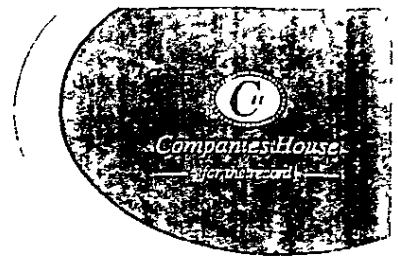


Company Name
**LONGOFFER PROPERTY
 MANAGEMENT LIMITED**

N/m
**AMENDING
 363s Annual Return**



Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
2273370
 Information extracted from
 Companies House records on
11th October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong strike them through in the "Amended details" column
- > Please complete in black ink and use capital letters

Section 1: Company details

FRIDAY



Ref 2273370/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	148 Aldwick Road Bognor Regis West Sussex PO21 2PA	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																						

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Laura HIGGS</p> <p>Address Flat 1B 148 Aldwick Road Bognor Regis West Sussex PO21 2PA</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Laura HIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Gerald Owen CABLE</p> <p>Address 17 Minton Road Felpham Bognor Regis West Sussex PO22 7JN</p> <p>Date of birth 15/11/1938</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gerald Owen CABLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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

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

Name
Laura HIGGS

Address
Flat 1B
148 Aldwick Road
Bognor Regis
West Sussex
PO21 2PA

Date of birth 08/07/1982

Nationality British

Occupation Teacher

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 Laura HIGGS ceased to be director (if applicable)

١٠٠ / ١٠٠ / ١٠٠

> 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
288a*

Name
Carole Ann RICE

Address
67 Aldwick Fields
Bognor Regis
West Sussex
PO21 3TH

Date of birth 23/12/1943

Nationality British

Occupation Retired

Name

☐ 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 birth 22 / 12 / 1966

Nationality _____

Occupation _____

Date of change / /

Date Carole Ann RICE ceased to be
director (if applicable)

6 - 1 - 1 - - - -

> 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 288a

Current details

Name
Geoffrey John WYCHERLEY

Address
Bramley House Norfolk Place
West Street
Bognor Regis
PO21 1XF

Date of birth 18/07/1945

Nationality British

Occupation Care Worker

Amended details

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 Geoffrey John WYCHERLEY
ceased to be director (if applicable)

FLAT 1A
148 ALDWICK RD
BOGNOR REGIS
WEST SUSSEX
PO21 2PN

THERESA TAYLOR
25 Westingway
BOGNOR REGIS
WEST SUSSEX
PO21 2XX

Date of birth 23.10.63
Nationality British
CC Project Manager
DATE Resigned 01.03.2007

Name ELAINE PENNY
79 ANNANDALE AVE
BOGNOR REGIS
WEST SUSSEX
PO21 3TH

Date of birth 03.12.1948
Nationality BRITISH
Occupation SERVICE MANAGER
DATE OF CHANGE
01.03.2007.

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 *already paid*

Signature

(Director / Secretary)

Date

11 / 10 / 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 *31/3/2007* 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 **31st March 2008** 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 Documer
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

Carole Rice

Telephone number inc code

01243 827064

Address

*67 Aldunel Fields
Boynce Rogon
West Sussex*

DX number if applicable

DX exchange

Postcode

PO21 3TH