

AMENDED 1/09



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 7

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

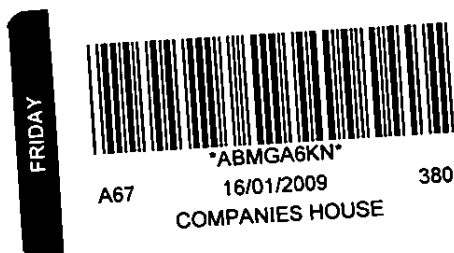
UK Postcode P O 1 6 8 S S

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.



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

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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

Forename(s)

Surname

Address ##

Post town

County / Region

Country

Labyrinth Properties Limited

2 The Gardens Office Village

Fareham

Hampshire

UK Postcode

P O 1 6 8 S S

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	Mr.	
		Day	Month Year
Date of birth		2	5 / 0 2 / 1 9 6 8
Forename(s)	Thomas Joseph Gerald		
Surname	Austin		
Address ##	6 Tehidy Terrace		
<input type="checkbox"/>			
Post town	Falmouth		
County / Region	Conrnwall	UK Postcode	T R 1 1 2 S Z
Country		Nationality	British
Business occupation	Aid Worker		

* 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		3	0 / 1 1 / 1 9 4 0
Forename(s)	Michael Francis		
Surname	Drayson		
Address ##	No 1 Orange Cottages		
<input type="checkbox"/>	Old Merrow Street		
Post town	Guildford		
County / Region	Surrey	UK Postcode	G U 4 7 A Y
Country		Nationality	British
Business occupation	Retired		

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

Al Hamud

**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

9
(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

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	Ms	
		Day	Month Year
Date of birth		1	9 / 0 4 / 1 9 7 7
Forename(s)	Verity Jillian		
Surname	Slater		
Address ##	Flat 9 Wellington Gardens, Wellington Terrace		
<input type="checkbox"/>			
Post town	Falmouth		
County / Region	Cornwall	UK Postcode	T R 1 1 3 B B
Country		Nationality	UK
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title		
		Day	Month Year
Date of birth			
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**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 05/12/2007	Shares or amount of stock transferred (if appropriate) from 06/12/2006 to 05/12/2007	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Nicolas Paul Akers & Mrs Janet Elizabeth Akers

16 Church Road
Barton-leClay
Bedford
MK45 4LA

Ordinary £4 Shares

Balance at 05/12/2007 1

Mr. Thomas Joseph Gerald Austin & Ms Govandonga Rezola-Murua

6 Tehidy Terrace
Falmouth
Cornwall
TR11 2SZ

Ordinary £4 Shares

Balance at 05/12/2007 1

David Michael Brayford & Harold Michael Brayford

Flat 23 Wellington Gardens
Wellington Terrace
Falmouth
Cornwall
TR11 3RR

Ordinary £4 Shares

Balance at 05/12/2007 1

Mr. Alex Victor Crowe

74C Mountgrove Road
Highbury
London
N5 2LT

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(full list)

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Ordinary £4 Shares

	1	17/04/2007
Balance at 05/12/2007	0	

Mr. Alex Victor Crowe

74C Mountgrove Road
Highbury
London
N5 2LT

Ordinary £4 Shares

Balance at 05/12/2007	1	
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Miss R. Drayson

1 Orange Cottages
Old Merrow Street
Guildford
Surrey
GU4 7AY

Ordinary £4 Shares

Balance at 05/12/2007	1	
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Mrs. Patricia Ann Fowler

22 Wellington Gardens
Wellington Terrace
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2007	1	
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Mr. Michael Goodship & Mrs. Janet Goodship
40 Queen Anne Gardens
Falmouth
Cornwall
TR11 4SW

Ordinary £4 Shares

	0	1	14/12/2006
Balance at 05/12/2007			

Mr James Edward Hall
4 Wellington Gardens
Wellington Terrace
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

	1
Balance at 05/12/2007	

Mr & Mrs Keith Harling & Mr G Harling
Trecillian Barn
Trevalgan, St Ives,
Cornwall
TR26 3DJ

Ordinary £4 Shares

	1
Balance at 05/12/2007	

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Mr. Robert Heath & **Mrs. J.F. Heath**
 8B Cecil Road
 Weston-super-Mare
 Somerset
 BS23 2NQ

Ordinary £4 Shares

Balance at 05/12/2007 1

Dr. Kieron James Holland
 Flat 13
 Wellington Gardens, Wellington Terrace
 Falmouth
 Cornwall
 TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2007 1

Jayvale Limited
 Waterside
 Brook Drive
 Radlett
 Herts
 WD7 8ET

Ordinary £4 Shares

Balance at 05/12/2007 1

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

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Ordinary £4 Shares

Balance at 05/12/2007

1

Jeanette Langley-Brown

11 Wellington Gardens
Wellington Terrace
Falmouth
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2007

1

Mr William Michael Leggett & Miss Georgina Elizabeth Collins

21 Wellington Gardens
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2007

1

Mr. John Lucas & Mrs. Susan Lucas

Edgcumbe Park
Crowthorne
Berkshire
RG45 6ES

Ordinary £4 Shares

Balance at 05/12/2007

1

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Mr Rowan Lyle

Flat 10, Block 2 Wellington Gardens
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2007

1

Mr Adam James Mather & Mr Stephen Mather

8 Wellington Gardens
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2007

1

Deborah Jane Newman

2 Wellington Gardens
Wellington Terrace
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

Balance at 05/12/2007

1

Elaine Kathryn Patterson

15 Smyth Road
Shenton Park, WA
6008
Australia

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Ordinary £4 Shares

	1	28/08/2007
Balance at 05/12/2007	0	

Miss Stephanie Phillips

No. 4 Casburn Lane
Burwell
Camborne
CB5 0ED

Ordinary £4 Shares

	1	
Balance at 05/12/2007	1	

Miss Annabel Laura Ramsey

24 Wellington Gardens
Falmouth
Cornwall
TR11 3BB

Ordinary £4 Shares

	1	
Balance at 05/12/2007	1	

Ms Verity Jillian Slater

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

Ordinary £4 Shares

	1	
Balance at 05/12/2007	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 05/12/2007 1

Mr James Rowan Standing

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

Ordinary £4 Shares

Balance at 05/12/2007 1

Mr. Lucien Trathen & Mr. Michael Hutchinson

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

Ordinary £4 Shares

Balance at 05/12/2007 1

Mr. A.G. Turner

388 Goresbrook Road
Dagenham
Essex
NM9 4OX

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Ordinary £4 Shares

Balance at 05/12/2007

0

1

12/03/2007

Mr Mark Wallace & Mrs Wallace

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

Ordinary £4 Shares

Balance at 05/12/2007

1