfer --/--/--	

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> William Raymond TANCRED	<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William Raymond TANCRED			
		<b>Address</b> _____					
	<b>Address</b> 59 Sandygate Park Sandygate Sheffield	_____					
		<b>UK Postcode</b> _____					
	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mrs Donna Munroe WALLER	<b>Name</b> _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Donna Munroe WALLER			
		<b>Address</b> _____					
	<b>Address</b> 11 Beech Street Tunbridge Wells Kent TN1 2RU	_____					
		<b>UK Postcode</b> _____					
	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mr Robert Frederick WALLER	<b>Name</b> _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Robert Frederick WALLER			
		<b>Address</b> _____					
	<b>Address</b> 11 Benhall Mill Tunbridge Wells Kent TN1 2RU	_____					
		<b>UK Postcode</b> _____					
	<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	_____	____/____/____



### Amended details

**Shares transferred**

Name

Address

UK Postcode    \_ \_ \_ \_ \_ \_ \_

## Shares held

### Class

Number

Shares transferred by  
Mrs Lynda Mabel WINTER

<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Number  
1

1

— — / — — / — — — —  
— — / — — / — — — —

**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

*M. Haney*

(Director/Secretary)

Date

01, 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  
**24/1/2007**

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 **24th 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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_