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Companies House

for the record

Company Name
**EARLS COURT MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**
Company Number
2941353
Information extracted from
Companies House records on
16th June 2006

- > 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

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>	3 Oxford Place Leeds West Yorkshire LS1 3AX	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 Simon Paget HANDLEY</p> <p>Address Roselea Farm Pye Lane Clint Harrogate North Yorkshire HG3 3EH</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Simon Paget HANDLEY 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 Daniel BOOTH</p> <p>Address 15 Sequana Court Victoria Dock Hull North Humberside HU9 1PQ</p> <p>Date of birth 07/02/1973</p> <p>Nationality British</p> <p>Occupation Business Analyst</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Daniel BOOTH 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 32</p> <p>Aggregate Nominal Value of issued shares £32.00</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 32</p> <p>Total Nominal value of shares issued £32.00</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 3333636.</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		
<p>> Shareholder Name Louise BARON</p> <p>Address 11 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Shares transferred by Louise BARON</p>		
		<p>Shares held Class Ordinary</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>
<p>> Shareholder Name Mark BROOKER</p> <p>Address 9 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p>	<p>Shares transferred by Mark BROOKER</p>		
		<p>Shares held Class Ordinary</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>
<p>> Shareholder Name Robert CLARK</p> <p>Address 15 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Name <u>Daniel Booth</u></p> <p>Address <u>15 Sequana Court</u> <u>Southbridge Road</u> <u>Victoria Dock, Hull</u></p> <p>UK Postcode <u>HU9 1PQ</u></p>	<p>Shares transferred by Robert CLARK</p>		
		<p>Shares held Class Ordinary</p>	<p>Number</p>	<p>Class <u>Ordinary</u></p>	<p>Number <u>2</u></p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Simon Paul Christopher COOK</p> <p>Address 17 Sequana Court Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>Shares transferred by Simon Paul Christopher COOK</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name David DIXON</p> <p>Address 12 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by David DIXON</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Margaret Anne DIXON</p> <p>Address 12 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 2</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret Anne DIXON</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Martin Thomas DIXON</p> <p>Address 4 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary Number 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Martin Thomas DIXON</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name Kenneth GOODISON</p> <p>Address 10 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Ordinary Number 2</p>	<p>Name <u>Mr Tony Mabbott</u></p> <p>Address <u>10 sequana Court</u> <u>South Bridge Road</u> <u>Victoria Dock, Hull</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p>Shares held Class Number</p> <p><u>Ordinary</u> <u>2</u></p> <hr/> <hr/>	<p>Shares transferred by Kenneth GOODISON</p> <p>Class Number Date of transfer</p> <p><u>Ordinary</u> <u>2</u> <u>09/01/2006</u></p> <hr/> <hr/>
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<p>> Shareholder Name Eric James GRAY</p> <p>Address 2 Sequana Court Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Ordinary Number 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Eric James GRAY</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name HARGREAVES TRANSPORT LTD</p> <p>Address 9 West Terrace Esh Winning Durham DH9 7PT</p> <p>Shares held Class Ordinary</p>	<p>Name <u>Ms Jane Sturdy</u></p> <p>Address <u>5 Sequana Court</u> <u>South Bridge Road</u> <u>Victoria Dock, Hull</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p>Shares held Class <u>Ordinary</u></p> <p style="text-align: right;">Number <u>2</u></p>	<p>Shares transferred by HARGREAVES TRANSPORT LTD</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><u>ordinary</u></td> <td><u>2</u></td> <td><u>21/07/2005</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ordinary</u>	<u>2</u>	<u>21/07/2005</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name Ian PORTER</p> <p>Address 8 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u>_____</u></p> <p>Shares held Class _____</p> <p style="text-align: right;">Number <u>2</u></p>	<p>Shares transferred by Ian PORTER</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	_____	_____	__/__/____	_____	_____	__/__/____
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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 <u>_____</u></p> <p>Shares held Class _____</p> <p style="text-align: right;">Number <u>2</u></p>	<p>Shares transferred by Michael Robert PRATT</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	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Ian Matthew ROSS</p> <p>Address 7 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Ian Matthew ROSS</p> <p>Class Number Date of transfer</p> <hr/> <hr/>				
<p>> Shareholder Name Eileen ROUGHTON</p> <p>Address 376 Boothferry Road Hessle East Yorkshire HU13 0NR</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Eileen ROUGHTON</p> <p>Class Number Date of transfer</p> <hr/> <hr/>				
<p>> Shareholder Name Les ROUGHTON</p> <p>Address 376 Boothferry Road Hessle East Yorkshire HU13 0NR</p> <p>Shares held Class Number Ordinary 2</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Les ROUGHTON</p> <p>Class Number Date of transfer</p> <hr/> <hr/>				

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Robert Karl SCHUMM</p> <p>Address 3 Sequana Court Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Name <u>Mr David Quirke</u></p> <p>Address <u>3 sequana Court</u> <u>Victoria Dock</u> <u>Hull</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p>Shares held Class <u>Ordinary</u></p> <p>Number <u>2</u></p>	<p>Shares transferred by Robert Karl SCHUMM</p> <p>Class <u>Ordinary</u></p> <p>Number <u>2</u></p> <p>Date of transfer <u>18/10/2005</u></p>			
<p>> Shareholder Name Frank George SMITH</p> <p>Address 1 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by Frank George SMITH</p> <p>Class _____</p> <p>Number _____</p> <p>Date of transfer ____/____/____</p>			
<p>> Shareholder Name John Richard STROUGHAN</p> <p>Address 20 Glen Road Heworth York YO31 0XQ</p> <p>Shares held Class Ordinary</p>	<p>Number 2</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> </u></p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by John Richard STROUGHAN</p> <p>Class _____</p> <p>Number _____</p> <p>Date of transfer ____/____/____</p>			

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Margaret Ellen STROUGHAN</p> <p>Address 20 Glen Road Heworth York YO31 0XQ</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"></td> </tr> <tr> <td>Ordinary</td> <td></td> <td>2</td> <td></td> </tr> </table>	<i>Class</i>		<i>Number</i>		Ordinary		2		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode </p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"></td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	<i>Class</i>		<i>Number</i>										<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Margaret Ellen STROUGHAN</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>			/ /			/ /
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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 £30.

Signature Smart Handley
(Director / Secretary)

Date 13, 07, 2006

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 22/6/2006 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 2007** 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 Janet Thrush

Telephone number *inc code* 0113 2433961

Address Handley Gibson Twaiter
3 Oxford Place
Leeds

DX number *if applicable*

DX exchange

Postcode LS1 3AX

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 _ _ _ _ _			