



Companies House

for the record

700249115

Company Name

EARLS COURT MANAGEMENT COMPANY LIMITED

# 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2941353

Information extracted from Companies House records on 1st June 2002

## Section 1: Company details



Ref: 2941353/03/10

	Current details	Amended details
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> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

C/O Durham Roberts & Co  
 4-10 New Station Street  
 Leeds  
 West Yorkshire LS1 5DL

Address  
 16 STATION ROAD  
 CROSSGATES  
 LEEDS  
 UK Postcode LS15 7JX

> 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
9600	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.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Colin Graham ROBERTS</p> <p><b>Address</b>                      4 New Station Street                      Leeds                      LS1 5DL</p>	<p><b>Name</b>  <u>COLIN GRAHAM ROBERTS</u></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><b>Address</b>  <u>1 AMSPool COURT</u>  <u>CARLTON</u>  <u>WAKEFIELD</u></p> <p>UK Postcode <u>WF3 3TW</u>                      Date of change <u>2010512002</u>                      Date Colin Graham ROBERTS ceased to be secretary (if applicable)  <u>  /  /  </u></p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Robert CLARK</p> <p><b>Address</b>                      15 Sequana Court                      Victoria Dock                      Hull                      East Yorkshire                      HU9 1PQ</p> <p><b>Date of birth</b> 29/10/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode _____                      Date of birth <u>  /  /  </u>                      Nationality _____                      Occupation _____</p> <p>Date of change <u>  /  /  </u>                      Date Robert CLARK ceased to be director (if applicable)  <u>  /  /  </u></p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Martin Thomas DIXON</p> <p><b>Address</b>                      4 Sequana Court                      Hull                      HU9 1PQ</p> <p><b>Date of birth</b> 30/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Glass Worker</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><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Martin Thomas DIXON ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Anna WHITE</p> <p><b>Address</b>                      12 Sequana Court                      Victoria Dock                      Hull                      East Yorkshire                      HU9 1PQ</p> <p><b>Date of birth</b> 31/08/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Hairdresser</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><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Anna WHITE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
<p><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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>16</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£16.00</b></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><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></p>	<p><b>Total number of shares issued</b>  <b>16</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£16.00</b></p>	<p>Total number of shares issued            _____</p> <p>Total Nominal value of shares issued            _____</p>
<p><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 3333636.</b></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>&gt; <b>Shareholder Name</b> Morag Fiona ANDREWS</p> <p><b>Address</b> 9 Sequana Court Southbridge Road Victoria Dock Hull</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name <u>MARK BROOKER</u></p> <p>Address <u>9 SEQUANA COURT</u> <u>SOUTHBRIDGE ROAD</u> <u>VICTORIA DOCK HULL</u></p> <p>UK Postcode <u>HU9 1PQ</u></p> <p><b>Shares held</b> Class <u>ORDINARY</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Morag Fiona ANDREWS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>24.10.2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	24.10.2001			__/__/__
Class	Number	Date of transfer									
ORDINARY	1	24.10.2001									
		__/__/__									
<p>&gt; <b>Shareholder Name</b> Matthew John HASLAM</p> <p><b>Address</b> 9 Sequana Court Southbridge Road Victoria Dock Hull</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Matthew John HASLAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>24.10.2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	24.10.2001			__/__/__
Class	Number	Date of transfer									
ORDINARY	1	24.10.2001									
		__/__/__									
<p>&gt; <b>Shareholder Name</b> Louise BARON</p> <p><b>Address</b> 11 Sequana Court Southbridge Road Victoria Dock Hull</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b> Class _____</p>	<p>Shares transferred by Louise BARON</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									
		__/__/__									
		__/__/__									

Current details		Amended details		Shares transferred		
<p>&gt; Shareholder Name <b>Robert CLARK</b></p> <p>Address <b>15 Sequana Court Southbridge Road Victoria Dock Hull</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	Name		<p>Shares transferred by <b>Robert CLARK</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Number		Class	Number	Date of transfer
<p>&gt; Shareholder Name <b>Raymond Shaun COOPER</b></p> <p>Address <b>17 Sequana Court Hull HU9 1PQ</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Raymond Shaun COOPER</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Number		Class	Number	Date of transfer
<p>&gt; Shareholder Name <b>Kerry Louise GREEN</b></p> <p>Address <b>17 Sequana Court Hull HU9 1PQ</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Number <b>1</b></p>	Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>Kerry Louise GREEN</b></p> <p>Class    Number    Date of transfer</p> <p>_____    _____    __/__/____</p> <p>_____    _____    __/__/____</p>		
		Address				
		UK Postcode				
		Shares held				
Class		Number		Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Martin Thomas DIXON  Address 4 Sequana Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name		Shares transferred by Martin Thomas DIXON  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class				
		Number				
> Shareholder Name Stewart Graham FROW  Address 10 Sequana Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name	KENNETH GOODISON	Shares transferred by Stewart Graham FROW  Class    Number    Date of transfer ORDINARY    1    11/03/2002 _____    _____    __/__/____		
		Address	10 SEQUANA COURT SOUTHBRIDGE ROAD VICTORIA DOCK HULL			
		UK Postcode	HU9 1PQ			
		Shares held				
		Class	ORDINARY			
		Number	1			
> Shareholder Name Andrew Dominic GOLDER-WELBY  Address 6 Sequana Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name	LES ROUGHTON & EILEEN ROUGHTON	Shares transferred by Andrew Dominic GOLDER-WELBY  Class    Number    Date of transfer ORDINARY    1    29/01/2002 _____    _____    __/__/____		
		Address	376 BOOTHFERRY ROAD HESSLE EAST YORKSHIRE			
		UK Postcode	HU13 0NR			
		Shares held				
		Class	ORDINARY			
		Number	1			

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Colin John JONES</p> <p>Address Flat 16 Sequana Court Southbridge Road Hull</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 Colin John JONES</p> <p>Class      Number      Date of transfer</p> <hr/> <hr/>
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<p>&gt; Shareholder Name Jean Marie KIMSIN</p> <p>Address 3 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 Jean Marie KIMSIN</p> <p>Class      Number      Date of transfer</p> <hr/> <hr/>
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<p>&gt; Shareholder Name Jason Peter MELLES-SAWYERS</p> <p>Address 8 Sequana Court Southbridge Road Victoria Dock Hull</p> <p>Shares held Class Ordinary      Number 1</p>	<p>Name <u>LINZI JACKALYN MAGEE</u></p> <p>Address <u>8 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> <hr/> <hr/>	<p>Shares transferred by Jason Peter MELLES-SAWYERS</p> <p>Class      Number      Date of transfer</p> <hr/> <hr/>
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Current details		Amended details		Shares transferred		
> Shareholder Name <b>Michael Robert PRATT</b>  Address 14 Sequanna Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name		Shares transferred by <b>Michael Robert PRATT</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name <b>David Albert RENDLE</b>  Address 7 Sequana Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by <b>David Albert RENDLE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
> Shareholder Name <b>Jacqueline RENDLE</b>  Address 7 Sequana Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by <b>Jacqueline RENDLE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Frank George SMITH  Address 1 Sequana Court Hull HU9 1PQ  Shares held Class Ordinary	Number 1	Name		Shares transferred by Frank George SMITH  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	____/____/____		
		_____	_____	____/____/____		
> Shareholder Name Helen STOKER  Address 2 Sequana Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Helen STOKER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	____/____/____		
		_____	_____	____/____/____		
> Shareholder Name Howard Charles STOKER  Address 2 Sequana Court Southbridge Road Victoria Dock Hull  Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Howard Charles STOKER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary		_____	_____	____/____/____		
		_____	_____	____/____/____		

**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>SARAH HEATH</u>		ORDINARY 1	9-4-2002 TRANSFERRED TO M. BROOKER
Address <u>9 SEQUANA COURT</u> <u>SOUTHBRIDGE ROAD</u> <u>VICTORIA DOCK HULL</u>			
UK Postcode <u>HU9 1PQ</u>			
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

*C. Roberts*

(Director / Secretary)

Date

15/07/2002

*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  
**22/6/2002**

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 **22nd June 2003** 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?**

Cheque  Postal Order

Cheque / Postal Order

Number

700249

(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

**DURHAM ROBERTS & CO.**

Telephone number *inc code*

*Estate Agents*

Address

16 STATION ROAD  
CROSSGATES

DX number *if applicable*

LEEDS LS16 7JX

Telephone (0113) 230 1144

DX exchange

Fax (0113) 264 3123

Postcode