

— for the record — Company Name
ADDINGTON COURT
(WESTON-SUPER-MARE) LIMITED

363s Annual Return

- > 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.

Company Type
Private Company Limited By
Shares
Company Number
913120
Information extracted from
Companies House records on

See notes for guidance for list of activity codes.

24th April 2005

Section 1: Company details



Ref: 913120/03/10	Current details	COMPANIES HOUSE 11/05/05 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.	2-4 Madeira Road Weston-Super-Mare Somerset BS23 2EY	Address UK Postcode
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.		

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 Heidi Esther PERKINS Address 7 Addington Court Madeira Road Weston Super Mare Avon BS23 2EY	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 Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / Date Heidi Esther PERKINS ceased to be secretary (if applicable)
> 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 Derek CHAPMAN Address Flat 3 Addington Court Weston Super Mare Avon BS23 2EY	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 30/06/1926 Nationality British Occupation Hotelief	UK Postcode Date of birth Nationality Occupation Date of change / / Date Derek CHAPMAN ceased to be director (if applicable)

Company Number - 91	13120 Section 2: Details of Officers of the Current details	Amended details
> Director If any of the details aperson are wrong, so them through and fill correct details in the "Amended details" of	atrike Il in the Address	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 must be notified on 288a.	Occupation Forktruck Drive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Simon Robert COZENS ceased to be director (if applicable)
> Director If any of the details person are wrong, see them through and file correct details in the "Amended details" of	strike Il in the Address	Name 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 must be notified on 288a.	Occupation Code	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /

Company	/ Number - 913120	Section 2: Details of Officers of the Com	
		Current details	Amended details
person them to correct	ctor of the details for this on are wrong, strike through and fill in the ct details in the anded details" column.	Name Lynn Brenda EARL Address Flat 1 Addington Court Weston Super Mare Avon BS23 2EY	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
	ulars of a new Director be notified on form	Date of birth 07/09/1945 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / /
•	of the details for this	Name Elsie Maríe Jeannette EDWARDS	Date Lynn Brenda EARL ceased to be director (if applicable) Name
them correc	n are wrong, strike through and fili in the ct details in the nded details" column.	Address Flat 6 Addington Court Weston Super Mare Avon BS23 2EY	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
	·	Date of birth 21/04/1920	
Davida	udama af a masu Dina stan	Nationality British	UK Postcode
	rulars of a new Director be notified on form	Occupation Retired	Nationality Occupation Date of change / / Date Elsie Marie Jeannette EDWARDS ceased to be director (if applicable)

Company Number - 913120	Section 2: Details of Officers of the	Company (continued)
	Current details	Amended details
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 Michael Carsten HULLAH Address 121 Clevedon Road Tickenham Clevedon Avon BS21 6RF Date of birth 15/04/1962	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. ONLY ADDRESS OHANG Address CREEN GABLES MEST HAY ROAD MUNICITON N. SCHESCET
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Lawyer	UK Postcode BS40 5NL Date of birth / / Nationality Occupation Date of change / / Date Michael Carsten HULLAH ceased to be director (if applicable)
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 Sandor NEMETH Address The Elms Weston Road East Brent Somerset TA9 4JE	Name 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 07/02/1963 Nationality British Occupation Printer	UK Postcode

Company Number - 913120	Current details	Amended details
> 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 Heidi Esther PERKINS Address 7 Addington Court Madeira Road Weston Super Mare Avon BS23 2EY	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 18/07/1969 Nationality British Occupation Information Advisor	UK Postcode Date of birth Nationality Occupation Date of change Date Heidi Esther PERKINS ceased to be director (if applicable)
> 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 Barbara STEEL Address Flat 9 Addington Court Weston Super Mare Avon BS23 2EY	Name 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 07/02/1938 Nationality British Occupation Housewife	UK Postcode Date of birth Nationality Occupation Date of change// Date Barbara STEEL ceased to be director (if applicable)

Co	empany Number - 913120	Section 2: Details of Officers of the Contract details	ompany (continued) Amended details
>	Director If any of the details for this person are wrong, strike	Name Ian STUART-MACPHERSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 11 Saint James Road Hereford Herefordshire HR1 2QS	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 06/07/1939	
		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 Ian STUART-MACPHERSON ceased to be director (if applicable)
			<u> </u>
>	Director If any of the details for this person are wrong, strike	Name Roger David WOOD	Name
i	them through and fill in the correct details in the "Amended details" column.	Address 38 The Mall Bristol Avon BS8 4D8	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
		D-40 of high 10/05/1044	MADIELA ROINI-S-M
		Date of birth 19/06/1944	2500 00 1
		Nationality British	
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / / Nationality
	288a.		Occupation
			Date of change / /
			Date Roger David WOOD ceased to be director (if applicable)

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 12	Number of shares issued
		Aggregate Nominal Value of issued shares £12.00	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 £12.00	Total Nominal value of shares issued

> 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

Cι	rrent details	Amended details		Shares t	ransferred
>	Shareholder Name Jayne M. BROTHERTON	Name			
	Address	Address			
	Flat 2, Addington Court Weston Super Mare North Somerset BS23 2EY			Shares tra Jayne M.	nsferred by BROTHERTON
	Shares held Class Number Ordinary 1	'	mber	Class	Number Date of transfer
	Ordinary				
>	Shareholder Name Derek CHAPMAN	Name			
	Address	Address			
	Flat 3, Addington Court Weston Super Mare Avon BS23 2EY			Shares tra Derek CH	nsferred by APMAN
		UK Postcode	_		
	Shares held Class Number Ordinary 1	Class Nu	mber	Class	Number Date of transfer
>	Shareholder Name Simon R. COZENS	Name			
		Address	:		
	Address Flat 4, Addington Court Madeira Road Weston Super Mare			Shares tra Simon R.	nsferred by COZENS
	Avon BS23 2EY	UK Postcode	-		
	Shares held Class Number Ordinary 1		ımber .	Class	Number Date of transfer

Company Number - 913120 Section 4: Details of Shareholders (continued) **Amended details Current details** Shares transferred Shareholder Name Name Mrs J DAY Address **Address** Flat 5 Addington Court Shares transferred by Madeira Road Mrs J DAY Weston-Super-Mare **BS23 2EY** UK Postcode _ _ _ _ _ _ _ _ _ Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary __/__/___ _ _ / _ _ / _ _ _ _ Shareholder Name Name Lynn B. EARL Address **Address** Flat 1, Addington Court Shares transferred by Weston Super Mare Avon Lynn B. EARL **BS23 2EY** UK Postcode Shares held Shares held Class Number Date of transfer Class Number Class Number **Ordinary** __/__/___ __/_/__/___

				 <u> </u>	i—		
>	Shareholder Name Elsie M.J. EDWARDS	·	Name				
	Address Flat 6, Addington Cou Weston Super Mare A		Address			ransferred .J. EDWAR	
	BS23 2EY		UK Postcode	 <u> </u>			
	Shares held Class Ordinary	Number 1	Shares held Class	 Number	Class	Number	Date of transfer
	Ordinary	ור		 	·		//_

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Company Number - 913120 Section 4: Details of Shareholders (continued) **Current details Amended details** Shares transferred Shareholder Name Name Michael C. HULLAH Address

	Address Flat 10 121 Clevedon Road Tickenham Clevedon Avon BS21 6RF Shares held Class Ordinary 1	UK Postcode Shares held Class	Number		<u> </u>	ate of transfer
>	Shareholder Name Ian Stuart MACPHERSON	Name				_
	Address Flat 11, Addington Court Weston Super Mare Avon BS23 2EY	Address UK Postcode		Shares tra Ian Stuar	nsferred by t MACPHER	SON
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class		ate of transfer
>	Shareholder Name Mr S NEMETH	Name				
	Address Flat 12 Addington Court Madeira Road Weston-Super-Mare BS23 2EY	Address UK Postcode		Shares tra Mr S NEM	nsferred by ETH	
	Shares held Class Number Ordinary 1	Shares held Class	Number	·		ate of transfer

Company Number - 913120 Section 4: Details of Shareholders (continued) Amended details **Current details** Shares transferred Shareholder Name Name Heide PERKINS Address **Address** Flat 7, Addington Court Shares transferred by Weston Super Mare Avon Heide PERKINS **BS23 2EY** UK Postcode Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary _ :_./._./... Shareholder Name Name Barbara STEEL Address **Address** Flat 9, Addington Court Shares transferred by Weston Super Mare Avon **Barbara STEEL BS23 2EY** UK Postcode Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary __ __/__/_____ Shareholder Name Name Mr Roger WOOD Address Address Flat 5 Addington Court Shares transferred by Madiera Rd Mr Roger WOOD W-S-M UK Postcode _ _ _ _ _ _ _ Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinary

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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)	registration
Name		
Address		
UK Postcode		
Name		
Address		
		;
UK Postcode		
Name	 	
Address		
UK Postcode		
Name		
Address		
UK Postcode		



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.

complete 2 below.		
1. Declaration	ir.	
I confirm that the details in (shown at 2 below). I encl		rn are correct as at the made-up-date of £30.
Signature (Director /	Secretary)	Date 06 05 2005
\	,	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		f the Annual Return and the w.
2. Date of this return		
☐ This AR is made up to 20/5/2005	please give the	ng this return up to an earlier date, date here
	Note: The form mu	ust be delivered to CH within 28 days of this date
3. Date of next return		
	r next return to a	date earlier than 20th May 2006
	L	
please give the new date l		
please give the new date l		/
4. Where to send this	form	/
	form	/
4. Where to send this Please return this form to: Registrar of Companies	form	For members of the Hays Document
4. Where to send this Please return this form to:	form	
4. Where to send this Please return this form to: Registrar of Companies Companies House	form	For members of the Hays Document Exchange service
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the f	form OR	For members of the Hays Document Exchange service
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4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the f	form OR	For members of the Hays Document Exchange service DX 33050 Cardiff
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Contact Address	form OR Filing fee with the contact information you if there is a q	For members of the Hays Document Exchange service DX 33050 Cardiff e company number written on the n below, but if you do, it will help uery on the form. The contact
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Contact Address You do not have to give any contact to companies House to contact to	form OR Filing fee with the contact information you if there is a que visible to search Tele	For members of the Hays Document Exchange service DX 33050 Cardiff e company number written on the n below, but if you do, it will help uery on the form. The contact
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Contact Address You do not have to give any companies House to contact yinformation that you give will be Contact Name	form OR Filing fee with the contact information you if there is a que visible to search Tele	For members of the Hays Document Exchange service DX 33050 Cardiff e company number written on the helow, but if you do, it will help hery on the form. The contact there of the public record.
4. Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? Contact Address You do not have to give any companies House to contact yinformation that you give will be Contact Name HCIOI PCOKING	form OR Filing fee with the contact information you if there is a que visible to search Tele S DX	For members of the Hays Document Exchange service DX 33050 Cardiff e company number written on the n below, but if you do, it will help uery on the form. The contact there of the public record. ephone number inc code

Postcode