

Company Name  
**POVEY CROSS MANAGEMENT  
 COMPANY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**4623198**  
 Information extracted from  
 Companies House records on  
**20th December 2007**

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

### Section 1: Company details

TUESDAY



\*AJY9RWRE\*

A60

29/01/2008

407

COMPANIES HOUSE

Ref 4623198/10/28

|  | Current details   | Amended details  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|--|---|--|-------------|------|-------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>Wharf Farm<br/>           Newbridge Road<br/>           Billingshurst<br/>           West Sussex RH14 0JG</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held<br/>           At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 9800   | Residents property management   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column<br>See notes for guidance for list of activity codes                          |   |  |             |      |                               |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a</i> | <b>Name</b><br><b>RHL SECRETARIES LIMITED</b><br><br><b>Address</b><br><b>Rydon House</b><br><b>Station Row</b><br><b>Forest Row</b><br><b>East Sussex</b><br><b>RH18 5DW</b>  | <b>Name</b><br><br><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<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date RHL SECRETARIES LIMITED ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i>                   | <b>Name</b><br><b>RHL DIRECTORS LIMITED</b><br><br><b>Address</b><br><b>Rydon House</b><br><b>Station Row</b><br><b>Forest Row</b><br><b>East Sussex</b><br><b>RH18 5DW</b><br><br><b>Date of birth</b> Please supply date of birth, if applicable<br><b>Nationality</b> British<br><b>Occupation</b> Corporate Body | <b>Name</b><br><br><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<br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date RHL DIRECTORS LIMITED ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

**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

24

Aggregate Nominal Value of issued shares

£24-00

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

24

Aggregate Nominal Value of issued shares

£24-00**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: 20/12/2004

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

- > 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<br><u>CHRISTOPHER TERENCE LEWIS</u><br>Address<br><u>1 FORGE PLACE</u><br><u>HOOKWOOD, HARLEY</u><br><u>SURREY</u><br>UK Postcode <u>RH6 0AL</u> | 1 ORDINARY   |  | 29-9-06   |
| Name<br><u>DIANE LEWIS</u><br>Address<br><u>AS ABOVE</u><br><br>UK Postcode <u>      </u>   | HELD JOINTLY                                       |  | 29-9-06   |
| Name<br><u>TREVOR HARLOCK</u><br>Address<br><u>10 FORGE PLACE</u><br><u>HOOKWOOD, HARLEY</u><br><u>SURREY</u><br>UK Postcode <u>RH6 0AL</u>           | 1 ORDINARY   |  | 17-11-06  |
| Name<br><u>CATESSA LEE LAMBERT</u><br>Address<br><u>AS ABOVE</u><br><br>UK Postcode <u>      </u>   | HELD JOINTLY                                       |  | 17-11-06  |

- > 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<br><u>STEPHEN JOHN SAUNDERS</u><br>Address<br><u>1 FORGE PLACE</u><br><u>HOOKWOOD, HARLEY</u><br><u>SURREY</u><br>UK Postcode <u>RH6 0AL</u> | 1 ORDINARY   | .  | 19-2-07   |
| Name<br><u>SUSAN TERESA ADAMS</u><br>Address<br><u>AS ABOVE</u><br><br>UK Postcode <u>      </u>  | HELD JOINTLY                                       |  | 19.2.07   |
| Name<br><u>MARK OWEN ELLIOTT</u><br>Address<br><u>4 FORGE PLACE</u><br><u>HOOKWOOD, HARLEY</u><br>UK Postcode <u>RH6 0AL</u>                      | 1 ORDINARY   |  | 19.7.07   |
| Name<br><u>ALISON CHARLOTTE VALE</u><br>Address<br><u>AS ABOVE</u><br><br>UK Postcode <u>      </u>   | HELD JOINTLY                                       |  | 19.7.07   |

- > 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<br><u>GREGORY JAMES COPE</u><br>Address<br><u>15 FORGE PLACE</u><br><u>HOOKWOOD, HORLEY</u><br>UK Postcode <u>RH6 0AL</u> | 1 ORDINARY   |  | 4-10-07   |
| Name<br><u>TRUDIE JANE COPE</u><br>Address<br><u>AS ABOVE</u><br>UK Postcode <u>      </u>                                     | HELD JOINTLY                                       |  | 4-10-07   |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>      </u>  | SEE ALSO FULL LIST OF SHAREHOLDERS.                |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode <u>      </u>  |  |  |   |

## 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<br><u>BELLWINCH HOMES LIMITED</u><br>Address<br><u>UNIT 1, OAKS COURT, WARWICK ROAD</u><br><u>BOREHAMWOOD, HERTS</u><br><br>UK Postcode <u>WD6 1ES</u> | 1 ORDINARY  | 29.9.06                          |
| Name<br><u>RYAN ROBERT RICHARD MACDONALD</u><br>Address<br><u>1 FORGE PLACE, HOOKWOOD</u><br><u>HORLEY, SURREY</u><br><br>UK Postcode <u>RH6 0AL</u>        | 1 ORDINARY  | 19.2.07                          |
| Name<br><u>NATASHA ELIZABETH SHANE</u><br>Address<br><u>AS ABOVE</u><br><br>UK Postcode <u>                    </u>   |   |                                  |
| Name<br><u>ANDREW DAVID HANSON</u><br>Address<br><u>4 FORGE PLACE, HOOKWOOD</u><br><u>HORLEY, SURREY</u><br><br>UK Postcode <u>RH6 0AL</u>                  | 1 ORDINARY  | 19.7.07                          |
| Name<br><u>JANE KATHLEEN BOWKER</u><br>Address<br><u>AS ABOVE</u><br><br>UK Postcode <u>                    </u>  | HELD JOINTLY  | 19.7.07                          |

## 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<br><u>CHARLOTTE ROSEMARY WEIR</u><br>Address<br><u>10 FORGE PLACE, HOOKWOOD</u><br><u>HORLEY, SURREY</u><br><br>UK Postcode <u>RH6 0AL</u>   | 1 ORDINARY  | 17-11-06                         |
| Name<br><u>STEVEN PAUL GOULDSBOROUGH</u><br>Address<br><u>15 FORGE PLACE, HOOKWOOD</u><br><u>HORLEY, SURREY</u><br><br>UK Postcode <u>RH6 0AL</u> | 1 ORDINARY  | 4-10-07                          |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode <u>      </u>  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode <u>      </u>  |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode <u>      </u>  |   |                                  |

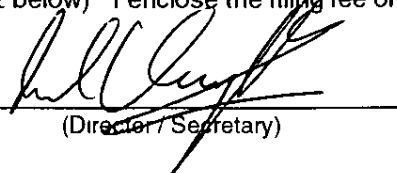
**363s Annual Return Declaration**

- > 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

**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

\_ \_ / \_ \_ / \_ \_ \_ \_

*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 **20/12/2007** 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 **20th December 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

\_ \_ \_ \_ \_

## POVEY CROSS MANAGEMENT COMPANY LIMITED

## Details of current shareholders as at 20th December 2007

|                       |   |                  |
|-----------------------|---|------------------|
| Ewan Douglas COOPER   | 8 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL  | 1 Ordinary Share |
| Sally Ann COOPER      | as above  | Held Jointly     |
| Gregory James COPE    | 15 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL | 1 Ordinary Share |
| Trudie Jane COPE      | as above  | Held Jointly     |
| Mark Owen ELLIOTT     | 4 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL  | 1 Ordinary Share |
| Alison Charlotte VALE | as above  | Held Jointly     |
| Trevor HARLOCK        | 10 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL | 1 Ordinary Share |
| Contessa Lee LAMBERT  | as above  | Held Jointly     |
| Raymond Leslie HAWES  | 6 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL  | 1 Ordinary Share |
| Sally Ann HAWES       | as above  | Held Jointly     |
| Peter Martin HILLEN   | 5 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL  | 1 Ordinary Share |
| Stephen Alec HORNE    | 11 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL | 1 Ordinary Share |
| Lorraine HORNE        | as above  | Held Jointly     |
| Mohammed Shenf HOSNY  | 14 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL | 1 Ordinary Share |
| Alexandra HOLMES      | as above  | Held Jointly     |

|                              |  |                   |
|------------------------------|--|-------------------|
| Andrew John LEAVER           | 16 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL            | 1 Ordinary Share  |
| Hilary Susan BUSS            | as above   | Held Jointly      |
| Christopher Terence LEWIS    | 3 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL             | 1 Ordinary Share  |
| Diane LEWIS                  | as above   | Held Jointly      |
| Jonathan Paul LODGE          | 3 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL             | 1 Ordinary Share  |
| Elizabeth Jayne LODGE        | as above   | Held Jointly      |
| Catherine MANSBRIDGE         | 12 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL            | 1 Ordinary Share  |
| Joseph MCQUADE               | 2 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL             | 1 Ordinary Share  |
| Barbara MCQUADE              | as above   | Held Jointly      |
| Michael Philip PARKER        | 7 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL             | 1 Ordinary Share  |
| RHL DIRECTORS LIMITED        | Rydon House<br>Station Road<br>Forest Row<br>East Sussex<br>RH18 5DW | 1 Ordinary Share  |
| RHL SECRETARIES LIMITED      | Rydon House<br>Station Road<br>Forest Row<br>East Sussex<br>RH18 5DW | 1 Ordinary Share  |
| Stephen John SAUNDERS        | 2 Forge Place<br>Hookwood<br>Horley<br>Surrey<br>RH6 0AL             | 1 Ordinary Share  |
| Susan Teresa ADAMS           | as above   | Held Jointly      |
| Town & Country Housing Group | High Weald<br>Monson Way<br>Tunbridge Wells<br>Kent TN1 1LQ          | 7 Ordinary Shares |