



Companies House

for the record

100024/15

24

Company Name "OLD QUARRIES" RESIDENTS LIMITED

363s Annual Return

Company Type Private Company Limited By Shares

Company Number 3093541

Information extracted from Companies House records on 30th July 2004

- > Please check the details printed in bl
> If any details are wrong, strike them tl in the "Amended details" column.
> Please use black pen and write ir



A35 COMPANIES HOUSE 0629
A56 COMPANIES HOUSE 23/12/04
A56 COMPANIES HOUSE 0540
A56 COMPANIES HOUSE 10/12/04
A07 COMPANIES HOUSE 16/11/04
A07 COMPANIES HOUSE 0377
A07 COMPANIES HOUSE 27/10/04
A07 COMPANIES HOUSE 0359
A07 COMPANIES HOUSE 06/10/04

Section 1: Company details

Ref: 3093541/04/14

Current details

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.

Aderyn House
Nightingale Place
Maidenhead
Berkshire SL6 7QN

Address
MIRADOR
NIGHTINGALE PLACE
(CANNON LODGE ROAD), MAIDENHEAD
UK Postcode SL6 7QN

> 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. See notes for guidance for list of activity codes.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames PHILIPPA CLAIRE  
Surname or Corporate name de GAZES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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 MIRADOR  
(Usual Residential) NIGHTINGALE PLACE  
CANNON COURT ROAD  
MADENHEAD, BERKSHIRE  
UK Postcode SL6 7JN

#### > Director

Please enter the details requested.

Forenames JANE  
Surname or Corporate name TEADDER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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 ADERYN HOUSE  
(Usual Residential) NIGHTINGALE PLACE  
CANNON COURT ROAD  
MADENHEAD, BERKSHIRE  
UK Postcode SL6 7JN  
Date of birth 09/01/1969 Nationality BRITISH  
Business Occupation TEACHER

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Philippa Claire DE GARIS</p> <p><b>Address</b>                      Mirador Nightingale Place                      Cannon Court Road                      Maidenhead                      Berkshire                      SL6 7QN</p> <p><b>Date of birth</b> 16/01/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Philippa Claire DE GARIS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Deborah Jean KIBBLEWHITE</p> <p><b>Address</b>                      Milton House                      Cannon Court Road                      Maidenhead                      Berkshire                      SL6 7QN</p> <p><b>Date of birth</b> 23/10/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Office Manager</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Deborah Jean KIBBLEWHITE ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £200.00	Nominal value of each share _____
	<b>Number of shares issued</b> 3	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £600.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Founder	Class of share _____
	<b>Nominal value of each share</b> £0.20	Nominal value of each share _____
	<b>Number of shares issued</b> 5	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 8	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £601.00	Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder Name</b> John BROUARD DE GARIS</p> <p><b>Address</b> Mirador House Cannon Court Road Maidenhead SL6 7QN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class ORDINARY</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by John BROUARD DE GARIS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>15/02/2002</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	15/02/2002	-----	-----	---/---/----
Class	Number	Date of transfer									
ORD	1	15/02/2002									
-----	-----	---/---/----									

<p>&gt; <b>Shareholder Name</b> Philippa CLAIRE DE GARIS</p> <p><b>Address</b> Mirador House Cannon Court Road Maidenhead SL6 7QN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class ORDINARY</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Philippa CLAIRE DE GARIS</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>15/02/2002</td> </tr> <tr> <td>-----</td> <td>-----</td> <td>---/---/----</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	15/02/2002	-----	-----	---/---/----
Class	Number	Date of transfer									
ORD	1	15/02/2002									
-----	-----	---/---/----									

<p>&gt; <b>Shareholder Name</b> Clive KIBBLEWHITE</p> <p><b>Address</b> Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p><b>Shares held</b> Class</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Clive KIBBLEWHITE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">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**

<p>&gt; <b>Shareholder Name</b> D.J. KIBBLEWHITE</p> <p><b>Address</b> Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by D.J. KIBBLEWHITE</p> <table border="1"> <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>&gt; <b>Shareholder Name</b> K.B. SANDERS</p> <p><b>Address</b> Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p><b>Shares held</b> Class                      Number Ordinary                      0</p>	<p>Name <u>JANE TEATHER</u></p> <p>Address <u>ADERYN HOUSE</u> <u>CANNON COURT ROAD</u> <u>MAIDENHEAD, BERKSHIRE</u></p> <p>UK Postcode    <u>SL6 7QN</u></p> <p><b>Shares held</b> Class                      Number <u>ORDINARY</u>                      <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by K.B. SANDERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>04/06/2004</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>04/06/2004</u>			
Class	Number	Date of transfer									
<u>ORD</u>	<u>1</u>	<u>04/06/2004</u>									

<p>&gt; <b>Shareholder Name</b> Martin SANDERS</p> <p><b>Address</b> Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p><b>Shares held</b> Class                      Number Ordinary                      0</p>	<p>Name <u>PAUL TEATHER</u></p> <p>Address <u>ADERYN HOUSE</u> <u>CANNON COURT ROAD</u> <u>MAIDENHEAD, BERKSHIRE</u></p> <p>UK Postcode    <u>SL6 7QN</u></p> <p><b>Shares held</b> Class                      Number <u>ORDINARY</u>                      <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Martin SANDERS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>1</u></td> <td><u>04/06/2004</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD</u>	<u>1</u>	<u>04/06/2004</u>			
Class	Number	Date of transfer									
<u>ORD</u>	<u>1</u>	<u>04/06/2004</u>									

Current details		Amended details		Shares transferred		
> Shareholder Name Donald TUCKER  Address 2 Gregories Road Beaconsfield  Shares held Class Founder	Number 3	Name		Shares transferred by Donald TUCKER  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name John WALDROVE  Address 2 Gregories Road Beaconsfield  Shares held Class Founder	Number 2	Name		Shares transferred by John WALDROVE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number	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 <small>(If appropriate)</small>	Date of registration of transfer <small>(If appropriate)</small>
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

04/10/2004

*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 21/8/2004

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 **21st August 2005** 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

PHILIPPA de GARIS

Telephone number *inc code*

01628 777870

Address

MILNOR

DX number *if applicable*

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NIGHTINGALE PLACE

DX exchange

MADENHEAD

Postcode

SL6 7QN