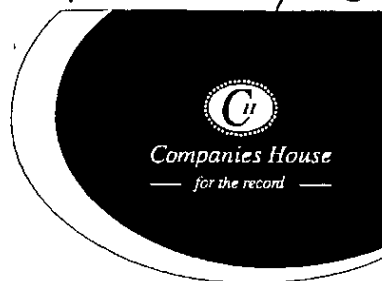


100176/30



Company Name
BRODRICK COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type
Private Company Limited By Shares
 Company Number
4027891
 Information extracted from
 Companies House records on
28th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

THURSDAY

A51 19/07/2007 66
 COMPANIES HOUSE

Ref 4027891/10/28	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	14B Town Street Horsforth Leeds West Yorkshire LS18 4RJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Pauline LISTER</p> <p>Address Quarry Bank 77 Vesper Gate Mount Leeds West Yorkshire LS5 3NL</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Pauline LISTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Jeremy David HAYDEN</p> <p>Address 11 Brodrick Court 97 Portland Crescent Leeds West Yorkshire LS6 2AJ</p> <p>Date of birth 11/04/1969</p> <p>Nationality British</p> <p>Occupation Doctor</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jeremy David HAYDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

19

Aggregate Nominal Value of issued shares

£19

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

19

Aggregate Nominal Value of issued shares

£19**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 06/07/2004

A full list of members is required with this annual return

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director/ Secretary)

Date

17/07/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **6/7/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th July 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

BRODRICK COURT MANAGEMENT COMPANY LIMITED

Registered in England and Wales Company No 4027891
Registered Office 14b Town Street, Horsforth, Leeds, LS18 4RJ

List of shareholders – 19 ordinary shares

Nathan Lawrence Allison	5 Brodrick Court, Portland Crescent, Leeds, LS1 3HJ	1 share
Paul Thomas Bivens	12 Brodrick Court, Portland Crescent, Leeds, LS1 3HJ	1 share
Stephen Peter Cartledge	10 Brodrick Court, Portland Crescent, Leeds, LS1 3HJ	1 share (shared)
Sarah Jane Mitchell	10 Brodrick Court, Leeds, LS1 3HJ	1 share (shared)
Anthony Philip Cooper	4 Brodrick Court, Portland Crescent, Leeds, LS1 3HJ	1 share (shared)
Sarah Jane Cooper	4 Brodrick Court, Portland Crescent, Leeds, LS1 3HJ	1 share (shared)
Jack Sebastian William Dacombe	3 Portland Gate, Leeds, LS1 3HJ	1 share
Margaret Elizabeth Edwards	74 Magellan House, Clarence Dock, Leeds, LS10 1JE	1 share
Jeremy David Hayden	11 Brodrick Court, Portland Crescent, Leeds, LS1 3HJ	1 share (shared)
Catherine Julia Hayden	11 Brodrick Court, Portland Crescent, Leeds, LS1 3HJ	1 share (shared)
David Hopps	4 Portland Gate, Leeds, LS1 3HJ	1 share
Leonard Horace Lees	Flat 2903, 3 Springdale Gardens, 888 Shanxi Road South, Xuhui District, Shanghai 200031, P R China	1 share (shared)
Ki Soon Lees	" " " "	1 share (shared)
Andrew Lucas	14 Brodrick Court, Portland Gate, Leeds, LS1 3HJ	1 share
Ms G Markarian	1 Brodrick Court, Portland Gate, Leeds, LS1 3HJ	1 share
Donel Patrick Meade	7 Brodrick Court, Leeds, LS1 3HJ	1 share (shared)
Rory Morgan Meade	7 Brodrick Court, Leeds, LS1 3HJ	1 share (shared)
E Meade	7 Brodrick Court, Leeds, LS1 3HJ	1 share (shared)
James William Morris	8 Brodrick Court, Leeds, LS1 3HJ	1 share
Alan Leslie O'Neill	South Lodge, Smithy Mill Lane, Leeds	1 share (shared)
Maria O'Neill	South Lodge, Smithy Mil Lane, Leeds,	1 share (shared)

Greta Mary Pennington Rana	LS16 8HF 1 Portland Gate, Leeds, LS1 3HJ	1 share
Amreek Singh Randawa	3 Silverhill Drive, Bradford Moor, Bradford, BD3 7LF	1 share
Sally Sharawi	2 Brodrick Court, Leeds, LS1 3HJ	1 share
Victoria Steele	16 Brodrick Court, Leeds, LS1 3HJ	1 share
Lynne Noreena Thorogood	15 Brodrick Court, Leeds, LS1 5HJ	1 share