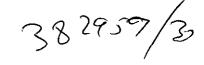


- for the record ---Company Name

PENTREATH COURT MANAGEMENT (GUILDFORD) LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 1196659 Information extracted from Companies House records on 3rd December 2005

## 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.

Section 1: Company details



Ref: 1196659/15/42	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.	Farriers The Street, Albury Guildford Surrey GU5 9AE	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  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  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.		

Company Number - 1196659

**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	Name Neil WIBBERLEY	Name
	them through and fill in the correct details in the "Amended details" column.	Address 26 Pentreath Avenue Guildford Surrey GU2 7TA	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
	Particulars of a new	:	
	Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / Date Neil WIBBERLEY ceased to be secretary (if applicable) / /
If an per the con	Director If any of the details for this	Name Christopher George BERRY	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 30 Bannisters Road Guildford Surrey GU2 7QZ	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
m		Date of birth 25/11/1964	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Property Maintenance	Nationality
	288a.	! !	Occupation
			Date of change / /  Date Christopher George BERRY
			ceased to be director (if applicable)

¥	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Nick GERO-NICHOLAS	Name
them through and fill in the correct details in the "Amended details" column.	Address 22 Pentreath Avenue Guildford Surrey GU2 7TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 05/05/1980	
Particulars of a new Director	Nationality Greek	UK Postcode
must be notified on form 288a.	Occupation Student	NationalityOccupation
		Date of change / /
		Date Nick GERO-NICHOLAS ceased to be director (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.	Name Marie HERACLEOUS	Name
	Address 28 Pentreath Avenue Guildford Surrey GU2 7TA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		, radii ooo
	Date of birth 15/03/1978	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation None	Date of birth / _ / /
must be notified on form 288a.	Occupation None	Nationality
2004.		Occupation
	i i	Date of change / /
		Date Marie HERACLEOUS ceased to be director (if applicable)
		//

company Number - 1190059	Current details	Amended details
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Neil WIBBERLEY	Name
	Address 26 Pentreath Avenue Guildford Surrey GU2 7TA	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 25/04/1972	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Accountant	Date of birth / / Nationality
288a.	• • • • • • • • • • • • • • • • • • • •	Occupation
		Date of change / / /
	:	Date Neil WIBBERLEY ceased to be director (if applicable)
		//

## Company Number - 1196659



## 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 (shown at 2 below). I end		are correct as at the made-up-date f £30.	
Signature Nuk	tor / Secretary)	Date 23, 01, 2006	
What to do now	Secretary	This date must not be earlier than the return date at 2 below	
		he Annual Return and the	
2Date of this return	ال ما دري المستول - ده		
This AR is made up to 31/12/2005	If you are making please give the d	g this return up to an earlier date, late 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 you	r next return to a da	ate earlier than 31st December	
2006 please give the new		,	
	/	_ /	
4. Where to send this	form		
Please return this form to			
Registrar of Companies		For members of the Hays Document	
Companies House	OR	Exchange service	
Crown Way Cardiff CF14 3UZ	01.	DX 33050 Cardiff	
Have you enclosed the reverse of the cheque?	filing fee with the	company number written on the	
Contact Address			
		oelow, but if you do, it will help	
Companies House to contact information that you give will be	•	<del>-</del>	
Contact Name		hone number <i>inc code</i>	
Oomaac Name			
Address	DX nu	DX number <i>if applicable</i>	
	DX ex	change	
Postcode	<del>-</del> - <b>-</b>		