

Company Name -

COMPANY LIMITED

Company Type **Private Company Limited By Shares** Company Number 3287301

Information extracted from Companies House records on

for guidance for list of

activity codes.

13th November 1999

ASHWELL COURT MANAGEMENT 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 capital

Section 1: Company details

COMPANIES HOUSE *AIRUCM5H* A05

COMPANIES HOUSE

20/12/99

0104 10/12/99

Ref: 3287301/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	The state of the s	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	The state of the s	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and till in the correct detail in the "Amended details" column.		SIC CODE Description
> If no entries are shown please enter principal activity code(s) in "Am- details" column. See r	ended	

Company Number - 3287301		Section 2: Details of Officers of the Company		
		Current details	Amended details	
>	Company Secretary If any of the details for this	Name David PARKER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Cornfields Ashwell Court Oakham Leicestershire	Address	
		LE15 7LT	UK Postcode	
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date David PARKER ceased to be secretary (if applicable) / /	
>	Director If any of the details for this	Name Dorothy Beryl BRIGGS	Name	
	person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	correct details in the "Amended details" column.	Address Orchard House Ashwell Court Whissendine Road Ashwell	L.	
		Oakham Rutland LE15 7LT	UK Postcode	
			Date of birth	
		Date of birth 07/07/1933	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Dorothy Beryl BRIGGS ceased to be director (if applicable)	
>	Director If any of the details for this	Name Peter Donald BRIGGS	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the "Amended details" column.	Address Orchard House Ashwell Court Whissendine Road Ashwell Oakham		
		Rutland LE15 7LT	UK Postcode	
		Date of birth 25/04/1932	Date of birth / /	

Nationality

Particulars of a new Director

must be notified on form

288.

British

Occupation Schools Accountant

Occupation

Date of change $\underline{}$ $\underline{}$ / $\underline{}$ _ / $\underline{}$ _ $\underline{}$

Date Peter Donald BRIGGS ceased to

be director (if applicable)

Company Number - 3287301	Section 2: Details of Officers of the Company (continued) Current details Amended details		
Director	Name Martin James COX	Name	
If any of the details for this person are wrong, strike them through and fill in the	maran dames dox	Address	
correct details in the "Amended details" column.	Address Owl Corner Ashwell Court		
	Whissendine Road Ashwell Oakham Rutland		
	LE15 7LT	UK Postcode	
	Date of birth 10/05/1960	Nationality	
	Nationality British	Occupation	
	Occupation Operations Manager	Date of change / / /	
Particulars of a new Director must be notified on form 288.	occupation operations manager	Date Martin James COX ceased to be director (if applicable)	
Director If any of the details for this person are wrong, strike	Name Miranda Sylvia COX MRCRA MSSCR	Name	
them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Owl Corner Ashwell Court		
	Whissendine Road Ashwell Oakham		
	Rutland LE15 7LT	UK Postcode	
Particulars of a new Director must be notified on form 288.		Date of birth / /	
	Date of birth 09/04/1963	Nationality	
	Nationality British	Occupation	
	Occupation Chiropodist	Date of change / /	
		Date Miranda Sylvia COX MRCRA MSSCR ceased to be director (if applicable)	
Director If any of the details for this	Name Christine Ann PARKER	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
	Cornfields Ashwell Court Whissendine Road Ashwell		
	Oakham		
	Leicestershire LE15 7LT	UK Postcode	
	pm 10 / b 1	Date of birth	
	Date of birth 29/01/1940	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Christine Ann PARKER ceased to be director (if applicable)	
<i>288.</i>		/	

Company Number - 3287301	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> Director	Name	Name	
If any of the details for this person are wrong, strike	David PARKER	Name	
them through and fill in the correct details in the "Amended details" column.	Address Cornfields Ashwell Court Oakham	Address	
	Leicestershire LE15 7LT	Land sparser.	
	LL13 /L1	UK Postcode	
		Date of birth / /	
	Date of birth 15/01/1940	Nationality	
	Nationality British	Occupation	
	manufacture 2 minus	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Superintendent Registrar	Date David PARKER ceased to be director (if applicable)	
288.		//	
> Director If any of the details for this	Name Karen Elizabeth VOIGT	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address The Oaks Ashwell Court	<u> </u>	
	Whissendine Road Ashwell		
	Oakham Rutland		
	LE15 7LT	UK Postcode	
		Date of birth	
	Date of birth 12/04/1960	Nationality	
	Nationality British	Occupation	
	Nationality Division	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Radiographer	Date Karen Elizabeth VOIGT ceased to be director (if applicable)	
288.		<u> </u>	
> Director If any of the details for this	Name Patrick Gordon Owen VOIGT	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	The Oaks Ashwell Court Whissendine Road Ashwell		
	Oakham		
	Rutland LE15 7LT	UK Postcode	
	!	Date of birth	
	Date of birth 25/12/1963	Nationality	
	Notionality Dutich	Occupation	
	Nationality British	Date of change 1 6 / 11 / 1999	
Particulars of a new Director must be notified on form	Occupation Raf Officer	Date Patrick Gordon Owen VOIGT ceased to be director (if applicable)	
288.		15,10,1995 Notified on 2886 on 16,11,99.	
		NUMBER OF CARD OF 16.11.99.	

Company Number - 3287301

Section 3: Share Capital

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i m	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
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.	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued	Number of shares issued 5
	Aggregate Nominal Value of issued shares	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 £7:00	Total Nominal value of shares issued
	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. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	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. Aggregate Nominal Value of issued shares 27.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Total number of shares issued Total number of shares issued 7 Total Nominal value of shares issued 27.00

> 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 029 2038 0801.

Company Number - 3287301

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.

Shareholder Name Dorothy BRIGGS Address Address Orchard House, Ashwell Court Whissendine Road, Ashwell Leics LE15 7LT Shares held Class Ordinary Address Number Ordinary Name Address Number Ordinary Address Number Ordinary Address Number Ordinary This shareholder jointly owns this shareholders Shares transferred by Dorothy BRIGGS Class Number Class Number Class Number Class Number Date of transferred by Dorothy BRIGGS This shareholder jointly owns this shareholder jointly owns this shareholders Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held UK Postcode UK Postcode Shares held UK Postcode Shares held Shares transferred by Peter Donald BRIGGS Shares transferred by Peter Donald BRIGGS Shares held	Current details	Amended details	Shares transferred
Address Old Lodge Old Northampton NN6 9RL Shares held Class Ordinary Shares held Class Ordinary Address Orchard House, Ashwell Calass Ordinary Address Ordinary Address Ordinary Address Ordinary Address Ordinary Address Address Ordinary Address Ordinary Address Address Address Address Address Address Address Address Number Ordinary Address Number Class Number Class Number Class Number or land of transi shareholder jointly owns this shareholdering with the following shareholders Shares held Class Number Ordinary This shareholder jointly owns this shareholders Shares held Class Number Class Number Class Number Class Number Dorothy BRIGGS Class Number Class Number Dorothy BRIGGS This shareholder jointly owns this shareholders Address Shares transferred by Peter Donald BRIGGS Shares transferred by Peter Donald BRIGGS Shares held	Name	Name	
Old Northampton NN6 9RL Shares held Class Ordinary Shares held Class Ordinary Name Address Orchard House, Ashwell Class Ordinary Ordinary Address Address Ordinary Address Orchard House, Ashwell Class Ordinary Number Ordinary Address Address Address Address It is shareholder jointly owns this shareholder shareholders Shares held Class Orchard House, Ashwell Count Name Peter Donald BRIGGS Address Address Orchard House, Ashwell Count Whissendine Road, Ashwell Count Whi		Address	
Shares held Class Number Class C	Old Northampton	L	Shares transferred by
Class Ordinary 1 Shareholder Name Dorothy BRIGGS Address Ashwell Court Whissendine Road, Ashwell Class Number Ordinary 1 Shares held Class Number Ordinary 1 Shares held Class Number Ordinary 1 Address Name Peter Donald BRIGGS Address Address Address Address Address Orchard House, Ashwell Court Whissendine Road, Ashwell Court Whissendine Road, Ashwell Court Whissendine Road, Ashwell Cakham Leics Leis Stares held UK Postcode Shares held		Shares held	·
Shareholder Name Dorothy BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Ordinary Name Address Number Ordinary Address Address Address Address Address Address Address Orchard House, Ashwell Court Whissendine Road, Ashwell Court Whissendine Road, Ashwell Court Whissendine Road, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Number Ordinary Address Address Address Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Number Class Number Class Number Class Number Class Number Date of transic Leics Shareholder jointly owns this shareholder jointly owns this shareholders Shares transferred by shareholders Shares transferred by Peter Donald BRIGGS LE15 7LT Shares held	Class Number		
Name Dorothy BRIGGS Address Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Ordinary Address Address Number Ordinary Address Address Address Address Address Address Orchard House, Ashwell Court Whissendine Road, Ashwell Court Whissendine Road, Ashwell Court Whissendine Road, Ashwell Cakham Leics LE15 7LT Shares held Class Number Class Number Class Number Class Number Class Number Date of transi Class Number Shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Shares transferred by Shares transferred by Shares transferred by Peter Donald BRIGGS	Characteristics		
Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Orchard House, Ashwell Oaknam Leics LE15 7LT Shares held Class Ordinary Number Ordinary Name Peter Donald BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Number Class Number Class Number Class Number Class Number Date of transferred by Dorothy BRIGGS This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Shares transferred by Peter Donald BRIGGS UK Postcode Leics LE15 7LT Shares held	Name	Name	
Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Ordinary Shareholder Name Peter Donald BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Number Date of transic Class Number Date of transic Class Number Class Number Class Number Date of transic Clas		Address	This shareholder jointly owns this shareholding with the following 1 shareholders
Oakham Leics LE15 7LT Shares held Class Ordinary Shareholder Name Peter Donald BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Class Number Class Number Class Number Class Number Class Number Date of transf Class Number Shareholder Shareholder Shareholder jointly owns this shareholding with the previous 1 shareholders UK Postcode LE15 7LT Shares held Class Number Class Number Class Number Class Number Date of transf Class Number Class Number Shareholder Class Number Date of transf Class Number Class Number Date of transf Class Number Date of transf Class Number Date of transf Shareholder Shareholder jointly owns this shareholders Shareholders Shares transferred by Peter Donald BRIGGS LE15 7LT Shares held	Court		Sharaa transferred by
Shares held Class Ordinary Shareholder Name Peter Donald BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Class Number Class Number Class Number Date of transic Class Number Class Number Class Number Class Number Class Number Date of transic Class Number Date of transic Class Number Class Number Date of transic Class Number Class Number Date of transic Class Number Class Number Date of transic Class Number Date of transic Class Number Class Number Date of transic Class Number Date of transic Class Number Cla	Oakham	UK Postcode	Dorothy BRIGGS
Shareholder Name Peter Donald BRIGGS Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Name Address Name This shareholder jointly owns this shareholding with the previous 1 shareholders Share transferred by Peter Donald BRIGGS LE15 7LT Name Address Address Shares held	Shares held Class Number	Class Number	Class Number Date of transfer
Name Peter Donald BRIGGS Address Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Name This shareholder jointly owns the shareholding with the previous 1 shareholders Shareholders This shareholder jointly owns the shareholding with the previous 1 shareholders Shareholders UK Postcode UK Postcode Shares held		<u> </u>	
Address Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Address shareholding with the previous 1 shareholders	Name	Name	
Orchard House, Ashwell Court Whissendine Road, Ashwell Oakham Leics LE15 7LT Shares held Shares transferred by Peter Donald BRIGGS	Addrass	Address	This shareholder jointly owns this shareholding with the previous 1
Oakham Leics LE15 7LT Shares held Peter Donald BRIGGS Peter Donald BRIGGS	Orchard House, Ashwell Court		snarenoiders
LE15 7LT Shares held	Oakham	UK Postcode	
Class Number	LE15 7LT Shares held Class Number	Shares held Class Number	Class Number Date of transfer
	Oldinary 1		

$_{\rm t}$ Cı	ircervi details	Amended details		Shares	transferred
> .	Shareholder Name Martin James COX	Name			
	Address Owl Corner Ashwell Court	Address			reholder jointly owns this Iding with the following 1 Iders
	Whissendine Road Ashwell Oakham Rutland LE15 7LT Shares held Class Number Ordinary 1	UK Postcode Shares held Class	Number	Class	ransferred by Martin James COX Number Date of transfer
>	Shareholder Name Miranda Sylvia COX MRCRA	Name			
Address Owl Corner Ashwell Court Whissendine Road Ashwell Oakham Rutland LE15 7LT Shares held Class Number Ordinary 1		Address			areholder jointly owns this olding with the previous 1 olders
	UK Postcode			ransferred by a Sylvia COX MRCRA	
	Class Number	Shares held Class	Number	Class	Number Date of transfer
		<u>. </u>			
>	Shareholder Name Christine Ann PARKER	Name	·		
	Address	Address			areholder jointly owns this olding with the following 1 olders
	Cornfields Ashwell Court Whissendine Road Ashwell		·		
	Oakham Leicestershire LE15 7LT	UK Postcode			ransferred by hristine Ann PARKER
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
			į		:-//

Name transferred to KAVA Elizaber VOILT This shareholder jointly owns this Address shareholding with the previous 1 **Address** shareholders -The Oaks, Ashwell Court Whissendine Road, Ashwell Oakham Shares transferred by **Patrick Gordon Owen** Leics **UK Postcode LE157LT** VOIGT Shares held Shares held Class Number Class Number Date of transfer Class Number Ordinar. 15/10/1999 Ordinary

Company Number - 3287301

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)	Date of registration of transfer (If appropriate)
Name Patrick Gordon Owen VOIGT Address The Taks, Ashwey Court Whitsendane Road, Ashweit Oakhan. UK Postcode LE 15 7 LT	Odmary	01/1	Forwarded to C. H d 16.11.99
Name Address			
UK Postcode			,
Name Address UK Postcode			
Name Address UK Postcode			

Company	Number	- 3287301
OUTIPATIV	HUIIIDGE	- 0201001



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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		
	I confirm that the details in (shown at 2 below). I enc		n are correct as at the made-up-date of £15.
	Signature (Director /	Secretary)	Date 23/12/1499 This date must not be earlier than the return date at 2 below
	Please detach and retain		, complete this page then send the tion to the address shown at 4 below.
2	. Date of this return		
	This AR is made up to 3/12/1999	If you are making please give the	g this return up to an earlier date, date here
		/ _	_ /
		Note: The form mus	t be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change you please give the new date	here:	ate earlier than 3th December 2000
4	. Where to send this fo	rm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		
	Have you enclosed the treverse of the cheque?	iling fee with the	company number written on the
	Cheque Z Postal O		nue / Postal Order ber <u>010015</u>
	(Please complete as app	ropriate)	
С	ontact Address		
	ase give the name and add re are any queries about th	•	n who should be contacted if
Sol De	ntact Name W.A. PARKER		ohone number <i>inc code</i> ミフュ フェチ <u>용</u> o S_
Add	dress Mar. Gl	DX r	umber <i>if applicable</i>

ATHUELL

DX exchange

WHISSELDINE ROAD

RUTLAND

LEIS 7LT

OAKHAM

Postcode