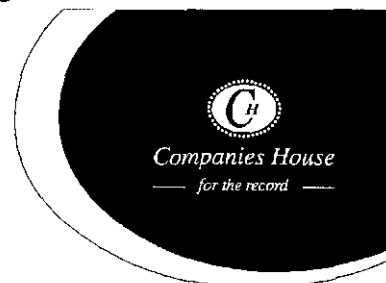


100022/30



Company Name

BRECHIN PLACE MANAGEMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2698621

Information extracted from Companies House records on **13th March 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

Section 1: Company details

THURSDAY



A05 22/03/2007 655
COMPANIES HOUSE

Ref: 2698621/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Kimberley Water Lane, Speen Princes Risborough Buckinghamshire HP27 0SW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9800	Residents property management															
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

	Current details	Amended details
> Company Secretary <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>	Name Julian CHITTY Address Kimberley Water Lane Speen Princes Risborough Buckinghamshire HP27 0SW	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian CHITTY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Penelope COATE Address 5 Brechin Place London SW7 4QB Date of birth 15/09/1960 Nationality British Occupation Teacher	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Penelope COATE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

3

> 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.

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

Current details

Name

Frances TOWNLEY

Address

**5 Brechin Place
London
SW7 4QB**

Date of birth 08/08/1937

Nationality British

Occupation **None**

Amended details

Name

11

☐ 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 Frances TOWNLEY ceased to be director (if applicable)

11 / 11 / 11 11 11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £100.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £600.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £600.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > 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		
<div>></div> <div>Shareholder Name Penelope Anne COATE</div> <div>Address 5 Brechin Place London SW7 4QB</div> <div>Shares held Class Ordinary</div>	<div>Number</div> <div>1</div>		<div>Name</div> <div></div>	<div>Address</div> <div></div> <div></div> <div></div>	<div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>	<div>Shares transferred by Penelope Anne COATE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> / / </div> <div></div> <div></div> <div> / / </div>		
		<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div></div>			
<div>></div> <div>Shareholder Name J K HAMILTON TRUSTEE CO NO 2 LTD</div> <div>Address 5 Brechin Place London SW7 4QB</div> <div>Shares held Class Ordinary</div>	<div>Number</div> <div>1</div>		<div>Name</div> <div></div>	<div>Address</div> <div></div> <div></div> <div></div>	<div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>	<div>Shares transferred by J K HAMILTON TRUSTEE CO NO 2 LTD</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> / / </div> <div></div> <div></div> <div> / / </div>		
		<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div></div>			
<div>></div> <div>Shareholder Name James KERR</div> <div>Address 5 Brechin Place London SW7 4QB</div> <div>Shares held Class Ordinary</div>	<div>Number</div> <div>1</div>		<div>Name</div> <div></div>	<div>Address</div> <div></div> <div></div> <div></div>	<div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>	<div>Shares transferred by James KERR</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div></div> <div></div> <div> / / </div> <div></div> <div></div> <div> / / </div>		
		<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div></div>			

Current details		Amended details		Shares transferred				
> Shareholder Name Aline KHANAMIRIAN Address 5 Brechin Place London SW7 4QB Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name <hr/>		Shares transferred by Aline KHANAMIRIAN				
		Address <hr/>						
		UK Postcode _ _ _ _ _						
		Shares held <i>Class</i>		<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		<hr/>		<hr/>		<hr/>	<hr/>	__/__/____
<hr/>		<hr/>		<hr/>	<hr/>	__/__/____		
> Shareholder Name Thomas Lorne NELSON Address 5 Brechin Place London SW7 4QB Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name <hr/>		Shares transferred by Thomas Lorne NELSON				
		Address <hr/>						
		UK Postcode _ _ _ _ _						
		Shares held <i>Class</i>		<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		<hr/>		<hr/>		<hr/>	<hr/>	__/__/____
<hr/>		<hr/>		<hr/>	<hr/>	__/__/____		
> Shareholder Name K.M. TOWNLEY Address 5 Brechin Place London SW7 4QB Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name <hr/>		Shares transferred by K.M. TOWNLEY				
		Address <hr/>						
		UK Postcode _ _ _ _ _						
		Shares held <i>Class</i>		<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		<hr/>		<hr/>		<hr/>	<hr/>	__/__/____
<hr/>		<hr/>		<hr/>	<hr/>	__/__/____		

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

J. Chitty
(Director / Secretary)

Date

18 / 03 / 2007

*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 **19/3/2007** 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 **19th 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

JULIAN CHITTY

Telephone number *inc code*

01494 488597

Address

Kimberley, Waterlane
Spenn, Pwllheli
Becks

DX number *if applicable*

DX exchange

Postcode

NP27 0EW