

--- for the record ---Company Name

SERENA COURT MANAGEMENT LIMITED

Company Type Private Company Limited By

Guarantee Without Share Capital

Company Number

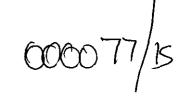
1405331

Information extracted from Companies House records on

list of activity codes.

24th May 2003

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



	MA3HE2MNJW	4114 811 1481
AZB		024
COMPANIES	HOUSE	15/07/0
		1000110

Ref: 1405331/15/42	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.	2 Shorland House Beaufort Road Clifton Bristol BS8 2JT	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	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				

	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 Sholto Malcolm Townend MACTURK LL B Address 2 Shorland House Beaufort Road Clifton Bristol BS8 2JT	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
		UK Postcode Date of change / / Date Sholto Malcolm Townend MACTURK LL B 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.	Name Sonia Pauline BYNE Address 182 Whiteladies Road Clifton Bristol BS8 2XU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address

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

Date of birth 26/01/1947

Nationality British

Occupation Property Developer

Nationality
Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Sonia Pauline BYNE ceased to be director (if applicable)

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Company Number - 1405331	Section 2: Details of Officers of the Company (continued) Current details Amended details		
> 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 Julie Anita EXTON Address Flat 4 9 The Avenue Clifton Bristol BS8 3HG	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 Director must be notified on form 288.	Date of birth 17/10/1957 Nationality British Occupation District Judge	UK Postcode	
> 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 Brian John MILTON Address 25 Forest Ridge Keston Kent BR2 6EG	Date Julie Anita EXTON ceased to be director (if applicable) 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	
Particulars of a new Director must be notified on form 288.	Date of birth 02/04/1947 Nationality British Occupation Director	UK Postcode	

	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Kieran George REDMAN	Name	
them through and fill in the correct details in the "Amended details" column.	Address Garden Flat 9 The Avenue Clifton Bristol B\$6 3EU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985. Address REDLAND PARK	
	Date of birth 24/03/1950	BRISTOL BS6 6SA	
	Nationality British	UK Postcode BS6_6SA	
Particulars of a new Director must be notified on form 288.	Occupation Investigator	Date of birth/_// Nationality/ MAN	

Date Kieran George REDMAN ceased

to be director (if applicable)



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this > page and sign the declaration below.

	>	complete 2 below.	e made up d	iate of this a	annuai return, piease	
		. Declaration				
		I confirm that the details in (shown at 2 below). I see	_			up-date
		Signature (Director /	Secretary)		Date <u>L4</u> , <u>0</u> 7 , <u>2</u> This date must not be ear	
		What to do now			return date at 2 below	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Complete this page then sideclaration to the address			nnual Return and the	
	2.	Date of this return				
		This AR is made up to 16/6/2003		making this e the date h	return up to an earlier o	date,
				. / /		
			Note: The fo	rm must be de	livered 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 16th June 2004				
		please give the new date		/ /		
	4.	4. Where to send this form				
		Please return this form to	:			
		Registrar of Companies			r members of the Hays	Documen
		Companies House Crown Way	OR		change service 〈 33050 Cardiff	
		Cardiff CF14 3UZ		2,		
		Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	C	ontact Address				
. (Cor	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.				
		ntact Name S.H.T. HACTURK		Telephone	number <i>inc code</i> 9 7 3 4 5 8 8	
	Add	dress	<u> </u>	DX numbe	r <i>if applicable</i>	
FLAT	2	SHORLAND HOUSE.	.0 /	DX exchar	– ⊢ nge	
	O	stcode 858_{-}	v. 12R15TO	<u> </u>		