



Companies House

— for the record —

Company Name

EARLS COURT MANAGEMENT
COMPANY LIMITED

200293 | 15

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2941353

Information extracted from
Companies House records on
1st June 2003

- > 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



Ref: 2941353/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Station Road Crossgates Leeds West Yorkshire LS15 7JX	Address _____ _____ _____ UK Postcode - - - - -																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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
Colin Graham ROBERTS

Address
1 Amspool Court
Wakefield
West Yorkshire
WF1 3TW

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

UK Postcode _ _ _ _ _

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

Date Colin Graham ROBERTS ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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
Robert CLARK

Address
15 Sequana Court
Victoria Dock
Hull
East Yorkshire
HU9 1PQ

Date of birth 29/10/1949

Nationality British

Occupation Accountant

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date Robert CLARK ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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
Martin Thomas DIXON

Address
4 Sequana Court
Hull
HU9 1PQ

Date of birth 30/11/1946

Nationality British

Occupation Glass Worker

Particulars of a new Director must be notified on form 288.

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date Martin Thomas DIXON 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
Anna WHITE

Address
12 Sequana Court
Victoria Dock
Hull
East Yorkshire
HU9 1PQ

Date of birth 31/08/1950

Nationality British

Occupation Hairdresser

Particulars of a new Director must be notified on form 288.

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date Anna WHITE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Nominal value of each share £1.00 Number of shares issued 16 Aggregate Nominal Value of issued shares £16.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 16 Total Nominal value of shares issued £16.00	Total number of shares issued 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.

Current details		Amended details		Shares transferred			
>	Shareholder Name Louise BARON Address 11 Sequana Court Southbridge Road Victoria Dock Hull	Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Louise BARON			
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ___/___/___ ___/___/___ ___/___/___
>	Shareholder Name Mark BROOKER Address 9 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ	Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Mark BROOKER			
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ___/___/___ ___/___/___ ___/___/___
>	Shareholder Name Robert CLARK Address 15 Sequana Court Southbridge Road Victoria Dock Hull	Name _____ Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Robert CLARK			
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ___/___/___ ___/___/___ ___/___/___

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Raymond Shaun COOPER</p>		Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Raymond Shaun COOPER</p>		
Address		Address				
<p>Address 17 Sequana Court Hull HU9 1PQ</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>		<p>Number</p>		<p>Class Number Date of transfer</p>		
				<p>_____/____/____</p>		
				<p>_____/____/____</p>		
<p>> Shareholder Name Kerry Louise GREEN</p>		Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Kerry Louise GREEN</p>		
Address		Address				
<p>Address 17 Sequana Court Hull HU9 1PQ</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>		<p>Number</p>		<p>Class Number Date of transfer</p>		
				<p>_____/____/____</p>		
				<p>_____/____/____</p>		
<p>> Shareholder Name Martin Thomas DIXON</p>		Name		<p>Shares transferred by Martin Thomas DIXON</p>		
Address		Address				
<p>Address 4 Sequana Court Southbridge Road Victoria Dock Hull</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>		<p>Number</p>		<p>Class Number Date of transfer</p>		
				<p>_____/____/____</p>		
				<p>_____/____/____</p>		

Current details		Amended details		Shares transferred		
> Shareholder Name						
Kenneth GOODISON		Name				
		Address				
Address				Shares transferred by Kenneth GOODISON		
10 Sequana Court						
Southbridge Road Victoria						
Dock						
Hull		UK Postcode				
HU9 1PQ						
Shares held		Shares held				
Class		Class		Class		
Number		Number		Number		
Ordinary		1		Date of transfer		
				--/--/----		
				--/--/----		
> Shareholder Name						
Colin John JONES		Name				
		Address				
Address				Shares transferred by Colin John JONES		
Flat 16						
Sequana Court Southbridge						
Road						
Hull		UK Postcode				
Shares held		Shares held				
Class		Class		Class		
Number		Number		Number		
Ordinary		1		Date of transfer		
				--/--/----		
				--/--/----		

> Shareholder Name						
Jean Marie KIMSIN		Name				
		<u>BENJAMIN MARK SPRDSON</u>				
		Address				
Address		<u>3 SEQUANA COURT</u>		Shares transferred by Jean Marie KIMSIN		
3 Sequana Court		<u>VICTORIA DOCK</u>				
Hull		<u>HULL</u>				
HU9 1PQ		UK Postcode		<u>HU9 1PQ</u>		
Shares held		Shares held				
Class		Class		Class		
Number		Number		Number		
Ordinary		1		Date of transfer		
		<u>ORDINARY</u>		<u>ORDINARY</u>		
		<u>1</u>		<u>1</u>		
				<u>28/01/2003</u>		
				--/--/----		

Current details		Amended details		Shares transferred			
>	Shareholder Name Andrew Dominic LES ROUGHTON Address 376 Boothferry Road Hessle East Yorkshire HU13 0NR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew Dominic LES ROUGHTON
>	Shareholder Name Eileen ROUGHTON Address 376 Boothferry Road Hessle East Yorkshire HU13 0NR Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Eileen ROUGHTON
>	Shareholder Name Linzi Jackalyn MAGEE Address 8 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____	Shares transferred by Linzi Jackalyn MAGEE

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Michael Robert PRATT</p> <p>Address 14 Sequanna Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 1</p>	<p>Shares transferred by Michael Robert PRATT</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name David Albert RENDLE</p> <p>Address 7 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by David Albert RENDLE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

<p>> Shareholder Name Jacqueline RENDLE</p> <p>Address 7 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Jacqueline RENDLE</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Frank George SMITH Address 1 Sequana Court Hull HU9 1PQ		Name		Shares transferred by Frank George SMITH		
		Address				
		UK Postcode	_____			
	Shares held Class Ordinary	Number 1	Shares held Class			
> Shareholder Name Helen STOKER Address 2 Sequana Court Southbridge Road Victoria Dock Hull		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen STOKER		
		Address				
		UK Postcode	_____			
	Shares held Class Ordinary	Number 1	Shares held Class			
> Shareholder Name Howard Charles STOKER Address 2 Sequana Court Southbridge Road Victoria Dock Hull		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Howard Charles STOKER		
		Address				
		UK Postcode	_____			
	Shares held Class Ordinary	Number 1	Shares held Class			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Anne WHITE</p> <p>Address 12 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	1					--/--/----						--/--/----	<p>Shares transferred by Anne WHITE</p>
Number	Class	Number	Class	Number	Date of transfer															
1					--/--/----															
					--/--/----															

<p>> Shareholder Name YOUNGS HAULAGE LTD</p> <p>Address 9 West Terrace East Winning Durham DH9 7PT</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	1					--/--/----						--/--/----	<p>Shares transferred by YOUNGS HAULAGE LTD</p>
Number	Class	Number	Class	Number	Date of transfer															
1					--/--/----															
					--/--/----															

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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

07/07/2003

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 **22/6/2003** 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 June 2004** please give the new date here:

— / — / — — —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name **DURHAM ROBERTS & CO.** Telephone number *inc code*

Estate Agents

Address **16 STATION ROAD
CROSSGATES**

DX number *if applicable*

LEEDS LS15 7JX

DX exchange

Telephone **(0113) 260 1144**

Fax **(0113) 264 3123**

Postcode