



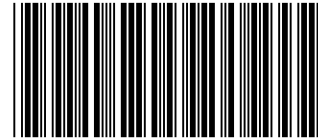
Companies House
— for the record —

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Annual Return

Company Name: MAXWELL COURT MANAGEMENT COMPANY LIMITED

Company Number: 03544189



XJG51FUB

Received for filing in Electronic Format on the: 30/05/2006

Company Details

Period Ending: 09/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID STOCKLEY TOMLINSON **Address:** 9 STOCKWELL PARK CRESCENT
LONDON SW9 0DQ

Director 1:

Name: DELLA HUMPHREY
Date of Birth: 16/05/1978
Nationality: BRITISH
Occupation: RISK MANAGEMENT

Address: 4 MAXWELL COURT
NORTHBOURNE ROAD CLAPHAM
LONDON SW4 7DP

Director 2:

Name: **CHARLES JAMES
HAMILTON NEWTON** *Address:* **GLEBE STABLES
HASTINGS ROAD
NORTHAM
EAST SUSSEX TN31 6NH**

Date of Birth: **29/01/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PATRICIA MARGARET
TOMLINSON** *Address:* **9 STOCKWELL PARK CRESCENT
LONDON SW9 0DQ**

Date of Birth: **01/10/1941**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 01/11/2004

Name: **TANITH BANKS**

Address: **4 MAXWELL COURT
NORTHBOURNE ROAD LONDON SW4 7DP**

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2006

Name: **ROSALEEN POPPY BUXTON**

Address: **FLAT 1 MAXWELL COURT NORTHBOURNE ROAD
LONDON SW4 7DP**

Shareholding 3:

0 ORDINARY Shares held as at 09/04/2006

1 Disposed of in period on 21/12/2004

Name: **JOHN HOULDING**

Address: **5 MAXWELL COURT
13A NORTHBOURNE ROAD
LONDON SW4 7DP**

Shareholding 4:

1 ORDINARY Shares held as at 09/04/2006

Name: **JOHN ELKINGTON LTD**

Address: **1 EAST STREET
TONBRIDGE
KENT**

Shareholding 5:

1 ORDINARY Shares held as at 09/04/2006

Name: **L.G. MANSFIELD**

Address: **6 MAXWELL COURT
NORTHBOURNE ROAD LONDON SW4 7DP**

Shareholding 6:

1 ORDINARY Shares held as at 09/04/2006

Name: **K T MAXWELL**

Address: **1 BLOMFIELD ROAD
LONDON W9 1AH**

Shareholding 7:

1 ORDINARY Shares held as at 09/04/2006

Name: **PATRICIA MARGARET TOMLINSON**

Address: **9 STOCKWELL PARK CRESCENT
LONDON SW9 0DQ**

Shareholding 8:

1 ORDINARY Shares held as at 09/04/2006

Name: **VICTORIA CHARLOTTE MORAN**

Address: **5 MAXWELL COURT
LONDON SW4 7DP**

Shareholding 9:

1 ORDINARY Shares held as at 09/04/2006

Name: **DELLA CLARE HUMPHREY**

Address: **4 MAXWELL COURT 13 A NORTHBOURNE ROAD
LONDON SW4 7DP**

Name: **GUY BARRINGTON MOORHOUSE**

Address: **4 MAXWELL COURT
13A NORTHBOURNE RD
LONDON SW4 7DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**