

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

2655082 THERNEDALE MANACHMENT CEMPANY LIMITED

Date of this return

The information in this return is made up to

17,10,2008

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.

Day Month 2 2 S C 9

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

2 LADYSMITH RD WESTBURY PARK

E 6 L ITNWI **UK Postcode**

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

EDX 19/01/2010 **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

OΓ Companies House, 139 FountsInbridge, Edinburgh, EH3 9FF DX ED286 Edinburgh 1 For companies registered in Scotland

DX 32050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the					
registered office, state here where it is kept					
Post town					
County/Region					
UK Postcode					
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	out				
Private company limited by shares exempt section 30 Private company limited by guarantee example section 30	1. Made don tile appropriate box				
Private unlimited company with share capit	al ·				
Private unlimited company without share c	apital				
Company Secretary	Details of a new company secretary must be notified on form 288a				
*Voluntary details (Please photocopy Name *Style/Title	LMR				
	PETER JAMES				
	ALLEN				
address shown is a sorvice address for the beneficiary of a Confidentiality Order granted under section 722B of the Companies Address to Land Land Land Land Land Land Land Land					
723B of the Companies Act 1985. Otherwise,	MEST BULLY ATTRICE				
	BUSTEL				
the case of a corporation or Scottish firm, give the registered or principal					
office address. UK Postcode	BSIGL ITIN W.				
of the partnership and	Enartino				
office address					

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 director that is a corporation or a	Name *Style/Title	MR			
Scottish firm, the name is the		Day Month Year			
corporate or firm	. Date of birth	10 H, 1 2, 1 9 6 2			
	Forename(s)	PETER JAMES			
†† 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	Sumame	ALLEN			
	Address ††	2 LAOYSMITH READ			
		WESTBURY PARK			
	Post town	BRISTCL			
residential address. In the case of a	County/Region				
corporation or Scottish firm, give the registered or principal office address.	n ^d	BSELITINWL			
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	CENILANY DIRECTER			
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Directors Please (list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a			
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†† Tick the box if the address shown is a service address for the	Surname Address ††	12 CLARENDEN MEWS			
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granted under section		<u></u>			
723B of the Companies Act 1985. Otherwise, give your usual residential address, in		BRISTEL			
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	Nationality	BRITISH			
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director that is a corporation or a	Name *Style/Title	Day Month Year			
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	I NA		total amount of stock)
	Totals	<u> </u>	
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 you public company at any tir this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	re box 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.	company is enclosed Ple	for a private or non-traded pulsase complete Schedule A.	
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	shares of any share class	ling at least 5% of the issued for a traded public company te Schedule B.	is
provided with either of the last two returns.	A list containing sharehold	der changes is enclosed	
	→ For private or non- complete Schedu	traded public companies, ple le A	ase
	→ For traded public of Schedule B	ompanies, please complete	
	There were no sharehold	er changes in this period	
Certificate	I certify that the hybridation knowledge and belief	on given in this return is true t	o the best of my
Signed	Marie Land	D	ate 8.1.2010
* 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.	This return includes	continuation sheets (enter number)	
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	L		
public record.	DX number	DX exchange	
			Page 4