

- for the record -Company Name

KENT WOOD COURT MANAGEMENT COMPANY LIMITED

363s Annual Return

in the "Amended details" column.

> Please use black pen and write in capitals.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

MW 15 061924

Company Type **Private Company Limited By Shares**

Company Number 2263018

Information extracted from

Section 1: Company details

THE PERSON NAMED IN	DD	
r wa i indiali iddi if	""" 101 116 116 121 1 132 122 122 122 122 122	

COMPANIES HOUSE 19/06/01

Companies House records on 11th May 2001

Ref: 2263018/03/10	Cu	rrent details	Amended details
Registered Offic Address If any of the detail wrong, strike then and fill in the corre in the "Amended of column.	s are Nor n through ect details	spin Lane resborough th Yorkshire HG5 8ED	Address UK Postcode
> Register of Mem If any of the detail wrong, strike then and fill in the corre in the "Amended of column.	s are n through At F ect details	Iress where the Register is hel	UK Postcode
> Register of Debe Holders If any of the detail wrong, strike then and fill in the corre in the "Amended of column.	s are n through	Applicable	Address UK Postcode
> Principal Busine Activities If any of the details wrong, strike them and fill in the corre in the "Amended of column.	s are 960 through ct details	Code Description Residents property management	SIC CODE Description
> Please enter a principal activit "Amended det	ry code(s) in		

See notes for guidance for list of activity codes.

	C∟ment details	Amende ii de tails
Company Secretary If any of the details for person are wrong, strik	this PEF WALKER	Mame
them through and fill in correct details in the "Amended details" cold	Ad Ir≑ss mn. 6 Assin Lane	Addres;
	Kn⊣resborough Noth Yorkshire HG #ED	_CPosicocs
		Eare of chainge ⊥ _ ½ /
Particulars of a new		Ealle Peter TALKER
Company Secretary me be notified on form 288		reseased to blesecretary (if applicable)
Director If any of the details for person are wrong, strik		Lane
them through and fill in correct details in the		Ædcres≘
"Amended details" colu	mn. Ee∈hwood Weaporness Park	
	Scætorough ⊪o⊏h Yorkshire	
	YOTI 2UB	
	;	UM Posibod = allili ele
		Dete of birth / /
	Dat- of birth 09/01/1935	M≋t onality
	: Nat enality British	Otcupation
	That Sharty Direct	D⊲t⇔ of charge ∟ _ r / ∟ ∟
Particulars of a new Di must be notified on for		Dute Kenne ⊩Kurt BINNS ceased to be dir∋stor if ac⊤i⊯able)
288.		<u> </u>
 Director If any of the details for person are wrong, strik 	i	Name
them through and fill in	·	Address
correct details in the "Amended details" colu	A deless	
Amended details Coll	mn. 1 K∈rt:Wood Court 64A Cent Road	
	Har∎o <u>c</u> ate	
	North Torkshire HG1 2NL	UK Post∞od∈
	IIIAI EME	Bereof Litth
	Dat∈o birth 20/10/1968	Visionali y
	Date Ditti 20/10/1986	
	Nati⊸nality British	Scompation
	Occ≡p-stion Company Director	Deleof chan peul / ull / ull l
Particulars of a new Dia must be notified on fort 288.	ector	Calle Alan Jolla BORLANCa ceased to be director (* apedicable) 24 ₁ 1 ⊆ ₁ ≥000

Company Number - 2263018	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details		
> Director If any of the details for this	Name Doreen MILLAR	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	└ Address - Flat 4			
	64A Kent Road			
	Harrogate North Yorkshire			
	HG1 2NL	UK Postcode		
		Date of birth / /		
	Date of birth 21/12/1918	Nationality		
	Nationality Putatols	Occupation		

Date of change _ _ / _ _ / _ _ _ _

--/--/---

Date Doreen MILLAR ceased to be

director (if applicable)

Nationality

Particulars of a new Director

must be notified on form

288.

Occupation Retired

British

Company Number - 2263018

Secion 3: Share Capital

		Current details	≓mendec d∉tails
>	Issued Share Capital This table shows the total	Class ⇒f share Ond nary	Class of share
	number of shares that have been issued by your company and their Nominal	Non⊤inal value of each share £1.□	Vomina val new each share
	Value. If any of the details are wrong, please fill in the correct details.	Nunber of shares issued 7	*Aumber of states issued
		Agg egate Nominal Value of issued sha⊫s £7.000	.•gcregate r-⇒r nal Value of issued shares
	Total shares issued and value	Tota∎ ⊮umber of shares issued 7	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.		Tota∎ I+ominal value of shares issued∎ £7.0■	Tital Nam mel value of shares issued

> At the date of this Annual Return, if the company has altered or thanged its share capital imany way or allotted new shares, please refer to the guidance notes for deta in a spirit lie appropriate form that should be sent with this Annual Return. Annual return guidance notes are availed when on the Chambanies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 2263018

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.

Cı	urrent details	Amended details		Shares transferred	
>	Shareholder Name Mrs K. BINNIS	Name			
	Address 5 Kentwood Court	Address	:	This shareholder jointly owns this shareholding with the following 1 shareholders	
	Shares held	UK Postcode	·	Shares transferred by Mrs K. BINNIS	
	Class Numi Ordinary	Class 1		Class Number Date of transfer	
>	Shareholder Name Mr K. BINNIS	Name			
	Address 5 Kentwood Court	Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
		UK Postcode		Shares transferred by Mr K. BINNIS	
	Shares held Class Num Ordinary	Class			
>	Shareholder Name Alan John BORLAND	Name	<u> </u>		
	Address 1 Kent Wood Court	Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
	64A Kent Road Harrogate	UK Postcode		Shares transferred by Alan John BORLAND	
	Shares held Class Num Ordinary	Shares held Class ber 1	Number	Class Number Date of transfer	

	urrent details		Amended details		5 faires trains erred	
> Shareholder Name Sarah Louise BORLAND		Name	:			
	Address 1 Kent Wood Court 64A Kent Road Harrogate		Address		Till s shareholder jointly owns this share-tolding with the previous 1 share tolders	
	Shares held		UK Postcode Shares held Class		Share stranstermed by Sarati Louise EORLAND Claus Number Date of transfer	
	Class A Ordinary	lumb∈			8,5,200	
>	Shareholder Name Mrs D. HISCOCK		Name		<u> </u>	
Address 7 Kentwood Court		Address		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Shares held Class A Ordinary	lumb∈	UK Postcode Shares held Class	Minber	Sirenes transferred by MI = D- HISCOCK Class Number Date of transfer	
>	Shareholder Name Mr D. HISCOCK		Name			
Address 7 Kentwood Court			Address		This snareholder jointly owns this shareholding with the previous 1 shareholders	
			UK Postcode		Sheres transferred by Maio, HIS DOCK	
	Shares held Class A Ordinary	lumb∈	Shares held Class	FTamber 	Clæs Number Date of transfer	
			<u></u>		/	

Section 4: Details of Shareholders (continued) Company Number - 2263018 Amended details Shares transferred **Current details** Shareholder Name Mrs J. LUMB Name Address Address

res held s nary reholder ne O. MILLAR ress ntwood Court	Number 1	UK Postcode Shares held Class Name Address	Number	Mrs J. LU Class This share	Number Date of transfer
reholder ne O. MILLAR	Number 1	Name	<u> </u>	This share	
re O. MILLAR ress				This share	
re O. MILLAR ress					eholder jointly owns this
	; ; !	Address	!		eholder jointly owns this
initional double	!			sharehold sharehold	ling with the following 1
	i i			.	
	į	UK Postcode		Mrs O. MI	ansferred by LLAR
res held $_{\mathcal{S}}$ nary	Number 1	Shares held Class	Number		Number Date of transfer
			<u> </u>		
reholder ie). MILLAR		Name	:		
ress intwood Court		Address	: :		eholder jointly owns this ling with the previous 1 lers
		UK Postcode	: :	Shares tra Mr O. MIL	ansferred by LAR
res held s	Number 1	Shares held Class	Number	Class	Number Date of transfer
narv	•				
	e . MILLAR ress ntwood Court	ress ntwood Court res held	Name Address Address Tess Intwood Court UK Postcode Shares held Class Number	Name Address ress ntwood Court UK Postcode Shares held Class Number	Address Address Address Address This share sharehold

Number

Class Ordinary

Company Number - 2263018

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 held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR. P.F. JACKSON MRS PL. JACKSON Address FAT 1 64A KENT POAD HARROGATE UK Postcode HG1 2 NL	1 ORDINARY		8/5/01
Name MR A, J, BORLAND Y MAS SL BORLAND Address UK Postcode	NIL	1 ORDINARY	8/5/01
Name Address UK Postcode			
Name Address UK Postcode			



353s Annual Return Declaration

- When you have checked all me sections of ∎is torm, please complete this page and sign the declaratio i c∈**L**w.

>-	If you want to change the complete 2 below.	ie m <i>∈</i> ⊐∋ .⊅	date-of t a ⊲	≊ ສາກ ual retu n, please
	Declaration I confirm that the details in (shown at 2 below). I enc			≘ ⇒rr∈cr as ∈ the made-up-date E_
	What to do now	Secretary:	<u>.</u>	Tale / C_ Q & / 20 0 L Thus date m_st not be earlier than the nature date = 2 below
	Complete this page then a declaration to the address			A. mua. Hetu = and the
Ξ	Date of this return			
	This AR is made up to 27/5/2001	pl e∟æ-∮ ∖	Le the care	is retu⊪rup t∎ an earlier date, There Z' = = = =
		No⊃_ "F≡fo	cm rrus∎t≡	denveren 'o CHI within 28 days of this date
Ξ.	. Date of next return			
	If you wish to change your please give the new date	here=	toadat≘ _ /	e-≆rlier1han ⊆ *th May 2002 .'
	. Where to send this	forr⊃		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		:	Fc∎members=of the Hays Documer E>∝hange se∎rice DXC33C50 Ca∎diff
	Have you enclosed the treverse of the cheque?	ïling•Fæ•vi	Rh tre c≡:	mpany cumber written on the
	Cheque V Postal Or	rder _		"Postal Orde_
	(Please complete as appr	opria ;≡		
	ontact Address			
	se give the name and add a are any queries about th		erson v⊌-	o should be contacted if
	ract Name ETER WALKER		Telap na∹ _O,	= number in= code == ±b4292
	NASPIN LANG NARETBORONGH			er il acplica de
	WARETBORONGH		DXIe⊁c≕:	≅n-je

P≘stcode