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Please complete in typescript, or in

bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

2524347

104 ST ANDREWS ROAD

exmouth)

Dav

Date of this return

The information in this return is made up to

311/018/1200

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

13 1/10 17/1210 11 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

75 WESSEX DRIVE

CHE LIENHAM

5005

GILIS B LSIAF

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

FLAT MANACEMENT

NO TRADING

12/09/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	2/0
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
	I
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	. '''
Private unlimited company with share cap	ital
Private unlimited company without share	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Title *Style/Title *Forename(s	
†† Tick the box if the Surnam	0
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post tow residential address. In	,
the case of a corporation or Scottish firm, give the registered or principal	1 L 5005
office address. UK Postcod	EGLSBEKE
If a partnership, give the names and addresses of Countr the partners or the name of the partnership and office address	YLENGLAND
	Page 2

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
• Voluntary details In the case of a	
director that is a Name *Style/Title corporation or a	Mas
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	12910711946
Forename(s)	
Surname	REES
†† Tick the box if the address shown is a service address for the Address ††	AS ABOVE
beneficiary of a Confidentiality Order	
granted under section 223B of the Companies	
Act 1985. Otherwise, Post town give your usual	
residential address. In the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcode or principal office	
address.' Country	
. Nationality	Breitish
Business occupation	RETIRED
1	·
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Please list the directors in alphabetical order *Style/Title *Style/Title Date of birtle	1 Ma
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Please list the directors in alphabetical order *Voluntary details. In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name Forename(s T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, Post town	Day Month Year 12 [01[0]91[] [9 [] [9 DESMOND BARRON 104 ST ANONEWS RD
Please list the directors in alphabetical order *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/Regio	Day Month Year 1210101911191119 DESMOND BARRON 104 ST ANDREWS RD EXHOUTH
Please list the directors in alphabetical order *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish, firm, give the registered Name *Style/Title *St	Day Month Year 12 [0][0][9][1][9] 12 [0][0][9][1][9] 13 [BARRON 104 ST ANDREWS RD 15 [EXMONTH 15 DEVON
Please list the directors in alphabetical order *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Day Month Year 12 [0][0][9][][9] 1 DESMOND 1 BARRON 1 104 ST ANDREWS RD 1 EXMONTH 1 DEVON 1 LE [X [8 [] [A [T]
Please list the directors in alphabetical order *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year [2 [0][0][9][][9][][9] [BARRON [104 ST ANDREWS RD [EXMONTIT [DEVON [LE [X [8 [L]]] [A [T] [V UK
Please list the directors in alphabetical order *Voluntary details. In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. Country/Regio	Day Month Year 12 [0] [0] [1] [9 [1] [9] 1 DESMOND 1 BARRON 1 104 ST ANONEWS RD 1 EXMONTH 1 DEVON 2 E [X [8 []] [A [T] 2 UK 2 BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) Totals	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below.	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A full list of shareholders for company is enclosed. Pleas A list of shareholders holdin shares of any share class for enclosed. Please complete	e complete Schedule A. g at least 5% of the issued r a traded public company	
returns.	A list containing shareholde → For private or non-tra complete Schedule	ided public companies, pl	ease
• •	For traded public cor	npanies, please complet	•
Certificate	There were no shareholder		to the heat of my
,	knowledge and belief	- Given in this return is the	
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House.	'(director / secretary) This return includes	continuation sheet	Date
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	
·			Page 4

Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ne *Style/Title	Mrs
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	ALISON
†† Tick the box if the	Surname	BURFORD
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985, Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	-	
,	Nationality	
	siness occupation	N N
Directors Please list the directors in all Voluntary details	phabetical order	Details of new directors must be notified on form 288a
	,	
director that is a	me *Style/Title	
director that is a corporation or a Scottish firm, the	ne *Style/Title	Day Month Year
director that is a corporation or a	me *Style/Title Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 17 Tick the box if the address shown is a service address for the	Date of birth Forename(s)	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate of firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723% of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors	in alphabatical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a		1
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm	•	Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address.	Country	
•	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	
director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	. Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under section		1
723B of the Companie Act 1985. Otherwise,		
give your usual residential address, In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address.	Country	
	Nationality	(
·	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	~	(Please use a continuation	sheet ii required)
Company number	<u> </u>		
Company name in full	·		
	ł ·	•	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
 You must provide a "full list" of all company shareholders on:
- - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares of amount of stock held	Shares or amount of stoc f (if appropriate) f Class and number of shares or amount of stock transferred	Date of registration
Name Page 1			
Name **			
Name			
Name			
Name	·		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

•	1	
Company number	22	

		Shares or amount of stock transferred (if appropriate)
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of Date of shares or amount of stock registration transferred of transfer
Name		
<u> </u>		
Name	~	
Name		
Name		·
Name	· · · · · · · · · · · · · · · · · · ·	
Name		
Name		
Name		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B. for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders of the control of the co	Observe an amount of phook	transferred
Shareholder's name and address	Class and number of shares or amount of	Class and number of stock shares or amount of stock transferred	Date of registration
Name	,		
Address			
UK Postcode L L L L L L L			<u></u>
Name			•
Address		·	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name .			
Address			
			-1
UK Postcode L L L L L L L L			.1

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
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ddress			
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K Postcode L L L L L L L L			
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Address			.
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JK Postcode L L L L L L L L L			+
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Address ·			
UK Postcode L L L L L L L			;