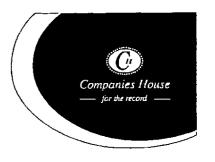
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GRAYS COURT MANAGEMENT COMPANY (MORETONHAMPSTEAD) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

2418670

Company Name

Information extracted from Companies House records on

7th August 2007

> 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 us

Section 1: Company details 4



2 13/08/2007 COMPANIES HOUSE

/th August 200/		COMPANIES HOUSE
Ref 2418670/15/42	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 Grays Court Wray Barton Moretonhampstead Devon TQ13 8SE	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 7499 Non-trading company	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 - 2418670

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 them through and fill in the correct details in the "Amended details" column Address 2 Grays Court Wray Barton Moretonhampstead Newton Abbot Devon TQ13 8SE		Name 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 Company Secretary must be notified on form 288a		UK Postcode Date of change Date John Stephen ALEXANDER 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 John Stephen ALEXANDER Address 2 Grays Court Wray Barton Moretonhampstead Newton Abbot Devon TQ13 8SE Date of birth 17/04/1943	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
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change Date John Stephen ALEXANDER ceased to be director (if applicable)

Co	mpany Number - 2418670	Section 2: Details of Officers of the Co Current details	mpany (continued) 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 Georgina Elizabeth HAYDEN Address 8 Grays Court Wray Barton Moretonhampstead Devon TQ13 8SE	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 288a	Date of birth 13/04/1944 Nationality British Occupation Retailer	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / /
>	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 Julia Mary Kate OLIVER Address 9 Grays Court Wray Barton Moretonhampstead Devon TQ13 8SE	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 288a	Date of birth 16/08/1956 Nationality British Occupation Occupational Thera	UK Postcode

Company Number - 2418670	Section 2. Details of Officers of the Com Current details	A-randod detaile
> 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 Christopher Edwin PILKINGTON Address	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 Direc must be notified on form 288a	Date of birth 10/12/1946 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher Edwin PILKINGTON 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	e Address	Name
Particulars of a new Direct must be notified on form 288a	Date of birth 23/04/1965 Nationality British Occupation Restorer	UK Postcode LLL LL Date of birth LL/LL Nationality Occupation Date of change LL/LL Date Peter David Cameron SYMINGTON 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	a dataile in this an	nual coturn ar	a correct as at	the made-up-date
	w) I enclose the			me made up date
Signature	Salas	Le	Date 13,	_ <i>§</i> / <u></u> 2_6077
 	(Director / Secretar	y)		t not be earlier than the
What to do now		1 - 1 - 2 - 1		
•	age then send the e address shown		Annuai Heturn	and the
2. Date of this	return			
☐ This AR is made 13/8/2007		are making the give the date		an earlier date,
		/	/ L L L L	
	Note 1	The form must be	delivered to CH w	nthin 28 days of this date
3. Date of next	t return			
	ange your next re	eturn to a date	earlier than 13	th August 2008
please give the i				J
		/	/ <u> </u>	
4. Where to se	nd this form			
Please return th	is form to			
	Registrar of C	ompanies		For members of the Hays Document
	Companies House		OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14:	3UZ		DX 33050 Cardiii
Have you encl	need the filing fo	a with the co	mnany numha	or written on the
reverse of the	osed the filing fe cheque?	e will the col	прану паппье	. Witten on the
Contact Addre	SS			<u> </u>
You do not have to g Companies House to information that you	contact you if th	ere is a query	on the form T	he contact
Contact Name	give will be visible		ne number <i>inc</i>	
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Address		DX num	per <i>if applicabl</i>	le
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