

AMENDED. *nm*

form produced by
PC Share Register
 Ver.12.01

363a

Please complete in typescript,
 or in bold black capitals.

CHFP013

Annual Return

Company Number 04119686

Company Name in full Wellington Gardens Falmouth Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year
 0 5 / 1 2 / 2 0 0 4

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.

2 The Gardens Office Village

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

Post town Fareham

County / Region Hampshire

UK Postcode P O 1 6 8 S S

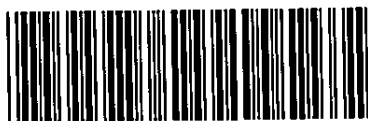
Principal business activities

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.

FRIDAY



A67 16/01/2009 379
 COMPANIES HOUSE

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

DX 33050 Cardiff

or

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

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

Page 1

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

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 Mrs.

Forename(s) Annabel

Surname Greenfield

Address ## 5 Saint Stephens Mews

Post town

County / Region London

UK Postcode

Country

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	Mrs.	
		Day	Month
		Year	
Date of birth	2	3	0
	2	1	9
	6	6	
Forename(s)	Annabel		
Surname	Greenfield		
Address ##	5 Saint Stephens Mews		
<input type="checkbox"/>			
Post town			
County / Region	London	UK Postcode	W 2 5 Q Z
Country		Nationality	British
Business occupation			

* 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	0	8	0
	7	1	9
	5	9	
Forename(s)	Guy Rupert		
Surname	Greenfield		
Address ##	5 Saint Stephens Mews		
<input type="checkbox"/>			
Post town			
County / Region	London	UK Postcode	W 2 5 Q Z
Country		Nationality	British
Business occupation			

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 £4 Shares	25	100.00 GBP
Totals	25	100.00

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

[Signature]

**Cosec Management
Services Ltd.**

Date

15.01.2009

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

8
(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.

CoSec Management Services Limited

2 The Gardens Office Village Fareham Hampshire

PO16 8SS

Tel 01329 285858

DX number

DX exchange

**List of past and present shareholders
Schedule to form 363**

Company Number 04119686 *(full list)*
Company Name in full Wellington Gardens Falmouth Management Company Lim

- 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 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' name and address	Number of shares or amount of stock held at 05/12/2004	Shares or amount of stock transferred <small>(if appropriate)</small> from 06/12/2003 to 05/12/2004	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mrs. J. Astley
 2 The Embankment
 Twickenham
 TW1 3DU

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. Thomas Joseph Gerald Austin & Ms Govandonga Rezola-Murua
 6 Tehidy Terrace
 Falmouth
 Cornwall
 TR11 2SZ

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. Alex Victor Crowe
 74C Mountgrove Road
 Highbury
 London
 N5 2LT

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. Alex Victor Crowe
 74C Mountgrove Road
 Highbury
 London
 N5 2LT

**List of past and present shareholders
Schedule to form 363**

Company Number 04119686

(full list)

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Ordinary £4 Shares

Balance at 05/12/2004

1

Miss R. Drayson

1 Orange Cottages
Old Merrow Street
Guildford
Surrey
GU4 7AY

Ordinary £4 Shares

Balance at 05/12/2004

1

Mr. Sam Fergus & Miss Tabitha Kate Sherwood

Flat 2
Wellington Gardens, Wellington Terrace
Falmouth
Cornwall

Ordinary £4 Shares

Balance at 05/12/2004

1

Mrs. Patricia Ann Fowler

22 Wellington Gardens
Wellington Terrace
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2004

1

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Mr. Michael Goodship & Mrs. Janet Goodship

40 Queen Anne Gardens
Falmouth
Cornwall
TR11 4SW

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. Ian Grant

12 Wellington Gardens
Wellington Terrace
Falmouth
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr James Edward Hall

4 Wellington Gardens
Wellington Terrace
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. Robert Heath & Mrs. J.F. Heath

8B Cecil Road
Weston-super-Mare
Somerset
BS23 2NQ

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Ordinary £4 Shares

Balance at 05/12/2004

1

Dr. Kieron James Holland

Flat 13
Wellington Gardens, Wellington Terrace
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2004

1

Jayvale Limited

Waterside
Brook Drive
Radlett
Herts
WD7 8ET

Ordinary £4 Shares

Balance at 05/12/2004

1

Miss Susan A Lane

c/o Steve Ferrett
Pocock Vyne & Smith
10 Sandridge Park, Porters Wood
St Albans, Herts
AL3 6PH

Ordinary £4 Shares

Balance at 05/12/2004

1

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Mr John Lay
2 Ruthdower
Gololphin
Helston
Cornwall
TR13 9QW

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. John Lucas & Mrs. Susan Lucas
Edgcumbe Park
Crowthorne
Berkshire
RG45 6ES

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. Stewart Iain Monteith
C/O Trenwith Cottage
Trenwith Lane
St Ives
Cornwall
TR26 1DA

Ordinary £4 Shares

Balance at 05/12/2004 0 1 18/11/2004

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Miss Stephanie Phillips

No. 4 Casburn Lane
Burwell
Camborne
CB5 0ED

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr.Prynn & Ms Lisa Collins

Flat 14
Wellington Gardens, Wellington Terrace
Falmouth
Cornwall

Ordinary £4 Shares

Balance at 05/12/2004 0

1 18/12/2003

Ms Verity Jillian Slater

Flat 9 Wellington Gardens, Wellington Terrace
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2004 1

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Mr. Paul Smith & Mrs D Smith
 Keepers Cottage
 Trewen Farm
 Budock Water, Falmouth
 Cornwall
 TR11 5DZ

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr James Rowan Standing

Flat 14
 Block 3 Wellington Gardens
 Wellington Terrace, Falmouth
 TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. Lucien Trathen & Mr. Michael Hutchinson

c/o TTrelawney Property Management
 Tregea, Mearwood Lane
 Falmouth
 Cornwall
 TR11 2HY

Ordinary £4 Shares

Balance at 05/12/2004 1

Mr. A.G. Turner

388 Goresbrook Road
 Dagenham
 Essex
 NM9 4OX

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Ordinary £4 Shares

Balance at 05/12/2004

1

Mr Mark Wallace & Mrs Wallace

Marker Wallace Limited
Waterbeck Lodge
Thornbarrow Road, Windermere
Cumbria
LA23 2DG

Ordinary £4 Shares

Balance at 05/12/2004

1

Mr. John Ward

Flat 3
Wellington Gardens, Wellington Terrace
Falmouth
Cornwall

Ordinary £4 Shares

Balance at 05/12/2004

1

Mrs Sandra Kaye Willson

Bowood
The Ropewalk
Penpol, Devoran
Truro, Cornwall
TR3 6NS

Ordinary £4 Shares

Balance at 05/12/2004

1