



100020/15

Companies House

— for the record —

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
3rd August 2002

- > 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: 3093541/03/10

| | 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> | Aderyn House Nightingale Place Maidenhead Berkshire SL6 7QN | Address _____ _____ _____ UK Postcode L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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 L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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 L L L L L L | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > 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>9600</td> <td>Residents property management</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | SIC Code | Description | 9600 | 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> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 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> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | 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 288.</p> | <p>Name Kirsty Barbara SANDERS</p> <p>Address Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</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 _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kirsty Barbara SANDERS 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 288.</p> | <p>Name Philippa Claire DE GARIS</p> <p>Address Mirador Nightingale Place Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 16/01/1965</p> <p>Nationality British</p> <p>Occupation Housewife</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 _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Philippa Claire DE GARIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|--|
| <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 288.</i></p> | <p>Name Deborah Jean KIBBLEWHITE</p> <p>Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 23/10/1956</p> <p>Nationality British</p> <p>Occupation Office Manager</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 Deborah Jean KIBBLEWHITE ceased to be director (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 288.</i></p> | <p>Name Kirsty Barbara SANDERS</p> <p>Address Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Date of birth 13/08/1969</p> <p>Nationality British</p> <p>Occupation Housewife</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 Kirsty Barbara SANDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Section 3: Share Capital

| | 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 | Class of share _____ |
| | Nominal value of each share £200.00 | Nominal value of each share _____ |
| | Number of shares issued 3 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £600.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share Founder | Class of share _____ |
| | Nominal value of each share £0.20 | Nominal value of each share _____ |
| | Number of shares issued 5 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £1.00 | 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 8 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £601.00 | 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 333636.**

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 Clive KIBBLEWHITE Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN Shares held Class Ordinary Number 1 | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Clive KIBBLEWHITE Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class | Number | | | |
| | | _____ | _____ | | | |
| > Shareholder Name D.J. KIBBLEWHITE Address Milton House Cannon Court Road Maidenhead Berkshire SL6 7QN Shares held Class Ordinary Number 1 | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by D.J. KIBBLEWHITE Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class | Number | | | |
| | | _____ | _____ | | | |
| > Shareholder Name K.B. SANDERS Address Aderyn House Cannon Court Road Maidenhead Berkshire SL6 7QN Shares held Class Ordinary Number 1 | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K.B. SANDERS Class Number Date of transfer _____ _____ | | |
| | | Address | | | | |
| | | UK Postcode | | | | |
| | | Shares held Class | Number | | | |
| | | _____ | _____ | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|-------------|-----------------|--------|--|--|--|
| > Shareholder Name Martin SANDERS Address Adorton House Cannon Court Road Maidenhead Berkshire SL6 7QN Shares held Class Ordinary Number 1 | Name | | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Martin SANDERS Class Number Date of transfer _____ _____ | | |
| | Address | ADERTIN HOUSE | | | | |
| | UK Postcode | _____ | | | | |
| | Shares held | Class | Number | | | |
| | | | | | | |
| > 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 | | | |
| | | | | | | |
| > 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 | | | |
| | | | | | | |

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

| <p>> Shareholder Name Deborah WATSON</p> <p>Address Mirador House Cannon Court Road Maidenhead Berkshire SL6 7QN</p> <p>Shares held <i>Class</i> 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>Ordinary</td> <td style="text-align: center;">1</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | Ordinary | 1 | <p>Shares transferred by Deborah WATSON</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 65%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: center;">1</td> <td style="text-align: center;">15/03/2002</td> </tr> <tr> <td> </td> <td> </td> <td style="text-align: center;">_/_/_/_/_</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | Ordinary | 1 | 15/03/2002 | | | _/_/_/_/_ |
|---|---|-------------------------|---------------|----------|---|---|--------------|---------------|-------------------------|----------|---|------------|--|--|-----------|
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | |
| Ordinary | 1 | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | |
| Ordinary | 1 | 15/03/2002 | | | | | | | | | | | | | |
| | | _/_/_/_/_ | | | | | | | | | | | | | |

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 <u>PHILIPPA CLAIRE DE GARIS</u> Address <u>MIRADOR HOUSE</u> <u>CANNON COURT ROAD</u> <u>MAIDENHEAD</u> UK Postcode <u>SL6 7QN</u> | ORDINARY 1. | JOINT } | 15/3/02 |
| Name <u>JOHN BROUARD DE GARIS</u> Address <u>MIRADOR HOUSE</u> <u>CANNON COURT ROAD</u> <u>MAIDENHEAD</u> UK Postcode <u>SL6 7QN</u> | ORDINARY 1. | JOINT } | 15/3/02 |
| 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

K Sanders

(Director / Secretary)

Date 28 / 08 / 2002

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 21/8/2002 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 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque Postal Order Cheque / Postal Order
Number 100020

(Please complete as appropriate)

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

KIRSTY SANDERS

Telephone number inc code

01628 675931

Address

ADERYN HOUSE

DX number if applicable

NIGHTINGALE PLACE

CANNON COURT ROAD

DX exchange

MAIDONHOBAP

Postcode

SL6 7QN