



Companies House

— for the record —

Company Name

ST. ANNES MOUNT MANAGEMENT **363s Annual Return**
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2842941

Information extracted from
Companies House records on
29th July 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2842941/06/19

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	280 High Street Dorking Surrey RH4 1QT	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 24 Nightingale Court St Annes Mount Redhill Surrey RH1 1AP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	7499	Non-trading company	<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> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9800	Residents property management																			
7499	Non-trading company																			
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
> 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 Michael Neil CLOUGH Address 24 St Annes Mount Redhill Surrey RH1 1AP	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 Michael Neil CLOUGH 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 Richard ANSELL Address 8 St Annes Mount Redhill Surrey RH1 1AQ Date of birth 24/05/1966 Nationality British Occupation Accountancy	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 Richard ANSELL 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. Particulars of a new Director must be notified on form 288a.	Name Leslie Alex CHEASLEY Address 16 Bramble Close Redhill Surrey RH1 1RU Date of birth 21/05/1927 Nationality British Occupation Company Director	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 Leslie Alex CHEASLEY 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. Particulars of a new Director must be notified on form 288a.	Name Michael Neil CLOUGH Address 24 Nightingale Court St Annes Mount Redhill Surrey RH1 1AP Date of birth 22/03/1965 Nationality British Occupation Liability Manager	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 Michael Neil CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Linda HUTCHINGS Address 23 Nightingale Court Saint Annes Mount Redhill Surrey RH1 1AP Date of birth 11/09/1963 Nationality British Occupation Trainee 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 Linda HUTCHINGS ceased to be director (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 Michael John SAUNDERS Address 17 Nightingale Court St Annes Mount Redhill Surrey RH1 1AP Date of birth 23/12/1946 Nationality British Occupation Signaller Rail Track	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 Michael John SAUNDERS 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.

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

Current details

Name

Joanne TIMMS

Address

26 Nightingale Court
Saint Annes Mount
Redhill
Surrey
RH1 1AP

Date of birth 04/02/1968

Nationality British

Occupation Personnel Assistant

Amended details

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 Joanne TIMMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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	Class of share
	B	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	84	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£21.00	_____
	Class of share	Class of share
	A	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	28	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£7.00	_____
> 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	Total number of shares issued
	112	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£28.00	_____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 06/08/2003
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. R.J. ANSELL</u> <hr/> Address <u>8 GABLE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REHILL, SURREY</u> <hr/> UK Postcode <u>R H 1 1 A Q</u>	A 1 B 3		
Name <u>MR. J.H. AYLOTT</u> <hr/> Address <u>2-27-3 UENARA</u> <u>SHIBUYA KU</u> <u>TOKYO 151-0064 JAPAN</u> <hr/> UK Postcode <u> </u>	A 1 B 3		
Name <u>MRS. M.S. AYLOTT</u> <hr/> Address <u>2-27-3 UENARA</u> <u>SHIBUYA KU</u> <u>TOKYO 151-0064 JAPAN</u> <hr/> UK Postcode <u> </u>	A 1 B 3		
Name <u>MR. S. BRIND</u> <hr/> Address <u>28 NIGHTINGALE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REHILL, SURREY</u> <hr/> UK Postcode <u>R H 1 1 A P</u>	A 1 B 3		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MISS L. MORRIS</u> Address <u>65 PRINCE ALBERT SQUARE</u> <u>REAHILL</u> <u>SURREY</u> UK Postcode <u>RH1 5AR</u>	<u>A1</u> <u>B3</u>	<u>10/3/2006</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. L.A. CHASLOY</u> Address <u>16 BRAMBLE CUBE</u> <u>OAKLANDS PARK</u> <u>REHILL, SURREY</u> UK Postcode <u>R H 1 - 6 R 4</u>	A 1 B 3		
Name <u>MR. M.N. CLOUGH</u> Address <u>24 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REHILL, SURREY</u> UK Postcode <u>R H 1 - 1 A P</u>	A 1 B 3		
Name <u>MR. K.M. GREENER</u> Address <u>29 NIGHTINGALE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REHILL, SURREY</u> UK Postcode <u>R H 1 - 1 A P</u>	A 1 B 3		
Name <u>MR. M.R. HALE</u> <u>MRS. D.M. HALE</u> Address <u>3 GABLE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REHILL, SURREY</u> UK Postcode <u>R H 1 - 1 A Q</u>	A 1 B 3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DR. F.Z. HANARI</u> Address <u>"KOYLAND"</u> <u>BOXHILL ROAD</u> <u>TADWORTH, SURREY</u> UK Postcode <u>KT20 7PF</u>	A1 B3		
Name <u>MRS. S. HAWKINGS</u> Address <u>PITTYWOODS FARM</u> <u>SUMMER LANE</u> <u>WIRKSWORTH, DERBYSHIRE</u> UK Postcode <u>DE4 4EB</u>	A1 B3		
Name <u>MR. C.M. HOBSON</u> <u>MRS. A.L. HOBSON</u> Address <u>"GREENHAYES"</u> <u>OAKCROFT ROAD</u> <u>WEST BYFLEET, SURREY</u> UK Postcode <u>KT14 6JG</u>	A1 B3		
Name <u>MISS L. HUTCHINGS</u> Address <u>23 NIGHTINGALE COURT</u> <u>ST. ANNES MOUNT</u> <u>REDHILL, SURREY</u> UK Postcode <u>RH1 1AP</u>	A1 B3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. P. J. KENNEY</u> <hr/> Address <u>44 HOLNE CHASE</u> <u>LOWER MORSEN</u> <u>SUTTON, SURREY</u> <hr/> UK Postcode <u>S M 4</u> <u>S Q B</u>	A 1 B 3		
Name <u>MRS. J. S. MILLAR</u> <hr/> Address <u>11 GABLE COURT</u> <u>ST. ANNES MOUNT</u> <u>REXHILL, SURREY</u> <hr/> UK Postcode <u>R H 1</u> <u>1 A Q</u>	A 1 B 3		
Name <u>MRS. J. J. MULLOCK</u> <u>MR. C. G. MULLOCK</u> <hr/> Address <u>C/O HUMPHREYS & SYMONDS</u> <u>SAINT JOHN'S CHAMBERS</u> <u>1 SAINT JOHN STREET, HEREFORD</u> <hr/> UK Postcode <u>H R 1</u> <u>2 N D</u>	A 1 B 3		
Name <u>MRS. M. NYE</u> <hr/> Address <u>TURNPIKE LODGE</u> <u>BLACK HILL</u> <u>LINDFIELD, WEST SUSSEX</u> <hr/> UK Postcode <u>R H 1 6</u> <u>2 H F</u>	A 1 B 3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. R. PARKIN</u> Address <u>38 MABLEY GROVE</u> <u>WANTAGE</u> <u>OXFORDSHIRE</u> UK Postcode <u>OX12 9NX</u>	A1 B3		
Name <u>MRS. U. P. THADKE</u> Address <u>23 FRITHS DRIVE</u> <u>REIGATE</u> <u>SURREY</u> UK Postcode <u>RH2 0DS</u>	A1 B3		
Name <u>MR M. C. RAE</u> <u>MRS. G. E. RAE</u> Address <u>"HILL HOUSE"</u> <u>35 PILGRIMS WAY</u> <u>REIGATE, SURREY</u> UK Postcode <u>RH2 9LG</u>	A1 B3		
Name <u>MR. C. R. RAYFIELD</u> Address <u>HAZLEHURST FARM</u> <u>MASONS BRIDGE ROAD</u> <u>EARLSWOOD, SURREY</u> UK Postcode <u>RH1 5LL</u>	A1 B3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. T. ROBERTS</u> <u>MRS. S. ROBERTS</u> Address <u>23 BUDGEN DRIVE</u> <u>REBNHILL</u> <u>SURREY</u> UK Postcode <u>R H 1 - 2 Q B</u>	A1 B3		
Name <u>MR. I. C. ROBERTSON</u> <u>MRS. L. ROBERTSON</u> Address <u>4 SHABDEN PARK</u> <u>HIGH ROAD</u> <u>CHIPSTEAD, SURREY.</u> UK Postcode <u>C R 5 - 3 S F</u>	A1 B3		
Name <u>MR. A. RUTISLIANO</u> <u>MS. R. BORSETTI</u> Address <u>9 GABLE COURT</u> <u>ST. ANNES MOUNT</u> <u>REBNHILL SURREY</u> UK Postcode <u>R H 1 - 1 A Q</u>		A1 B3	10/3/2006
Name <u>MR. M. J. SAUNDERS</u> Address <u>17 NIGHTINGALE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REBNHILL, SURREY</u> UK Postcode <u>R H 1 - 1 A P</u>	A1 B3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR. D. D. SCHAEFER</u> <u>MRS. J. M. SCHAEFER</u> Address <u>18 NIGHTINGALE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REBNILL, SURREY</u> UK Postcode <u>R H 1</u> <u>1 A P</u>	A1 B3		
Name <u>MR. N. SHETTY</u> Address <u>273 BOIS HILL</u> <u>LOWER BOIS</u> <u>CHESHAM</u> UK Postcode <u>H P 5</u> <u>1 T 8</u>	A1 B3		
Name <u>MR. R. K. STANBRIDGE</u> <u>MISS A. THORPE</u> Address <u>6 GABLE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REBNILL, SURREY</u> UK Postcode <u>R H 1</u> <u>1 A Q</u>	A1 B3		
Name <u>MRS. J. TIMMS</u> Address <u>26 NIGHTINGALE COURT</u> <u>ST. ANNE'S MOUNT</u> <u>REBNILL, SURREY</u> UK Postcode <u>R H 1</u> <u>1 A P</u>	A1 B3		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <i>TRAMER PROPERTIES</i> <hr/> Address <i>C/O HAZLEHURST FARM</i> <i>MASONS BRIDGE ROAD</i> <i>EARLSWOOD, SURREY</i> <hr/> UK Postcode <i>RH1 5LL</i>	<i>A1</i> <i>B3</i>		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

for the record

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

M.N. Chetty
(Director/Secretary)

Date

29 / 08 / 2006

*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 6/8/2006
- 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 **6th August 2007** 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
