



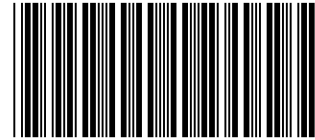
Companies House
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Annual Return

Company Name: **OLD HEATH MANAGEMENT COMPANY LIMITED**

Company Number: **02709222**



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Company Details

Period Ending: **23/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**BROADWATER HOUSE
NORTH CHAILEY
EAST SUSSEX
BN8 4JE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID PAUL YEOWART**

Address: **UPPER BROADWATER
NORTH CHAILEY
LEWES
EAST SUSSEX BN8 4JE**

Director 1:

Name: **DAVID PAUL YEOWART**
Date of Birth: **25/11/1951**
Nationality: **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Address: **UPPER BROADWATER
NORTH CHAILEY
LEWES
EAST SUSSEX BN8 4JE**

Director 2:

Name: **MRS VERA IVY YEOWART** *Address:* **BROADWATER HOUSE**
Date of Birth: **19/09/1927** **NORTH CHAILEY**
Nationality: **BRITISH** **LEWES**
Occupation: **FINANCE DIRECTOR** **EAST SUSSEX BN8 4JE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2007

Name: **JEREMY CHRISTOPHER HEWITT**

Address: **2 OLD HEATH CLOSE**
HALLAND
LEWES
EAST SUSSEX BN8 6PQ

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2007

Name: **LINDA BARBARA PERROTT**

Address: **3 OLD HEATH CLOSE**
HALLAND
LEWES
EAST SUSSEX BN8 6PQ

Name: **ROBERT ERNEST PERROTT**

Address: **3 OLD HEATH CLOSE**
HALLAND
LEWES
EAST SUSSEX BN8 6PQ

Shareholding 3:

2 ORDINARY Shares held as at 23/04/2007

Name: **ANNE-MARIA GEORGINA WEALD**

Address: **4 OLD HEATH CLOSE
HALLAND
LEWES
EAST SUSSEX BN8 6PQ**

Name: **GEOFFREY WEALD**

Address: **4 OLD HEATH CLOSE
HALLAND
LEWES
EAST SUSSEX BN8 6PQ**

Shareholding 4:

1 ORDINARY Shares held as at 23/04/2007

Name: **DAVID PAUL YEOWART**

Address: **UPPER BROADWATER
NORTH CHAILEY
LEWES
EAST SUSSEX BN8 4JE**

Shareholding 5:

1 ORDINARY Shares held as at 23/04/2007

Name: **VERA IVY YEOWART**

Address: **BROADWATER HOUSE
NORTH CHAILEY
LEWES
EAST SUSSEX BN8 4JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**