

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02569987

Company name in full

MARINE COURT MAINTENANCE LIMITET

Date of this return

The information in this return is made up to

1 8/1 2/2 0 0 8.

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

5 MARINE COURT

GIBBON ROAD

NEWHAVEN

EAST SUSSEX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9800

RESIDENTS PROPERTY

MANAGEMENT

08/01/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ Companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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A03

Register of members If the register of members is not kept a	t the	
registered office, state here where it is		
Pc	ost town	
County	/Region	
UK P	ostcode	
Register of Debenture holder If there is a register of debenture holder duplicate of any such register or part of is not kept at the registered office, state	rs, or a fit, which	
where itls kept	e nere	
	/Region	
_	ostcode	
Company type		
Public limited company		
Private company limited by sha	ires	
Private company limited by gua share capital	arantee without	
Private company limited by sha section 30 Private company limited by gua under section 30		Please tick the appropriate box
Private unlimited company with	share capital	
Private unlimited company with	out share capita	ai :
Company Secretary	р	etails of a new company secretary must be notified on form 288a
details of joint	*Style/Title.	MR. BRIAN GEORGE
†† Tick the box if the	Surname	Boddy
	Address ††	5 MARINE COURT
Confidentiality Order granted under section 723B of the Companies	L	GIBBON ROAD
Act 1985. Otherwise, give your usual residential address, in	Post town	NEWHAVEN
the case of a corporation or Scottish firm, give the	nty/Region [EAST SUSSEX
registered or principal office address.	(Postcode $ar{\mathcal{R}}$	N9L9EN
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	. Country	UNITED KINGDOM
		, Page 2

	·
Directors Please list the directors in alphab * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title NR
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth 4 / 1 2 / 1 9 . 3 1
•	Forename(s) PETER
†† Tick the box if the	Surname DANN
address shown is a service address for the	Address # 3 MARINE COURT
beneficiary of a Confidentiality Order granted under section	GIBBON ROAD
723B of the Companies Act 1985, Otherwise, give your usual	Post town NEWHAVEN
residential address. In the case of a	County/Region EAST SUSSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode B N 9 EN.
address.	Country UNITED KINGDOM
	Nationality BRITISH
Busin	ess occupation RETIRED
Directors Please list the directors in alphat *Voluntary details In the case of a director that is a corporation or a	*Style/Title Ma.
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth 2 2 / 1 1 / 1 9 3 5
	Forename(s) PETER Surname TAYLOR
†† Tick the box if the address shown is a	
service address for the beneficiary of a Confidentiality Order	Address †† MARINE COURT
granted under section 723B of the Companies	GIBBON ROAD Post town NEWHAVEN
Act 1985. Otherwise, give your usual residential address. In	
the case of a corporation or Scottish firm, give the registered	UK Postcode B N 9 L 9 E N.
or principal office address.	
	Nationality BRITISH
Pueir	ness occupation RETIRED
Busii	icos occupation () () () ()
1	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2750	1 2750
	Totals	1750	2750
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
	•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
,	→ For private or non-tra	ded public companies, ple A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	16.3.1	Boeldy	Date 5/1/2009
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / secretary) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
			Page 4

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Directors Please list the directors i Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a	numb olymorrane	
Scottish firm, the name is the		Day Month Year
corporate or firm		
name	. Date of birth	
	Forename(s)	
•		/
and the state of the state of	Surname	
†† Tick the box if the address shown is a		
service address for the	Address ††	
beneficiary of a		/
Confidentiality Order granted under section		
723B of the Companie		
Act 1985. Otherwise,	Post town	
give your usual residential address. In		
the case of a	County/Region	
corporation or Scottisl	_	
firm, give the registere or principal office	d UK Postcode	
address.		,
	Country	
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	Nationality	
	Business occupation	1
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Directors		
Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 200a
* Voluntary details		
	n alphabetical order Name *Style/Title	
Voluntary details In the case of a director that is a corporation or a		1
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	1
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Survame	Day Month Year
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Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Add/ess ††	Day Month Year
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Add/ess ††	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie que your usual	Name *Style/Title Date of birth Forename(s) Survame Address ††	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Date of birth Forename(s) Surname Address †† Post town County/Region Sh	Day Month Year
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Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottie firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region Sh	Day Month Year
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottie firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region Sheed UK Postcode	Day Month Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottie firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region Shed UK Postcode Country Nationality	Day Month Year
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Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section	L	
723B of the Companies Act 1985. Otherwise, give your usual	Post town	L/.:
residential address. In the case of a corporation or Scottish	County/Region	L
firm, give the registere or principal office		
address.	Country	
	Nationality	· /
	Business occupation	
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Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	/
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address/††	<u> </u>
Confidentiality Order granted under section	<u> </u>	·
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	<u></u>
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		Page 6
		. 490 0

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Please use	a continuation	sheet if	required)
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Company	number

02569987

Company name in full

MAPINE COURT MAINTENANCE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name	ORDINARY		
ANTELL Phillip	275		
Name	ORDINARY		
BIRDSALL PLITTIP	275		
Name .	ORDINARY		
BLACK Patricia 2 David	275		
Name	ORDINARY	·	
BODDY Brian	275	·	
Name	ORDINARY	TRANSFEREED TO	
DANN Margaret	275	JONES Nicolaz Nicholas	18.4.08
Name	ORDINARY		
DANN Peter	275		
Name	ORDINARY		
KILPIN John.	275		
Name	ORDINARY		
LOCK Thomas.	275		
Name	ORDINARY	TRANSFERRED FROM	
JONES Nicolaz Nicholas	275	DANN Margaret	18.4.08

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Com	рапу	num	ber'
COIL	Pany.	11411	IDCI

12., 02569987

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
TAYLOR Peter	275			
Name	YAANIGAO			
WINTON Michael	~ 275			
Name				
Name				
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	·	<u>/</u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shares or amount of stock transfer (if appropriate) Shares or amount of Stock transfer (if appropriate) Shares or amount of Stock transfer (if appropriate) Shares or amount of Stock transfer or amount of Stock transferred Class and number of Shares or amount of Stock transferred Transferred Name Address Address Address	e of ration
Address	nster
UK Postcode L L L L L L L Name	
UK Postcode L L L L L L L Name	
Name	
Name	•
Address	
Address	
/	
UK Postcode L L L L L L L	
Name	
Address	
UK Postcode L L L L L L	
Name	
Address	
UK Postcode L L L L L L L	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

		/
Company number	/	,

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address			
	. /		
UK Postcode L L L L L L L			
Name		·	
Address			
UK Postcode L L L L L L L	. /		
Name			-
Address			
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UK Postcode L L L L L L			
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Address		·	
UK Postcode L L L L L L L		1	