



Companies House

for the record

Company Name

EDMUNDS GATE MANAGEMENT
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3654348

Information extracted from
Companies House records on
5th October 2001

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.

Section 1: Company details



A47 COMPANIES HOUSE 0701
01/11/01

Ref: 3654348/03/10

	Current details	Amended details																								
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>24 The Crescent Leatherhead Surrey KT22 8ED</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																								
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James David HUTCHISON Address 24 The Crescent Leatherhead Surrey KT22 8ED	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James David HUTCHISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patricia Elizabeth CONROY Address Deerleap 17 The Green Rowlands Castle Hampshire PO9 6BW Date of birth 04/03/1960 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Elizabeth CONROY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share <u>£10.00</u> PREV. YR TYPING ERROR Number of shares issued Aggregate Nominal Value of issued shares <u>£20.00</u> AS ABOVE
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share <u>£10.00</u> AS ABOVE Number of shares issued Aggregate Nominal Value of issued shares <u>£60.00</u> AS ABOVE
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued <u>£80.00</u> AS ABOVE
> 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.

Current details		Amended details		Shares transferred		
>	Shareholder Name Patricia Elizabeth CONROY Address Deerleap 17 The Green Rowlands Castle Hampshire PO9 6BW Shares held Class Ordinary A	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Patricia Elizabeth CONROY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Michael FEIGHERY Address 14 Riverside Milltown Road Dublin 6 Ireland Shares held Class Ordinary B	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Michael FEIGHERY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Christopher HADDOCK Address Flat 5, Edmundsgate Croft Road Godalming Surrey GU7 1PH Shares held Class Ordinary B	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Christopher HADDOCK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Richard HENRY	Name 				
		Address 				
	Address 14 Sandycove Avenue West Sandycove Dublin Ireland	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 2	Shares held Class 	Number 	Shares transferred by Richard HENRY	
			Class B'ORDS	Number 2	Date of transfer 20/11/2000	
					 _ _ / _ _ / _ _ _ _	
>	Shareholder Name James David HUTCHISON	Name 				
		Address 				
	Address 24 The Crescent Leatherhead Surrey KT22 8ED	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Shares transferred by James David HUTCHISON	
			Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _	
					 _ _ / _ _ / _ _ _ _	
>	Shareholder Name Bryan MAGUIRE	Name 				
		Address 				
	Address 30 Springhill Park Killiney Dublin Ireland	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 1	Shares held Class 	Number 	Shares transferred by Bryan MAGUIRE	
			Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _	
					 _ _ / _ _ / _ _ _ _	

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 FASTNET PROPERTIES LTD Address STRATFIELD HOUSE, 9 LEIGH RD, HAYWARD HANTS UK Postcode PO9 2ES	2 'B' ORDINARY SHARES	TRANSFERRED FROM RICHARD HENRY	20/11/00
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

31 / 10 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/10/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd October 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. THOMSON

Telephone number inc code

02392 470041

Address

STRATHFIELD HOUSE,
9, LEIGH ROAD,
HAVANT, HANTS

DX number if applicable

DX exchange

Postcode

PO2 9ES