

— for the record

OVINGDEAN HALL MANAGEMENT 363s Annual Return
LIMITED

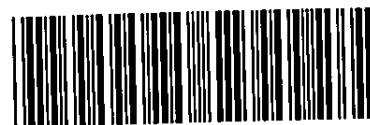
**Private Company Limited By
Guarantee Without Share Capital**

2855768

Information extracted from
Companies House records on
27th August 2005

- > Please check the details printed in blue o.
- > If any details are wrong, strike them thro
- > in the "Amended details" column.
- > Please use black pen and write in capitals

WEDNESDAY



AD2EG19T

A10 09/07/2008 46
COMPANIES HOUSE

AUB
COMPANIES HOUSE

COMPANIES HOUSE 07/01/2006

A07 A66EN92X 040Z
COMPANIES HOUSE 28/09/05

Section 1: Company details

Ref: 2855768/15/42

Current details

Amended details

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Holcombe House
31 High Street
Brighton
BN2 1BP

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

9800

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.

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 Stephen WEDD LLB Address Byre Cottages Ovingdean Road Brighton BN2 7BB	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 Stephen WEDD LLB 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 Mark Andrew HAMMOND Address 5 Byre Cottages Ovingdean Road Brighton BN2 7BB Date of birth 07/06/1963 Nationality British Occupation Heating Engineer	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 Mark Andrew HAMMOND 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>	Name Stephen WEDD LLB	Name
	Address 4 Byre Cottages Ovingdean Road Brighton BN2 7BB	<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
	Date of birth 09/01/1957	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Solicitor	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen WEDD LLB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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



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

8W

(Director / Secretary)

Date

22 9 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 *22/9/2008* *7* 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 **22nd September 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