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**Companies House**

— for the record —

Company Name

**HATTON ROAD (BEDFORD)****MANAGEMENT COMPANY LIMITED****363s Annual Return**

Company Type

**Private Company Limited By****Guarantee Without Share Capital**

Company Number

**2382828**

Information extracted from

Companies House records on

**18th April 2003**

&gt; Please check the details printed in blue on this statement.

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column.

&gt; Please use black pen and write in capitals.

**Section 1: Company details**A30  
COMPANIES HOUSE0290  
07/05/03

Ref: 2382828/15/42

**Current details**

Amended

> Registered Office  
Address*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.***Belcon House  
Essex Road  
Hoddesdon  
Hertfordshire EN11 0DR**

Address

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UK Postcode 

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&gt; 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

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UK Postcode 

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> 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

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UK Postcode 

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> 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**

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&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>COMPANY SECRETARIES (HERTFORD) LIMITED</b>  <b>Address</b> <b>Gardners Farm</b> <b>Ardeley</b> <b>Stevenage</b> <b>Hertfordshire</b> <b>SG2 7AR</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> <b>COMPANY SECRETARIES (HERTFORD) LIMITED</b> ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Isabella Debra GILES-SMITH</b>  <b>Address</b> <b>16 Thackeray Lodge</b> <b>Bedfont</b> <b>Middlesex</b> <b>TW14 8LU</b>  <b>Date of birth</b> 06/03/1962  <b>Nationality</b> British  <b>Occupation</b> Bus Dev Manager	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> <b>Isabella Debra GILES-SMITH</b> ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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  
Raymond LAKE

Address  
Tanglewood  
Gorse Hill Road  
Virginia Water  
Surrey  
GU25 4AS

Date of birth 29/10/1944

Nationality British

Occupation Property Developer

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 Raymond LAKE ceased to be director (if applicable)

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

## &gt; 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  
Anthony John ROSHER

Address  
1 Thackeray Lodge  
Hatton Road  
Feltham  
Middlesex  
TW14 8LU

Date of birth 01/11/1949

Nationality British

Occupation Motor Fitter

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 Anthony John ROSHER ceased to be director (if applicable)

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

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



Companies House

— for the record —

## 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.

Signature **FOR AND ON BEHALF OF**  
**COMPANY SECRETARIES (HERTFORD) LIMITED**  
*[Signature]*  
 (Director/Secretary) **RVL NOBLE**  
 DIRECTOR

Date 12 / 05 / 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 **12/5/2003** If you are making this return up to an earlier date, please give the date here

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*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 **12th May 2004** please give the new date here:

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### 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

Telephone number *inc code*

Address

**RN ACCOUNTANCY SERVICES**  
 SUITE 1, BELCON HOUSE  
 ESSEX ROAD  
 HODDESDON  
 HERTS EN11 0DR

DX number *if applicable*

DX exchange

Postcode

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