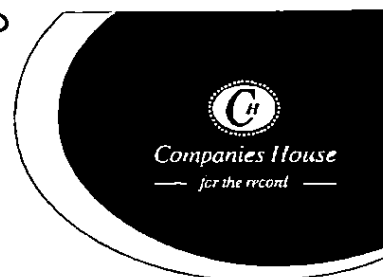


101310) 30



Company Name

BRUNEL COURT MANAGEMENT
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1669750

Information extracted from
Companies House records on
29th May 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

FRIDAY



AYSLEBUPF

A16

16/11/2007

303

COMPANIES HOUSE

COMPANIES HOUSE

Section 1: Company details

Ref 1669750/10/28

Current details

Amended details

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

16 Brunel Court
Walter Road
Swansea
SA1 5RS

Address

UK Postcode _ _ _ _ _

- > 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
90 Manor Road
Manselton
Swansea
SA5 9PN

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
9800	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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Alun Penrose DACEY Address 90 Manor Road Manselton Swansea SA5 9PN	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alun Penrose DACEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rita Ann DOWDELL O BRIEN Address 16 Hawthorne Avenue Uplands Swansea SA2 0LP Date of birth 29/09/1949 Nationality British Occupation Councillor/Therapist	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rita Ann DOWDELL O BRIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Sheena Frances MACMILLAN	Name <hr/>
	Address 16 Brunel Court Walter Road Swansea SA1 5RS	<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 Address <hr/> <hr/> <hr/>
	Date of birth 23/01/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheena Frances MACMILLAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Secretary	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

40

Aggregate Nominal Value of issued shares

£400

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

40

Aggregate Nominal Value of issued shares

£400**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/06/2004
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Not a
Voted

Each
Flatholder
Has one
£10 share

Flat	Shareholders Name	Address	
1	D S Williams, J D Smith, R N Cowley, H A Morse	49 Mansel Street, Swansea	10
2	Gareth James Perkins & Janet Rose Perkins	26 Norfolk Street, Swansea SA1 6JQ	10
3	Barry John Garrard & Wendy Elizabeth Garrard	61 Gowerton Road, Three Crosses, Swansea SA4 3PY	10
4	T I & S Griffiths/ Dr J & C A Webster	33 Raglan Road, Llyoch, Swansea SA2 9LR // 21 Cortwoth Road, Ecclesall, Sheffield SA11 9LN	10
5	R D H Baldon	Flat 5 Brunel Court, Walter Rd, Swansea	10
6	Adrian Stuart Davies	32 Norlands Lane, Thorpe, Surrey	10
7	Nicola Sian Garrard	18 Bron Afon, Tir Coed Village, Penllergaer, Swansea	10
8	T B Peacock	42 Brandy Cove Road, Bishopston, Swansea SA3 3HB	10
9	Kin Chun Yu	46 Uplands Crescent, Uplands, Swansea SA2 0PG	10
10	A M Hughes & P E Hughes	18 Whiteshell Drive, Langland, Swansea SA3 4SY	10
11	B G Utting	Flat 11 Brunel Court, Walter Rd, Swansea	10
12	T I & S Griffiths/ Dr J & C A Webster	33 Raglan Road, Tycoch, Swansea SA2 9LR // 21 Cortwoth Road, Ecclesall, Sheffield SA11 9LN	10
12A	S G MacDonald-Murray & R Dowdell O'Brien	16 Hawthorne Avenue, Uplands, Swansea SA2 0LP	10
14	Alun Price	165 Delfordd, Rhos, Pontardawe, Swansea	10
15	J K Lane	c/o THSRC	10
16	S F Macmillan	Flat 16 Brunel Court, Walter Rd, Swansea	10
17	Ian Barry Douglass	Flat 17 Brunel Court, Swansea	10
18	P M Bowen & C L Hopkins	Bowen Hopkins Limited 854 Carmarthen Road, Fforestfach, SA5 8HS	10
19	M O & S N Simmonds	12 Southward Lane, Langland, Swansea, SA3 4QE	10
20	H G Jones	Flat 20 Brunel Court, Walter Rd, Swansea	10
21	Alun Price	165 Delfordd, Rhos, Pontardawe, Swansea	10
22	J McGuiness	Flat 22 Brunel Court, Walter Rd, Swansea	10
23	Terrence Davies & Tabitha Anne Morris	25 Oaklands Close, Glais, Swansea SA7 9EW	10
24	Robert John Lewis	Care of Mr M G Lewis, 54 Mansel Street, Swansea	10
25	G S Jones	Green Meadow, 139 Clasmont Road, Morriston, SA6 6AH	10
26	P M Bowen & C L Hopkins	Bowen Hopkins Limited 854 Carmarthen Road, Fforestfach, SA5 8HS	10
27	K & C Webber	19 Tawe View Crescent, Morriston, Swansea SA6 7HD Tel 773494	10
28	Robert Edward Glyn Thomas	Flat 28 Brunel Court, Walter Rd, Swansea	10
29	Christopher Ivan Price	Flat 29 Brunel Court, Walter Rd, Swansea	10
30	Hugh Vaughan Harrett	Flat 30 Brunel Court, Walter Rd, Swansea	10
31	Kevin William Rees (dec'd)	9 Gendros Close, Gendros, Swansea	10
32	Mark Wynter	Flat 32 Brunel Court, Walter Rd, Swansea	10
33	Terrence Davies & Tabitha Anne Morris	25 Oaklands Close, Glais, Swansea SA7 9EW	10
34	G Isaacs	Flat 34 Brunel Court, Walter Rd, Swansea	10
35	Glenda Rita Dowdell	16 Hawthorne Avenue, Uplands, Swansea SA2 0LP	10
36	S G MacDonald-Murray & R Dowdell O'Brien	16 Hawthorne Avenue, Uplands, Swansea SA2 0LP	10
37	William George Lewis and Janet Arnold Lewis	Care of Mr M G Lewis, 54 Mansel Street, Swansea	10
38	Alun Penrose Dacey	90 Manor Road, Manselton, Swansea SA5 9PN	10
39	Terrence Davies & Tabitha Anne Morris	25 Oaklands Close, Glais, Swansea SA7 9EW	10
40	Ross Alexander Liddell	3 Glangower Close, Mumbles, Swansea SA3 5SU	10

£ 400

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PAUL MATTHEW CURTIS Address 70 ARCADE ROAD, RAF BRIZE NORTH, CARTERTON UK Postcode OX18 3TB	1	10/11/2006
Name PAUL LLEWELLYN Address 17 BLUNEL COURT WATER ROAD SWANSEA UK Postcode SA1 5RS	1	19/4/2007
Name RITA SIMPSON Address 48 RICHMOND GOLF RICHMOND ROAD, UPLANDS SWANSEA UK Postcode L L L L L L L	1	26/4/2007
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		

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 £30

Signature

(Director / Secretary)

Date

30, 07, 2007

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 4/6/2007 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 4th June 2008 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

ALAN DACEY

Telephone number inc code

01792 655534

Address

90 MAJOR ROAD
MAISETON
SWANSEA

DX number if applicable

DX exchange

Postcode

SA5 9PJ