



Companies House

for the record

Company Name

EARLS COURT MANAGEMENT COMPANY LIMITED

363s Annual Return

700304/15

Company Type

Private Company Limited By Shares

Company Number

2941353

Information extracted from Companies House records on 29th May 2004

- > 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



A29 COMPANIES HOUSE 0299 02/07/04

Ref: 2941353/03/10

	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>16 Station Road Crossgates Leeds West Yorkshire LS15 7JX</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>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> </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
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Colin Graham ROBERTS</p> <p>Address 1 Amspool Court Wakefield West Yorkshire WF1 3TW</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/> <hr/> <p>UK Postcode </p> <p>Date of change . . / . . /</p> <p>Date Colin Graham ROBERTS ceased to be secretary (if applicable) . . / . . /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Robert CLARK</p> <p>Address 15 Sequana Court Victoria Dock Hull East Yorkshire HU9 1PQ</p> <p>Date of birth 29/10/1949</p> <p>Nationality British</p> <p>Occupation Accountant</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/> <hr/> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Robert CLARK 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 16</p> <p>Aggregate Nominal Value of issued shares £16.00</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 16</p> <p>Total Nominal value of shares issued £16.00</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		
> Shareholder Name Louise BARON Address 11 Sequana Court Southbridge Road Victoria Dock Hull Shares held Class Ordinary	Number 1	Name	Shares transferred by Louise BARON		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
> Shareholder Name Mark BROOKER Address 9 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ Shares held Class Ordinary	Number 1	Name	Shares transferred by Mark BROOKER		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	
> Shareholder Name Robert CLARK Address 15 Sequana Court Southbridge Road Victoria Dock Hull Shares held Class Ordinary	Number 1	Name	Shares transferred by Robert CLARK		
		Address			
		UK Postcode			
		Shares held			
		Class	Number	Date of transfer	

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Raymond Shaun COOPER</p> <p>Address 17 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name <u>SIMON PAUL CHRISTOPHER COOK</u></p> <p>Address <u>17 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 style="text-align: right;">Number <u>1</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Raymond Shaun COOPER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>26/06/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>26/06/2003</u>	_____	_____	____/____/____
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_____	_____	____/____/____									
<p>> Shareholder Name Kerry Louise GREEN</p> <p>Address 17 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Kerry Louise GREEN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>26/06/2003</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>26/06/2003</u>	_____	_____	____/____/____
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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</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by Martin Thomas DIXON</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	_____	_____	____/____/____	_____	_____	____/____/____
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Current details	Amended details	Shares transferred
<p>> Shareholder Name Kenneth GOODISON</p> <p>Address 10 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Kenneth GOODISON</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Colin John JONES</p> <p>Address Flat 16 Sequana Court Southbridge Road Hull</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Colin John JONES</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Andrew Dominic LES ROUGHTON</p> <p>Address 376 Boothferry Road Hessle East Yorkshire HU13 0NR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew Dominic LES ROUGHTON</p> <p>Class Number Date of transfer _____ _____</p>

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Eileen ROUGHTON</p> <p>Address 376 Boothferry Road Hessle East Yorkshire HU13 0NR</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Eileen ROUGHTON</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
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<p>> Shareholder Name Linzi Jackalyn MAGEE</p> <p>Address 8 Sequana Court Southbridge Road Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name <u>JAN PORTER</u></p> <p>Address <u>8 SEQUANA COURT</u> <u>SOUTHBRIDGE ROAD</u> <u>VICTORIA DOCK HULL</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p>Shares held Class Number <u>ORDINARY</u> <u>1</u></p>	<p>Shares transferred by Linzi Jackalyn MAGEE</p> <p>Class Number Date of transfer <u>ORDINARY</u> <u>1</u> <u>15/01/2004</u></p>
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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 Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Michael Robert PRATT</p> <p>Class Number Date of transfer _____ _____ __/__/____</p>
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name David Albert RENDLE</p> <p>Address 7 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</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 David Albert RENDLE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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 Jacqueline RENDLE</p> <p>Address 7 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Number Ordinary 1</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 Jacqueline RENDLE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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 Frank George SMITH</p> <p>Address 1 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Number Ordinary 1</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 Frank George SMITH</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">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 Benjamin Mark SPROSON</p> <p>Address 3 Sequana Court Victoria Dock Hull HU9 1PQ</p> <p>Shares held Class Ordinary</p>		<p>Name <u>ROBERT KARL SCHUMM</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>Shares transferred by Benjamin Mark SPROSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>26/09/2003</u></td> </tr> <tr> <td></td> <td></td> <td>___/___/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>26/09/2003</u>			___/___/____
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<p>> Shareholder Name Helen STOKER</p> <p>Address 2 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary</p>		<p>Name <u>ERIC JAMES GRAY</u></p> <p>Address <u>2 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>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Helen STOKER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>18/12/2003</u></td> </tr> <tr> <td></td> <td></td> <td>___/___/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>18/12/2003</u>			___/___/____
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<p>> Shareholder Name Howard Charles STOKER</p> <p>Address 2 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>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Howard Charles STOKER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>18/12/2003</u></td> </tr> <tr> <td></td> <td></td> <td>___/___/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>18/12/2003</u>			___/___/____
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		___/___/____													

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Anne WHITE</p> <p>Address 12 Sequana Court Hull HU9 1PQ</p> <p>Shares held Class Ordinary Number 1</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 Anne WHITE</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name YOUNGS HAULAGE LTD</p> <p>Address 9 West Terrace East Winning Durham DH9 7PT</p> <p>Shares held Class Ordinary Number 1</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 YOUNGS HAULAGE LTD</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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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 _ _ _ _ _			



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

28/06/2004

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 22/6/2004 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 **22nd 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

DURHAM ROBERTS & CO
Estate Agents

Telephone number *inc code*

Address

16 STATION ROAD
CROSSGATES
LEEDS LS15 7JX

DX number *if applicable*

Telephone (0113) 260 1144

DX exchange

Fax (0113) 264 3123

Postcode
