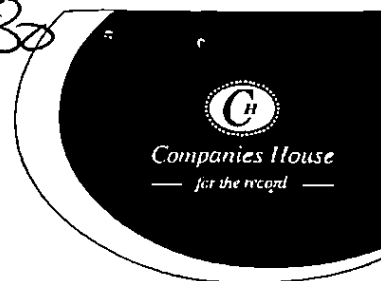


093387/30



Company Name
**ABIGAIL COURT MANAGEMENT
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
3198274

Information extracted from
 Companies House records on
8th May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use capital letters

Section 1: Company details

SATURDAY
 TU



A03 30/06/2007 457
 COMPANIES HOUSE
 A09 29/05/2007 184
 COMPANIES HOUSE

Ref 3198274/10/28

	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>	220 Park View Whitley Bay Tyne & Wear NE26 3QR	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Terry Howard BRANNEN FRICS Address 29 The Links Whitley Bay Tyne & Wear NE26 1RS	Name <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 Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terry Howard BRANNEN FRICS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Violet SINCLAIR Address 12 Abigail Court South Gosforth Newcastle Upon Tyne Tyne & Wear NE3 1PP Date of birth 12/03/1935 Nationality British Occupation Retired	Name <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 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Violet SINCLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 Colin YOUNG

Address
15 Abigail Court
Sandringham Road Gosforth
Newcastle Upon Tyne
NE3 1PP

Date of birth 10/03/1960

Nationality British

Occupation Bank Clerk

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 Colin YOUNG ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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

Class of Share

ORDINARY

Number of shares issued

23

Aggregate Nominal Value of issued shares

£23.00

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

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 14/05/2004
 A full list of members is required with this annual return

> 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

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
- > 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 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	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 <u>MR JAMES ANTHONY FUREY</u> <u>MRS MARY THERESA FUREY</u> Address <u>2 ARIGAIL COURT</u> <u>SANDRINGHAM ROAD</u> <u>GOSFORTH, NEWCASTLE</u> UK Postcode <u>NE3 1PP</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	13/6/06
Name <u>MR DAMIAN</u> <u>JAMET CLEARY</u> Address <u>11 ARIGAIL COURT</u> <u>SANDRINGHAM ROAD</u> <u>GOSFORTH, NEWCASTLE</u> UK Postcode <u>NE3 1PP</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	9/6/06
Name <u>MR NICHOLAS MARSHALL</u> <u>COLLINS & MRS ASHLEY SANDERSON</u> Address <u>14 ARIGAIL COURT</u> <u>SANDRINGHAM ROAD</u> <u>GOSFORTH, NEWCASTLE</u> UK Postcode <u>NE3 1PP</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	13/2/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 MIREMB D WRIGHT Address 2 ABIGAIL COURT GOSFORTH UK Postcode NE3 1PP	ONE ORDINARY SHARE OF £1.00	13/6/06
Name MR F GORDON Address 11 ABIGAIL COURT GOSFORTH UK Postcode NE3 1PP	ONE ORDINARY SHARE OF £1.00	9/6/06
Name MS N SHAN Address 14 ABIGAIL COURT GOSFORTH UK Postcode NE3 1PP	ONE ORDINARY SHARE OF £1.00	13/12/06
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

T H Brannen
(Director / Secretary)

Date

16/05/2007

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 **14/5/2007** 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 **14th May 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

MRS T H BRANNEN

Telephone number inc code

0191 2517977

Address

220 PARK VIEW
WHITNEY RAY
TYNE & WEAR

DX number if applicable

DX exchange

Postcode

NE26 3QR

ABIGAIL COURT MANAGEMENT COMPANY LIMITED
SANDRINGHAM ROAD, SOUTH GOSFORTH, NEWCASTLE, NE3 1PP

OWNER

Mr P M & Mrs B J Stanley	1 Abigail Court	1 Ordinary Share of £1
Mr J A & Mrs M T Furey	2 Abigail Court	1 Ordinary Share of £1
Mr M A Payne	3 Abigail Court	1 Ordinary Share of £1
Mr G Cooper	4 Abigail Court	1 Ordinary Share of £1
Mr J D Finlay	5 Abigail Court	1 Ordinary Share of £1
Mr G P D'Cruz	6 Abigail Court	1 Ordinary Share of £1
Dr R S Bexton	7 Abigail Court	1 Ordinary Share of £1
Dr J V Roughan & Mrs M Roughan	8 Abigail Court	1 Ordinary Share of £1
Mrs J G Wesolowski	9 Abigail Court	1 Ordinary Share of £1
Mr J M R Jenkins & Miss E Williams	10 Abigail Court	1 Ordinary Share of £1
Mr D Cleasby	11 Abigail Court	1 Ordinary Share of £1
Mrs V Sinclair	12 Abigail Court	1 Ordinary Share of £1
Mr N M Collins & Ms A Sanderson	14 Abigail Court	1 Ordinary Share of £1
Mr C Young	15 Abigail Court	1 Ordinary Share of £1
Mrs O Walker	16 Abigail Court	1 Ordinary Share of £1
Mr & Mrs J E Craig	17 Abigail Court	1 Ordinary Share of £1
Mrs J L Hillary	18 Abigail Court	1 Ordinary Share of £1
Mr C L Leahy	19 Abigail Court	1 Ordinary Share of £1
Mr N Wilkinson	20 Abigail Court	1 Ordinary Share of £1
Ms C McIntyre	21 Abigail Court	1 Ordinary Share of £1
Mrs Nora Barfoot	22 Abigail Court	1 Ordinary Share of £1
Mr & Mrs B Yuill	23 Abigail Court	1 Ordinary Share of £1
Mr & Mrs R Brydon	24 Abigail Court	1 Ordinary Share of £1