

form produced by



Please complete in typescript,
or in bold black capitals.

CHFP013

000332 / 30

363a

Annual Return

Company Number 03734080

Company Name in full Waterside Gardens Management Co Ltd

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 3 / 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.

916 Ecclesall Road

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

Post town Sheffield

County / Region South Yorkshire

UK Postcode S 1 1 8 T R

Principal business activities

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

9800

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

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

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##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.

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

Name * Style / Title Mr

Forename(s) David Simon

Surname McDonald

Address ## 5 Hanging Bank Court

North Anston

Post town Sheffield

County / Region South Yorkshire

UK Postcode S 2 5 4 D G

Country UK

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	Dr	
		Day	Month
		Year	
Date of birth		0 7 / 0 5 / 1 9 5 9	
Forename(s)	Malcolm Geoffrey		
Surname	Cohen		
Address ##	Rose Lodge		
<input type="checkbox"/>	1B Southway		
Post town	London		
County / Region		UK Postcode	N 2 0 8 E B
Country		Nationality	British
Business occupation	Company Director		

* 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 1 / 1 0 / 1 9 4 8	
Forename(s)	Stewart		
Surname	Lawton		
Address ##	125 Lakeside Boulevard		
<input type="checkbox"/>	Bessecarr		
Post town	Doncaster		
County / Region	South Yorkshire	UK Postcode	D N 4 5 P L
Country		Nationality	British
Business occupation	Managing Director		

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 £1 Shares	46	46.00 GBP
Totals	46	46.00

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

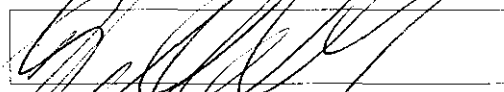
☒
☐

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

21.03.05

Please delete as appropriate

a director / secretary

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

This return includes

(enter number)

continuation sheets.

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.

The McDonald Partnership Chartered Surveyors

916 Ecclesall Road Sheffield South Yorkshire

S11 8TR

Tel : 0114 268 7778

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(changes)

Company Number 03734080

Company Name in full Waterside Gardens Management Co Ltd

- 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	Number of shares or amount of stock held at 17/03/2005	Shares or amount of stock transferred from 17/03/2004 to 17/03/2005	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Philip Henry Cole
123 Lakeside Boulevard
Doncaster
DN4 5PL

Ordinary £1 Shares

	-1	30/09/2004 Transfer
Balance at 17/03/2005	0	

MrsFlynn
15 Roundhill Court, Bessecarr
Doncaster
South Yorkshire
DN4 5PU

Ordinary £1 Shares

	-1	31/03/2004 Transfer
Balance at 17/03/2005	0	

List of past and present shareholders

Schedule to form 363

(changes)

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Shareholders' details	Number of shares or amount of stock held at 17/03/2005	Shares or amount of stock transferred from 17/03/2004 to 17/03/2005	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr C.D. Keeton
167 Lakeside Boulevard, Bessecarr
Doncaster
South Yorkshire
DN4 5PL

Ordinary £1 Shares

	-1	11/06/2004 Transfer
Balance at 17/03/2005	0	

Dr Roger Keeton
& Mrs Ann Keeton
167 Lakeside Boulevard, Bessecarr
Doncaster
South Yorkshire
DN4 5PL

Ordinary £1 Shares

	1	11/06/2004 Transfer
Balance at 17/03/2005	1	

List of past and present shareholders

Schedule to form 363

(changes)

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Shareholders' details	Number of shares or amount of stock held at 17/03/2005	Shares or amount of stock transferred from 17/03/2004 to 17/03/2005	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Geoffrey Anderton Prescott
15 Roundhill Court, Bessecarr
Doncaster
South Yorkshire
DN4 5PU

Ordinary £1 Shares

1 31/03/2004 Transfer

Balance at 17/03/2005 1

Mrs Brenda Alice Smith
123 Lakeside Boulevard
Doncaster
South Yorkshire
DN4 5PL

Ordinary £1 Shares

1 30/09/2004 Transfer

Balance at 17/03/2005 1

Mr Peter Smith
& Mrs Jean Smith
169 Lakeside Boulevard, Bessecarr
Doncaster
South Yorkshire
DN4 5PL

Ordinary £1 Shares

1 23/04/2004 Transfer

Balance at 17/03/2005 1

List of past and present shareholders
Schedule to form 363
(changes)

Company Number 03734080

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Shareholders' details	Number of shares or amount of stock held at 17/03/2005	Shares or amount of stock transferred from 17/03/2004 to 17/03/2005	
		Number of shares or amount of stock transferred	Date of registration or transfer

Mr Robert Wilkinson
 169 Lakeside Boulevard, Bessecarr
 Doncaster
 South Yorkshire
 DN4 5PL

Ordinary £1 Shares

	-1	23/04/2004 Transfer
Balance at 17/03/2005	0	