

Please complete in typescript, or in bold black capitals.

011623/105. 3636

944 185 NEW Y

CHFP001		Annual Ketur	n	
Company l	Number	03411498 L		
Company Name	e in full	Timothy Close Management Compar	ny Limited	
		L		
		·		
Date of this return The information in this return is made	up to	Day Month Year $\frac{3}{2}$ $\frac{0}{1}$ $\frac{0}{1}$ $\frac{7}{12}$ $\frac{0}{10}$ $\frac{0}{15}$		
Date of next return If you wish to make your next retu		Day Month Year		•
to a date earlier than the annivers of this return please show the date Companies House will then send at the appropriate time.	e here.	<u> </u>		
Registered Office Show here the address at the dat	te of (Eversheds	CRM L"	٠٠ <u>نېځې بخپر د </u>
this return.	i	Cloth Hall Court, Infirmary Street	Homeso sough	
Any change of Progistered office	ost town l	Leeds	WALLBROOK CXT.	
must be notified county on form 287.	/ Region			2 - Service (1985)
*	Postcode L		C	X2 OQS
Principal business activitie	es			
Show trade classification code nur for the principal activity or activities	nber(s) s. [9800	L	
en e	Ĺ		L	7.00 7.70 1.70 1.70 1.70 1.70 1.70 1.70
If the code number constitution will the				200
A6JVRNFN		A A A A A A A A A A A A A A A A A A A	And the second s	Translation State
COMPANIES HOUSE *A0A0XLBD*	É	When you have completed and sign Registrar of Companies at:	ned the form please send	d it to the
A02 13/12/2006 COMPANIES HOUSE	37	Companies House, Crown Way, (or companies registered in Englan		(33050 Cardiff

CHAD 16/07/2002

AZO COMPANIES HOUSE

28/11/2006

Produced by PC Secretary (Windows)

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Page 1

DX 235 Edinburgh

Register of members If the register of members is not kept at the	IPD Saville HANBOROVEH HOUSE	
registered office, state here where it is kept	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	L	
County / Negion		
public limited company		•
Private company limited by shares	X	
Private company limited by guarantee without share capital		
Private company limited by shares exempt under section 30	Please tick the appropriate box	
Private company limited by guarantee exempt under section 30		
Private unlimited company with share capital		
Company Secretary	Details of a new company secretary must be notified on fo	orm 288a.
Please photocopy nis area to provide Name * Style / Title	Mr	
details of foint sec- retaries). Forename(s)	Anthony Thomas	
*Voluntary details, †† Tick this box if the address shown is a	Barnes	
service address for Address ^{††} the beneficiary of a	5 Dovecot Wynd	
Confidentiality Order granted under section 723B of the	Dunfermline	
Companies Act 1985 otherwise, give your Post town	Fife.	
usual residential address: In the case of a corporation or County / Region	UK Postcode K Y 1 1	8 S Y
Scottish firm give the registered or principal Country office address:	Land to the second seco	
If a partnership give the	ing programmer and the second	
names and addresses of the partners of the name of the partnership and	03411498	
office address. CHAD 16/07/2002		Page 2
OTTAD 1010112002		J

Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a	
Nan		Mr	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corpo-	Date of birth	116/11/19140	
rate or firm name.	Forename(s)	Anthony Thomas	. W. 184 - S.
^{††} Tick this box if the address shown is a service address for	Surname	Barnes	A A Settle .
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	5 Dovecot Wynd	. #85
723B of the Companies Act 1985 otherwise, give your		Dunfermline	
usual residential address. In the case of a corporation or	Post town	Fife	an
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode K Y 1 1	8 S Y
	Country	Nationality British	
Busi	ness occupation	PROPERTY MANAGER	
* Voluntary details.			
Name Directors in the case	e * Style / Title	Mr Year	
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-	* Style / Title Date of birth	Day Month Year	
Name Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year	essen gribben.
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. **Tick this box if the address shown is a	Date of birth	Day Month Year 2 9 0 9 1 9 5 3	
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. Thick this box if the address shown is a service address for a beneficiary of a Confidentiality Order	Date of birth Forename(s)	Day Month Year 2 9 0 9 1 9 5 3	
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Date of birth Forename(s) Surname	Day Month Year 2 9 0 9 1 9 5 3 Keith White	
Name Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo- rate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under section 723B of the Companies Act 1985 otherwise give your usual residential address. In the case	Date of birth Forename(s) Surname	Day Month Year 2 9 0 9 1 9 5 3 Keith White 6 Pine Court	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. If Tick this box if the address shown is a service address for a 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	Date of birth Forename(s) Surname	Day Month Year 2 9 0 9 1 9 5 3 Keith White 6 Pine Court Little Brighton Northampton UK Postcode N N 7	4 E Z
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Thick 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	Date of birth Forename(s) Surname Address ††	Day Month Year 2 9 0 9 1 9 5 3 Keith White 6 Pine Court Little Brighton Northampton	4 E Z

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (I.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
1	Ordinary	2	£2
	L 1		State Communication of the state of the stat
	L [· L
	L L		. L
	Totals L	2	£2
List of past and present shareholders (Use attached schedule where appropriate) full list is required if one was not cluded with either of the last two returns.	There were no changes in	n the period	
rodano.	A list of changes is enclos	on paper	in another format
	A full list of shareholders is	s enclosed X	
			en de la companya de Companya de la companya de la compa
Certificate	I certify that the information knowledge and belief.	n given in this return is	true to the best of my
Signed	1 June	Date Date	05/04/2006
Please delete as appropriate	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Companie Cheques should be made payable t Companies House.	s. This return includes	0 contti	nuation sheets.
You do not have to give any contact ntormation in the box opposite but if	Charterford House	en a marina de la Seconda de La Caractería. La companio de la Caractería d	
you do it will help Companies House to contact you if there is a guery on the	75 London Road, Headington	<u> </u>	
orm. The contact information that you give will be visible to searchers of the bublic record.	Oxford OX3 9BB	Tel 01865 742500	saff or an experience
	DX number [DX exchange [

:10:2**34**0(2)



Company Number 03411498

List of past and present shareholders Schedule to form 363a

	<u> </u>
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

and the state of t	ત્રું કા પ્રાપ્ય <u>ના મુક્તિ તે તે કે કા પ્ર</u> ાપ્ય કારા માટે કર્યા છે. આ કેઈ કહી તેવા <u>કહે અને કેઇ</u> કહી હોય છે.	klassistellastistella astamonik in Hank artemaniar (klassis sin	i misi manana katalah da katalah d
	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name (Mš Pamela Elizabeth Basil	Ort 1	The second s	
Address 13 Timothy Close 1 Elms Road		,	· · · · · · · · · · · · · · · · · · ·
LEmis Road [London. UK Postcode LS LW 4 L 9 Q B			
Vame La Caracter L	Ord 1		
Ms Emma Claire Williams Address			
5 Timothy Close (Elms Road			
լLondon UK Rostcode ւջ լW ւ4 լ ւԶ լQ լB			
Name			
Address			
UK Postcode LLLLLL		· · · · · · · · · · · · · · · · · · ·	