Companies House

— for the record —

Company Name

THE MALTINGS MANAGEMENT (POOLE) LIMITED

363s Annual Return

20 NOV 2003

735131/1

> 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 Guarantee Without Share Capital

Company Number
1063935

Information extracted from Companies House records on
12th October 2003

A48 COMPANIES HOUSE *A541QQ9Q* 0211 22/11/03

Section 1: Company details

Ref: 1063935/15/42

	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.*	**Foxes Property Management Ltd** **6 Poole Hill** **Bournemouth** **Dorset BH2 5PS**	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** **Flat 13 The Maltings** **43 Parkstone Road** **Poole** **Dorset BH15 2NE**	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.*

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Section 2: Details of Officers of the Company

	Current details	Amended details
> **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.* *Particulars of a new Company Secretary must be notified on form 288.*	**Name** **William Henry JONES** **Address** **47 High Street** **Stanford In The Vale** **Farringdon** **Oxfordshire** **SN7 8NQ**	Name _____ ☐ 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 William Henry JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> **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.* *Particulars of a new Director must be notified on form 288.*	**Name** **Rev Raymond George Warren FARDON** **Address** **26 Kingland Road** **Poole** **Dorset** **BH15 1TP** **Date of birth** **23/10/1930** **Nationality** **British** **Occupation** **Director**	Name _____ ☐ 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 Rev Raymond George Warren FARDON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 2: Details of Officers of the Company (continued)

> **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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name **William Henry JONES**	Name
Address **Kitcheners Close 47 High Street Stanford In The Vale Faringdon Oxfordshire SN7 8NQ**	☐ 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
Date of birth **28/08/1937**	UK Postcode
Nationality **British**	Date of birth __ / __ / ____
Occupation **Retired**	Nationality
	Occupation
	Date of change __ / __ / ____
	Date William Henry JONES ceased to be director (if applicable) __ / __ / ____

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Companies House
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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. CHQ. 735131

Signature R G W Poole (Director / Secretary) Date 10 / 11 / 2003.

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 ***9/11/2003***

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 **9th November 2004** 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 MR T. MUNSON FOXES PROPERTY MANAGEMENT

Telephone number *inc code* 01202 299099

Address 6 POOLE HILL BOURNEMOUTH

DX number *if applicable* ____

DX exchange ____

Postcode BH2 5PS