



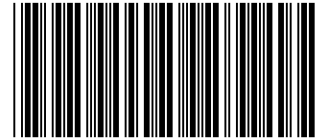
Companies House
— for the record —

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Annual Return

Company Name: VALENTINE COURT MANAGEMENT LIMITED

Company Number: 03437642



XUDVUTXJ

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

10 EXETER ROAD
BOURNEMOUTH
BH2 5AN

Register of
Members Address:

10 EXETER ROAD
BOURNEMOUTH
BH2 5AN

Register of Debenture
Holders Address:

10 EXETER ROAD
BOURNEMOUTH
BH2 5AN

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JOHN MELLERY PRATT **Address:** CRANBORNE CHAMBERS THE
SQUARE
BOURNEMOUTH
DORSET BH2 5AN

Director 1:

Name: FAY LESLIE ANDERSON **Address:** 6 VALENTINE COURT
Date of Birth: 25/04/1935 **5 WILDERTON ROAD WEST**
Nationality: BRITISH **POOLE**
Occupation: RETIRED **DORSET BH13 6EF**

Director 2:

<i>Name:</i>	GORDON ANTHONY	<i>Address:</i>	FLAT 1 VALENTINE COURT
<i>Date of Birth:</i>	20/04/1934		5 WILDERTON ROAD WEST
<i>Nationality:</i>	BRITISH		POOLE
<i>Occupation:</i>	RETIRED		DORSET BH13 6EF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4500	GBP4500
TOTALS	4500	GBP4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 22/09/2007

Name: **F.L. ANDERSON**

Address: **FLAT 6 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Name: **F.P.D. FLORY**

Address: **FLAT 6 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Name: **P.J. KEELING**

Address: **FLAT 6 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Shareholding 2:

500 ORDINARY Shares held as at 22/09/2007

Name: **G ANTHONY**

Address: **1 VALENTINE CT
5 WILDERTON RD WEST
POOLE BH13 6EF**

Name: **J ANTHONY**

Address: **1 VALENTINE CT
5 WILDERTON RD WEST
POOLE BH13 6EF**

Shareholding 3:

500 ORDINARY Shares held as at 22/09/2007

Name: **JEAN MARIA CROSS**

Address: **FLAT 3 VALENTINE COURT
5 WILDERTON ROAD WEST BRANKSOME PARK
POOLE
DORSET BH13 6EF**

Shareholding 4:

500 ORDINARY Shares held as at 22/09/2007

Name: **ALICE COUPE**

Address: **FLAT 9 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Shareholding 5:

0 ORDINARY Shares held as at 22/09/2007

500 Disposed of in period on 23/08/2007

Name: **CARROLL JOHN BOSTON HADINGHAM**

Address: **FLAT 2 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Shareholding 6:

500 ORDINARY Shares held as at 22/09/2007

Name: **L. LLOYD-STEER**

Address: **FLAT 7 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Shareholding 7:

0 ORDINARY Shares held as at 22/09/2007

500 Disposed of in period on 13/06/2007

Name: **H. PHILLIPS**

Address: **FLAT 4 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Name: **H.E. PHILLIPS**

Address: **FLAT 4 VALENTINE COURT
5 WILDERTON ROAD WEST
POOLE
DORSET BH13 6EF**

Shareholding 8:

500 ORDINARY Shares held as at 22/09/2007

Name: **MR K B BROWN**

Address: **2 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
UNITED KINGDOM BH13 6EF**

Name: **MRS E C BROWN**

Address: **2 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
UNITED KINGDOM BH13 6EF**

Shareholding 9:

500 ORDINARY Shares held as at 22/09/2007

Name: **G M FARRANT**

Address: **4 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
UNITED KINGDOM BH13 6EF**

Shareholding 10:

500 ORDINARY Shares held as at 22/09/2007

Name: **A L WARDLOW**

Address: **8 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
UNITED KINGDOM BH13 6EF**

Name: **MRS A E WARDLOW**

Address: **8 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
UNITED KINGDOM BH13 6EF**

Shareholding 11:

500 ORDINARY Shares held as at 22/09/2007

Name: **S K KIM**

Address: **5 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
UNITED KINGDOM BH13 6EF**

Name: **MR A J SHORTER**

Address: **5 VALENTINE COURT 5 WILDERTON ROAD WEST
POOLE
DORSET
UNITED KINGDOM BH13 6EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**