



Please complete in typescript,
or in bold black capitals.

CHFP001

016623/105

363a

Annual Return

Company Number 03411498

Company Name in full Timothy Close Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year
3 0
2 1 0 7 / 2 0 0 5

Date of next return

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

Day Month Year
/ /

Registered Office

Show here the address at the date of this return.

Eversheds

CRM L^{td}

Cloth Hall Court, Infirmary Street

HAMBOROUGH HDE
WALLBROOK CRT BOTLEY
OXFORD

Any change of registered office must be notified on form 287.

Post town Leeds

County / Region

UK Postcode

L S 1 2 J B

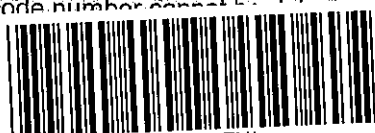
OX2 0QS

Principal business activities

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

9800

If the code number consists of



A6JVRNFN
A50 27/02/2007 725
COMPANIES HOUSE

A6A0XLBD
A02 13/12/2006 37
COMPANIES HOUSE

A63 314
COMPANIES HOUSE 28/11/2006

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

~~FPD Saville~~ HANBROUGH HOUSE

Wallbrook Court, North Hinksey Lane, Botley

Post town Oxford

County / Region

UK Postcode

O X 2 0 Q S

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

Please photocopy this area to provide details of joint secretaries.

* Voluntary details.

†† Tick this 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.

Name

* Style / Title

Mr

Forename(s)

Anthony Thomas

Surname

Barnes

Address ††

5 Dovecot Wynd

Dunfermline

Post town

Fife

County / Region

UK Postcode

K Y 1 1 8 S Y

Country

03411498

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	6	11/19/40
	Forename(s)	Anthony Thomas		
	Surname	Barnes		
Address ††		5 Dovecot Wynd		
		Dunfermline		
	Post town	Fife		
	County / Region		UK Postcode	K Y 1 1 8 S Y
	Country		Nationality	British
Business occupation	PROPERTY MANAGER			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	9	09/19/53
	Forename(s)	Keith		
	Surname	White		
Address ††		6 Pine Court		
		Little Brighton		
	Post town	Northampton		
	County / Region		UK Postcode	N N 7 4 E Z
	Country		Nationality	British
Business occupation	Property Manager			

Issued 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)

Ordinary

2

£2

Totals

2

£2

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

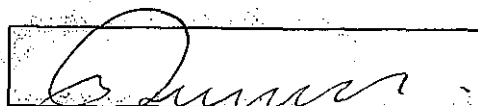
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

05/04/2006

† a director / secretary

* Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 0 continuation sheets.

(enter number)

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.

Charterford House

75 London Road, Headington

Oxford OX3 9BB

Tel 01865 742500

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 03411498

Company Name in full Timothy Close Management Company Limited

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ms Pamela Elizabeth Basil</u> Address <u>3 Timothy Close</u> <u>Elms Road</u> <u>London</u> UK Postcode <u>S W 4 L 9 Q B</u>	Ord 1		
Name <u>Ms Emma Claire Williams</u> Address <u>5 Timothy Close</u> <u>Elms Road</u> <u>London</u> UK Postcode <u>S W 4 L 9 Q B</u>	Ord 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			