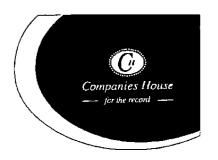
## Company Name LANGHOLM (MANAGEMENT) COMPANY LIMITED

## 363s Annual Return



Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

1430685

Information extracted from Companies House records on

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use capitals

Section 1: Company details



25th July 2007		*A88K8S4E* A04 15/08/2007 297
Ref 1430685/15/42	Current details	COMPANIES HOUSE
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Beresford Oakside Way Shinfield Reading Berkshire RG2 9BJ	Address  122 WARWICK ROAD  READING  REPKSHIRE  UK Postcode REL JAX
> 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	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 - 1430685	Section 2: Details of Officers of the Company		
<u></u>	Current details	Amended details	
> CompanySecretary If any of thedetails for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Eamonn Joseph KELLY  Address Beresford Oakside Way Shinfield Reading Berkshire RG2 9BJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985  Address	
		22 WARWICK ROAD	
Particulars ola new		READING	
Company Secretary must be notified onform 288a		BERKSHIRE	
ре примоч впони 2004		UK Postcode டூடு ユーフムメ	
	1	Date of change 으 년 / 호 용 / 골 으 고 그	
		Date Eamonn Joseph KELLY 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 Peter HIGGINS  Address 40 Armadale Court Westcote Road Reading Berkshire RG30 2DF	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	Date of birth 11/01/1948  Nationality British  Occupation Photographer	UK Postcode	
288a		Occupation	
		Date of change / /	
		Date Peter HIGGINS ceased to be	

director (if applicable)

\_\_/ \_\_ /\_\_\_\_

Company Number - 1430685	Section 2 Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Sandra PICKWICK	Name
them through and fill in the correct details in the "Amended details" column	Address 34 Armadale Court Westcote Road Reading Berkshire RG30 2DF	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 31/03/1966	
Particulars of a new Director must be notified on form 288a	Nationality British	UK Postcode
	Occupation Senior Manager Nhs	Nationality
		Occupation
		Date of change / /
		Date Sandra PICKWICK 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
- 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 Date 13/08/2007	
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  1/8/2007  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 1st August 2008 please give the new date here	
4. Where to send this form	
☐ Please return this form to	
Registrar of Companies For members of the Hays D Companies House Exchange service	ocument
Crown Way DX 33050 Cardiff Cardiff CF14 3UZ	
Crown Way DX 33050 Cardiff	
Crown Way  DX 33050 Cardiff  Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the	
Crown Way Cardiff CF14 3UZ  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	
Crown Way DX 33050 Cardiff Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?	
Crown Way Cardiff CF14 3UZ  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.  Telephone number inc code	

RGZ 7 AX

Postcode