

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

10566476

LHENSONS COURT MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

3,01,12009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

3 THE HORSEFAIR

HINCKLEY

LEICESTERSHIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

15/01/2009 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 or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

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	
registered office, suite field where it is rept	
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 itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempted section 30 Private company limited by guarantee execunder section 30	, Trease and are opposite and
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint secretaries).  Name *Style/Title Forename(s	I MR I STEPHEN JOHN
†† Tick the box if the Surname address shown is a	FAULICNER
service address for the beneficiary of a Address †	140 FALCONERS GREEN
Confidentiality Order granted under section 723B of the Companies	BULBAGE
Act 1985. Otherwise, give your usual Post town residential address. In	HINCKLEY
the case of a corporation or Scottish firm, give the County/Region	LEICESTERSHIRE
registered or principal office address. UK Postcode	LELO 25 X
If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address	ENGLAND
	Page 2

Directors Please list the directors Voluntary details	: in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Titl	e   MR
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name		11 5,0 4,1 9 4 0
	Forename(s	GEORGE PETER
		e GIBSON
†† Tick the box if the address shown is a service address for the		TLE HUEH LUPUS COURT
beneficiary of a Confidentiality Order granted under section	.	
723B of the Companie Act 1985. Otherwise, give your usual	es Post tow	n LMOUNTSORREL
residential address. I the case of a	n County/Regio	n LEICESTERSHIRE
corporation or Scotti firm, give the register or principal office	sh <sup>red</sup> UK Postcoo	IELEII 12 DIGIO
address.!	Count	VENGLAND
	Nationali	BRITISH
	Business occupation	DO LETILED
	•	
Directors		•
Please list the director Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the director		Details of new directors must be notified on form 288a
Please list the director Voluntary details In the case of a		
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Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise	Name *Style/Til	th 2 010 711 9 6 0  SILINDA  THE HICKIE  THE BUSINES COULT
Please list the director *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under section 723B of the Compan Act 1985. Otherwise give your usual residential address.	Name *Style/Tile  Date of bir  Forename  Surnar  Address  r  on ies  Post to	The Mes  The
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		<u></u>	
Issue share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by
at the date of this return	,		nominal value per share, or total amount of stock)
	ORDINARY	15	L L IS
		<u> </u>	L
·	L	<u>L</u>	
• .		L	
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box below:	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class fo enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholde	r changes is enclosed aded public companies, ple	
	complete Schedule		asc
	→ For traded public con Schedule B	npanies, <b>please complete</b>	
·	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed			late 14-01-09
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if	ISJ FAULKNY	52, 3 THE HO	rsefair
you do, it will help Companies House to contact you if there is a query on the	HINOKLEY, L	EICESTERSHI	<u>ee</u>
form. The contact information that you give will be visible to searchers of the	LEIO OAN		
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MO
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm		1 6,0 1,1 18 18 18
•	Forename(s)	KENNETH GAUIN
†† Tick the box if the	Surname	INNES
address shown is a service address for the	. Address ††	LION LOUGHBOROUGH ROAD
beneficiary of a		
Confidentiality Order granted under section		
723B of the Companie Act 1985, Otherwise, give your usual	Post town	MOUNTSORREL
residential address. In the case of a	County/Region	LEICESTERSHIRE
corporation or Scottis firm, give the registers or principal office	h	LELZ DALP
address.	Country	ENGLAND
	Nationality	BRITISH
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Directors Please list the directors Voluntary details		Details of new directors must be notified on form 288a
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985. Otherwise,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
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Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/1	Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of b	irth
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†† Tick the box if the address shown is a service address for the	<sub>e</sub> Address	s + †
beneficiary of a Confidentiality Order		
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Act 1985. Otherwise, give your usual residential address. In	· Post to	<u> </u>
the case of a corporation or Scottis	County/Reg h	jion
firm, give the registers or principal office address.	ed UK Posto	ode
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	

- 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

Do not give shareholder address information

MARK BAR COLOR	Shares or amount of stock transferred  Class and number of (if appropriate)					ransferred
Shareholder's name only	shares or amo stock hel	unt of	Class shares	s and number or amount of transferred	of '	Date of registration of transfer
Name				-		
			•			
Name .						
Name		•				
Name	,			<u> </u>		
						<del></del>
Name .						
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Name			:			•
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Name						
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Name						
Name						,

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,	

Company number					
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	·				
	,		· 		
Name	1	•			
Name	~	·			
Name					
Name					
Name					
Name					
Name	·				
Vame					
· 					
Name					
Name					

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number

05664776

Company name in full

HENSONS COURT MANAGEMENT

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Springer of the second second		Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name PICHARD PALMER + CATHERINE SMITH Address SHUGH LUPUS COURT MOUNTSORREL LEICESTERSHIRE UK Postcode LELIZL 7 G.A	ONE OLOINARY		
Name			
Address			
UK Postcode L L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L			
Name	-		
Address			
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	<del></del>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
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	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L	-	·	
Name .			
Address			
UK Postcode L L L L L L L	•		
Name			
Address			
UK Postcode LLLLLLLL			
Name		·	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			