

--- for the record --Company Name

KILN CROFT MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4290107
Information extracted from
Companies House records on
21st August 2004

list of activity codes.

363s Annual Return

000083/w

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



3		COMPANIES HOUSE 14/09/04
Ref: 4290107/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Leopold House 43-44 Leopold Street Derby Derbyshire DE1 2HF	Address 6 KILN CROFT SKERSMERGH KENDAL UK Postcode LAG 6NE
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		<u> </u>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Helen Kaye TOWERS Address 6 Kiln Croft Skelsmergh Cumbria LA9 6NE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John David Steven LEWIS Address 10 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE	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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 11/12/1950 Nationality British Occupation Local Government Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date John David Steven LEWIS ceased to be director (if applicable)

ompany Number - 4290107	Section 2: Details of Officers of the Current details	Amended details
Director If any of the details for this	Name Neil SIMMERS	Name
them through and fill in the correct details in the "Amended details" column. Address 4 Kiln Croft Skelsmergh Kendal Cumbria LA9 6NE	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. Address	
	Date of birth 01/01/1937	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form	Occupation Retired	Nationality
288a.		Occupation
		Date of change / /
		Date Neil SIMMERS ceased to be director (if applicable)

Compar	v Numbe	er - 4290107

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 11	Number of shares issued
	Aggregate Nominal Value of issued shares £11.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £11.00	Total Nominal value of shares issued
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 11 Aggregate Nominal Value of issued shares £11.00 Total number of shares issued 11 Total number of shares issued 11 Total Nominal value of shares issued £11.00

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferred
Shareholder Name Stella BALL		Name			
Address		Address	·		
8 Kiln Croft Skelsmergh Kendal			:	Shares ti Stella B	ransferred by ALL
Cumbria LA9 6NE		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class			
			<u></u>		
Shareholder Name Diana BEVIS		Name			
Address		Address			reholder jointly owns this lding with the following 1
11 Kiln Croft Skelsmergh Kendal			:		ransferred by
Cumbria LA9 6NE		UK Postcode			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
ShareholderNameMichael John BEVIS	;	Name	i		
		Address			reholder jointly owns this Iding with the previous 1
Address 11 Kiln Croft Skelsmergh Kendal				shareho Shares t	
Cumbria LA9 6NE		UK Postcode	:		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
,	•				

Current details	Amended details	Shares transferred
> Shareholder Name Ann Vivien EVANS	Name	
Address 10 Kiln Croft Skelsmergh	Address	Shares transferred by Ann Vivien EVANS
Kendal Cumbria	:	
LA9 6NE	UK Postcode LLLLLL	
Shares held Class Number Ordinary 1	Shares held Class Number	r Class Number Date of transfer
	<u></u>	
Shareholder Name David William JOHNSTON	Name	
	Address	
Address 5 Kiln Croft		Shares transferred by
Skelmergh Kendal	L.	David William JOHNSTON
Cumbria LA9 6NE	UK Postcode Shares held	
Shares held Class Number Ordinary 1	Class Numbe	r Class Number Date of transfer
Shareholder Name Christine Marion Jane NORBURY	Name	
Address	Address	This shareholder jointly owns this shareholding with the following 1
3 Kiln Croft Skelsmergh Kendal		shareholders Shares transferred by Christine Marion Jane NORBURY
Cumbria LA9 6NE	UK Postcode	NORBURT
Shares held Class Number	Shares held Class Number	Class Number Date of transfer
Ordinary 1		

	on 4: Details of Shareholders (continued)	
Current details	Amended details		Shares transferred
Shareholder Name			
William David NORBURY	Name		
			This shareholder jointly owns this
	Address	; !	shareholding with the previous 1
Address 3 Kiln Croft	·		shareholders
Skelsmergh			Shares transferred by William David NORBURY
Kendal Cumbria			
LA9 6NE	UK Postcode		
Shares held	Shares held Class	Number	Class Number Date of transfer
Class Number Ordinary	er : 1	110111207	
Ordinary			
> Shareholder Name		!	
Angela Christine POOLEY	Name	:	
	Address	ļ	
Address 2 Kiln Croft			
Skelsmergh	·		Shares transferred by Angela Christine POOLEY
Kendal Cumbria	<u> </u>		-
LA9 6NE	UK Postcode		
Shares held	Shares held Class	Number	Class Number Date of transfer
Class Numbe Ordinary	er 1		
·,			
		-	
> Shareholder Name		!	
Janet Helen Susan SEED	Name		
			This shareholder jointly owns this
B dadas	Address Charles	·r	shareholding with the following 1
Address 188 Barkerhouse Road	9 KILN CKOF SKELSMEKGH	/	shareholders Shares transferred by
Nelson Laneashire	KENDAL		Janet Helen Susan SEED
BB9 9NR	100/	225	
	UK Postcode		
Shares held	Class	Number	Class Number Date of transfer
Class Number Ordinary	er 1		
- -			

C	urrent details	Amended details	Shares transferred
>	Shareholder Name Michael SEED	Name	
	Address 188 Barkerhouse Road Nelson Lancashire BB9 9NR	Address 9 KILN CLOFT SKERS MERGH KENDAL UK Postcode LAG GNE	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Michael SEED
	Shares held Class Number Ordinary 1	Shares held Class Number	r Class Number Date of transfer
>	Shareholder Name Alison Louise SEMPLE	Name	
	Address 1 Kiln Croft Skelsmergh Kendal Cumbria	Address	Shares transferred by Alison Louise SEMPLE
	LA9 6NE Shares held Class Number Ordinary 1	UK Postcode LLLLL Shares held Class Numbe	r Class Number Date of transfer
>	Shareholder Name Margaret SIMMERS	Name	
	Address 4 Kiln Croft Skelsmergh Kendal	Address	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Margaret SIMMERS
	Cumbria	UK Postcode	
	Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
		<u> </u>	

Company Number - 4290107 Sec	ction 4: Details of Shareholders (continue	d)
Current details	Amended details	Shares transferred
> Shareholder Name Neil SIMMERS	Name	
Address	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders
4 Kiln Croft Skelsmergh Kendal		Shares transferred by Neil SIMMERS
Cumbria LA9 6NE	UK Postcode	
Shares held Class Num Ordinary	Class Number	
	· · · · · · · · · · · · · · · · · · ·	
> Shareholder Name Helen TOWERS	Name	i
Address 6 Kiln Croft	Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Skelsmergh Kendal		Shares transferred by Helen TOWERS
Cumbria LA9 6NE	UK Postcode	· !
Shares held Class Num Ordinary	Class Number	er Class Number Date of transfer
> Shareholder Name Martin Derek TOWERS	Name	
	Address	This shareholder jointly owns this shareholding with the previous 1
Address 6 Kiln Croft Skelsmergh		 shareholders Shares transferred by Martin Derek TOWERS
Kendal Cumbria LA9 6NE	UK Postcode	- : !
Shares held Class Num Ordinary	Shares held Class Number 1	er Class Number Date of transfer

Current	details	Amended details		Share	s transfei	red
Nam	eholder e ery Lee ZIEGLER	Name				
Addr	224	Address		This shareholder jointly own shareholding with the follow		-
	n Croft			shareho		ha
	smergh				transferred Lee ZIEGL	
Kend				5517519		
Cumi		UK Postcode				
LA9	ONE	Shares held				
	es held	Class	Number	Class	Number	Date of transfer
<i>Class</i> Ordir		er 1				
O) diii	iai y	,	_			
				L		//
Name	eholder e inne Elizabeth ZIEGLER	Name				
		Address				ointly owns this
Addr Skals	ess smergh			shareho	lders	
Kend	~				ransferred	
Cumb	oria			Suzanr	e Elizabeth	ZIEGLER
LA9 6	INE	UK Postcode	!			
		Shares held				
Share Class	es held Numbe	Class	Number	Class	Number	Date of transfer
Ordin		í				//
			1			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			,
Address			
UK Postcode			
Name			
Address	·_ i	ļ	
	<u> </u>		
UK Postcode			
Name			
Address			<u> </u>
<u> </u>			
UK Postcode			
Name		}	
Address			
UK Postcode	<u> </u>		



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.

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 19/9/2004 ☐ If you are making this return up to an earlier date, please give the date here ☐ 2 / 2 9 / 2 9 9 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 19th September 2005 please give the new date here: ☐ / ☐ / ☐ / ☐ / ☐ ☐ ☐ / ☐ ☐ ☐ / ☐ ☐ ☐ / ☐	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 £15.
(shown at 2 below). I enclose the filling fee of £15. Signature	(shown at 2 below). I enclose the filing fee of £15.
This date must not be earlier than 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 19/9/2004 This date must not be earlier than the declaration to the address of the Annual Return and the declaration to the Annual Return and the declaration to the Annual Return and the declaration to the address of the Annual Return and the declaration to a date earlier than 19 th September 2005 please give the new date here:	Signature TICLO PS Date
This AR is made up to 19/9/2004 If you are making this return up to an earlier date, please give the date here 1 2 / 2 9 4 / 2 9 5	(Director / Secretary) 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.
If you wish to change your next return to a date earlier than 19th September 2005 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 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 HELEN TOWERS DX number if applicable	This AR is made up to If you are making this return up to an earlier date, please give the date here
If you wish to change your next return to a date earlier than 19th September 2005 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 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 HELEN TOWERS DX number if applicable	Data of poyt ratura
Registrar of Companies Companies Companies House Crown Way Cardiff CF14 3UZ 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 HELEN TOWERS DX number if applicable	2005 please give the new date here:
Companies House Crown Way Cardiff CF14 3UZ 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 HELEN TOWERS DX number if applicable	
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 HELEN TOWERS DX number if applicable	Companies House OR Exchange service DX 33050 Cardiff
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 HELEN TOWERS DX number if applicable	- · · · · · · · · · · · · · · · · · · ·
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 HELEN TOWERS DX number if applicable	ontact Address
SKELSHERGH DX exchange	ress DX number if applicable DX number if applicable
	KELSHERGH DX exchange

Postcode

LAG GNE