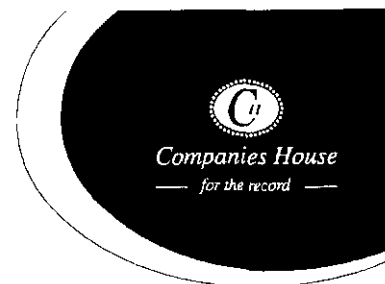


WEDNESDAY



A53 \*AIPQMO8P\* 239  
28/03/2007  
COMPANIES HOUSE



Company Name  
**BALING FLAT MANAGEMENT  
LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**2692978**

Information extracted from  
Companies House records on  
**26th February 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 use capitals.

### Section 1: Company details

Comp  
710 262 / 160

Ref: 2692978/03/10

#### 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.*

**The Studio  
16 Cavaye Place  
London  
SW10 9PT**

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
<b>9800</b>	<b>Residents property management</b>

SIC CODE	Description

- > 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 288a.</i>	<b>Name</b> <b>FARRAR PROPERTY MANAGEMENT LIMITED</b>  <b>Address</b> <b>152 Fulham Road</b> <b>London</b> <b>SW10 9PR</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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date FARRAR PROPERTY MANAGEMENT LIMITED 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 288a.</i>	<b>Name</b> <b>Joanna Elizabeth Carolina CHATHAM</b>  <b>Address</b> <b>Flat 2, 74 Gloucester Street</b> <b>London</b> <b>SW1V 4EF</b>   <b>Date of birth</b> 29/03/1965  <b>Nationality</b> British  <b>Occupation</b> Secretary	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Joanna Elizabeth Carolina CHATHAM ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

**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.*

**Name**  
Patrick William Uvedale CORBETT

**Address**  
Beaufort House 17 The Butts  
Brentford  
Middlesex  
TW8 8BJ

**Date of birth** 07/04/1951

**Nationality** British

**Occupation** Solicitor

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

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 Patrick William Uvedale CORBETT 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.*

**Name**  
Rosemary Gail GUNN

**Address**  
Epperstone House  
Epperstone  
Nottingham  
NG14 6AG

**Date of birth** 30/01/1952

**Nationality** British

**Occupation** Company Director

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

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 Rosemary Gail GUNN ceased to be director (if applicable)

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5</b> <b>Total Nominal value of shares issued</b> <b>£5.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Joanna Elizabeth Carolina CHATHAM		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Flat 2 74 Gloucester Street London SW1V 4EF		_____ _____ _____		<b>Shares transferred by</b> Joanna Elizabeth Carolina CHATHAM	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			_____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
			_____	_____	_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Patrick William Uvedale CORBETT		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Beaufort House 17 The Butts Brentford Middlesex TW8 8BJ		_____ _____ _____		<b>Shares transferred by</b> Patrick William Uvedale CORBETT	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Number</b> 2	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			_____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
			_____	_____	_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> Rosemary Gail GUNN		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> Epperstone House Epperstone Notts NG14 6AG		_____ _____ _____		<b>Shares transferred by</b> Rosemary Gail GUNN	
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____
			_____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _
			_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> Tessa Helen WARFVINGE		<b>Name</b> _____		<b>Shares transferred by</b> Tessa Helen WARFVINGE		
		<b>Address</b> _____				
<b>Address</b> Basement Flat 74 Gloucester Street London SW1V 4EF		<b>UK Postcode</b> _ _ _ _ _				
		<b>Shares held</b> <b>Class</b>				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

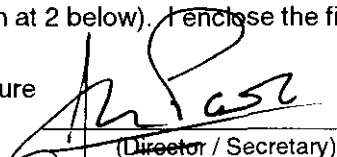
**363s Annual Return Declaration\***

- > 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.

Signature



(Director / Secretary)

Date

26/03/2007

*This date must not be earlier than the return date at 2 below*

for Farrar Property Management to  
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 **3/3/2007** 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 **3rd 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 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

DX number *if applicable*

DX exchange

Postcode