

—- for the record —

Company Name

OVINGDEAN HALL MANAGEMENT 363s Annual Return LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

7th September 2000

2855768 Information extracted from Companies House records on > 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



COMPANIES HOUSE

115 004 685

Ref: 2855768/15/42	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.	25 Old Steine Brighton East Sussex BN1 1EL	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 9600 Residents property management	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 2855768

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Company Secretary must be notified on form 288.	Name Stephen WEDD LLB	Name
		Address 4 Byre Cottages Ovingdean Road Brighton	Address
		BN2 7BB	UK Postcode Date of change / / Date Stephen WEDD LLB ceased to be secretary (if applicable) / /
>	Director If any of the details for this person are wrong, strike	Name Mark Andrew HAMMOND	Name
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Address 5 Byre Cottages Ovingdean Road Brighton BN2 7BB Date of birth 07/06/1963 Nationality British Occupation Heating Engineer	Address UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Mark Andrew HAMMOND ceased
	must be notified on form 288.	<u></u>	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 Stephen WEDD LLB	Name
		Address 4 Byre Cottages Ovingdean Road Brighton BN2 7BB	Address UK Postcode
		Date of birth 09/01/1957	Date of birth / /
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of change / / Date Stephen WEDD LLB ceased to be director (if applicable)

€olspary Number - 2855768



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					
J	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 £15.					
	Signature (Director/	<u>Z</u>	Date 2	2,09,2000		
	What to do now	Secretary)		must not be earlier than the te at 2 below		
	Complete this page then si declaration to the address			eturn and the		
2.	Date of this return	15.				
-	This AR is made up to 22/9/2000	•	If you are making this return up to an earlier date, please give the date here			
			/ /	:		
		Note: The fo	m must be delivered to	CH within 28 days of this date		
3.	Date of next return					
	If you wish to change you	r next return	to a date earlier tha	an 22nd September		
	2001 please give the new	date here:		-		
		لسر ك	/ /	<u>-</u>		
4.	Where to send this	form				
=	Please return this form to	:	E a u es a unit	of the Herre Design		
	Registrar of Companies Companies House	6 5	Exchange	ers of the Hays Docume service		
. •	Crown Way Cardiff CF14 3UZ	OR	DX 33050			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal O	rder 🗌	Cheque / Postal O Number	rder		
	(Please complete as appl	ropriate)				
C	ontact Address					
	ase give the name and add re are any queries about th		person who should	be contacted if		
Coi	ntact Name		Telephone numbe			
Address			DX number if appl			
			DX exchange			

Postcode