

PC SHARE REGISTER  
*plus*

Ver.8.12.6.12

000051/30  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP013

**Annual Return****Company Number** 5117268**Company Name in full** Victoria Yard Management Company Limited**Date of this return**

The information in this return is made up to

Day Month Year

0 4 / 0 5 / 2 0 0 5

**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.

100 High Street

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

Post town Whitstable

County / Region Kent

UK Postcode C T 5 1 A T

**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 or

DX 33050 Cardiff

**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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COMPANIES HOUSE 25/06/05

### 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

Please tick the appropriate box

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

\* Voluntary details.

### Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name	* Style / Title	Mr
	Forename(s)	Ian Charles
	Surname	Bubb
Address ##		71 Holmside
<input type="checkbox"/>	Post town	Gillingham

## 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.

County / Region Kent

UK Postcode M E 7

4 B G

Country England

**Directors**

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	2	5	0 9 / 1 9 7 7
<b>Forename(s)</b>	Oliver Hayden		
<b>Surname</b>	Baker		
<b>Address ##</b>	2 Victoria Yard Victoria Row		
<input type="checkbox"/>	<b>Post town</b>	Canterbury	
	<b>County / Region</b>	Kent	UK Postcode C T 1 1 G Z
	<b>Country</b>	England	<b>Nationality</b> British
<b>Business occupation</b>	Sales and Marketing		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>Date of birth</b>	1	0	1 1 / 1 9 4 6
<b>Forename(s)</b>	Jullian Richard		
<b>Surname</b>	Kemball-Cook		
<b>Address ##</b>	Highfield House		
<input type="checkbox"/>	<b>Post town</b>	Summer Hill Harbledown Canterbury	
	<b>County / Region</b>	Kent	UK Postcode C T 2 8 N H
	<b>Country</b>	England	<b>Nationality</b> British
<b>Business occupation</b>	Chartered Accountant		

**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 £1 Shares

10

10.00 GBP

Totals

10

10.00

**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

X

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date 22/06/05

# 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

5

continuation sheets.

(enter number)

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.

Bubb Rowe Sherwin & Co Chartered Certified Accountants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

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.

<b>Name</b>	<b>* Style / Title</b>	Mr
		Day Month Year
Date of birth	0 8 / 0 4 / 1 9 6 0	
Forename(s)	Graeme Anthony	
Surname	Wall	
<b>Address ##</b>	The Old Rectory Church Lane	
Post town	Nackington Canterbury	
County / Region	Kent	UK Postcode C T 4 7 A D
Country	England	<b>Nationality</b> British
<b>Business occupation</b>	Property developer / agent	

\* Voluntary details.

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

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 5117268

**Company Name in full** Victoria Yard Management Company Limited

- 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 the 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' details	Number of shares or amount of stock held at 4/05/2005	Shares or amount of stock transferred from 4/05/2004 to 4/05/2005		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	
Mr O Baker 2 Victoria Yard Victoria Row Canterbury Kent CT1 1GZ England				

### Ordinary £1 Shares

Balance at 4/05/2005 1

Brighton Director Limited  
3 Marlborough Road

### Ordinary £1 Shares

Balance at 4/05/2005 0

-1 4/05/2004 Transfer

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Shareholders' details	Number of shares or amount of stock held at 4/05/2005	Shares or amount of stock transferred from 4/05/2004 to 4/05/2005		(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer	
Mr P Coulson & Carolyn Coulson Settlement Berkeley House Boughton Hill Dunkirk Faversham Kent ME13 9LE England				

### Ordinary £1 Shares

Balance at 4/05/2005 1

Mr G Cryer  
3 Humpty Dumpty Meadow  
St. Thomas' Hill Canterbury  
Kent  
CT2 8HN  
England

### Ordinary £1 Shares

Balance at 4/05/2005 1

Mr D Doogan  
Renville House  
Bridge  
Canterbury Kent  
CT4 5AD  
England

### Ordinary £1 Shares

Balance at 4/05/2005 1

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## Schedule to form 363

*(full list)*

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Shareholders' details	Number of shares or amount of stock held at 4/05/2005	Shares or amount of stock transferred from 4/05/2004 to 4/05/2005  Number of shares or amount of stock transferred	Date of registration of transfer
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Mr R Kemball-Cook  
Highfield House  
Summer Hill Harbledown Canterbury  
Kent  
CT2 8NH  
England

### Ordinary £1 Shares

Balance at 4/05/2005 1

Mr P Knight  
9 Pennington Close  
Westbere Canterbury  
Kent  
CT2 0HL  
England

### Ordinary £1 Shares

Balance at 4/05/2005 1



# List of past and present shareholders

## Schedule to form 363

(full list)

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Shareholders' details	Number of shares or amount of stock held at 4/05/2005	Shares or amount of stock transferred (if appropriate) from 4/05/2004 to 4/05/2005	
		Number of shares or amount of stock transferred	Date of registration of transfer
Mr & Mrs G Riley The Old Rectory Low Lane Kirk Bramwith Nr Doncaster DN7 5SW England			

### Ordinary £1 Shares

		1	4/05/2004 Transfer
Balance at 4/05/2005	1		

Dr M Wain  
Little Hall Farm Alcroft Grange  
Tyler Hill  
Canterbury Kent  
CT2 9NN  
England

### Ordinary £1 Shares

Balance at 4/05/2005	1
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Mr & Mrs G Wall  
The Old Rectory Church Lane  
Nackington Canterbury  
Kent  
CT4 7AD  
England

### Ordinary £1 Shares

Balance at 4/05/2005	1
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# List of past and present shareholders

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*(full list)*

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- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 4/05/2005	Shares or amount of stock transferred from 4/05/2004 to 4/05/2005  Number of shares or amount of stock transferred	Date of registration of transfer
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Mrs R Wharton  
Langstone House Church Lane  
Middle Barton  
Oxford  
OX7 7BX  
England

### Ordinary £1 Shares

Balance at 4/05/2005	1
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