



Companies House

for the record

Company Name

"ST. EDMUND'S HALL"
(MANAGEMENT COMPANY)
KINGSBRIDGE LIMITED

Company Type

Private Company Limited By Shares

Company Number

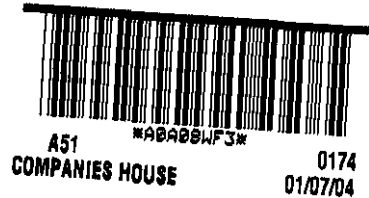
2396957

Information extracted from
Companies House records on
22nd May 2004

363s Annual Return

100024/15

- > 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: 2396957/03/10

Table with 3 columns: Current details, Amended details, and a central description column. Rows include: Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Margaret Elizabeth WALKER</p> <p>Address Chesfield Allenhayes Road Salcombe Devon TQ8 8HU</p>	<p>Name</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>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Elizabeth WALKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Roy Michael HUNTER</p> <p>Address Flat 2 St Edmunds Hall Duncombe Street Kingsbridge Devon TQ7 1LR</p> <p>Date of birth 05/10/1962</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name</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>Address</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 Roy Michael HUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 333636.</p>		

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 Roy Michael HUNTER Address 2 West View Main Road Salcombe TQ8 8AB Shares held Class Ordinary Number 1		Name		Shares transferred by Roy Michael HUNTER Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address	FLAT 1 ST EDMUNDS HALL DUNCOMBE ST KINGSBRIDGE TQ7 1LR			
> Shareholder Name Roy HUNTER Address Flat 1 St Edmunds Hall Duncombe Street Kingsbridge TQ7 1LR Shares held Class Ordinary Number 1		Name		Shares transferred by Roy HUNTER Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address				
> Shareholder Name Mr Joe OWEN Address Flat 3, St. Edmunds Hall Kingsbridge TQ7 1LR Shares held Class Ordinary Number 1		Name		Shares transferred by Mr Joe OWEN Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
		Address				

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Victoria WALKER</p> <p>Address Flat 4 St Edmundshall Duncombe Street Kingsbridge TQ7 1LR</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p>Shares transferred by Victoria WALKER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/_____	_____	_____	__/__/_____
<i>Class</i>	<i>Number</i>																
_____	_____																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	__/__/_____															
_____	_____	__/__/_____															
<p><i>Number</i> 1</p>																	

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

Companies House
— for the record —

- > 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

23, 06, 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 20/6/2004 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 **20th June 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

ELIZABETH WALKER

Telephone number *inc code*

01548 843480

Address

CHESFIELD
ACLENHAYE RD
SALCOMBE

DX number *if applicable*

DX exchange

Postcode

TA8 8HU