

Companies House

— for the record — Company Name

SOUTH MARITIME RESIDENTS LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 3174082 Information extracted from Companies House records on

list of activity codes.

21st February 2004

363s Annual Return

- > 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

A19	*AS2RMTKU*
MIS	N511

AS2RMTKU 0511

Ref: 3174082/15/42	Current details	COMPANIES HOUSE 20/03/04 Amended details
Pegistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Coach House Pembroke Chatham Maritime Kent ME4 4EU	Address Montague Place Quayside, Chethen Marihime Chathen Kent UK Postcode Miscle 1400
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 LLLLL Address UK Postcode LLLLLL
> 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	
> 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 9133 Other membership organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 3174082

Section 2: Details of Officers of the Company

		Current details	Amended details
	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 288a.	Name Martyn Roger CALDER BSC FRICS Address 21A Gresham Road Staines Middlesex TW18 2BT	Name SUSIAN MARY ROBINSON Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address 20 LYCHELD DRIVE STROOD KENT UK Postcode ME2 3 LX Date of change 2 LI QZ I 2 QQ L Date Martyn Roger CALDER BSC FRICS ceased to be secretary (if applicable) 2 5 I QZ I 2 CQ L
>	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 Christopher FEARNSIDE Address 15 Hillview Road Canterbury Kent CT2 8EY	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 14/11/1941 Nationality British Occupation Building Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher FEARNSIDE ceased to be director (if applicable)

Company Number - 3174082



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). Lenclose the filing fee of £15.				
	Signature Cau	m	Date 19,03,2004		
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		of the Annual Return and the elow.		
2.	Date of this return				
	•		aking this return up to an earlier date, the date here		
		<u> </u>	['] /		
		Note: The form	must be delivered to CH within 28 days of this date		
3.	. Date of next return				
	If you wish to change you please give the new date	here:	o a date earlier than 18th March 2005		
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 Documer Exchange service DX 33050 Cardiff		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
(Contact Address				
Yo	ou do not have to give any companies House to contact	you if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.		
Co	ontact Name		Telephone number inc code		
A	ddress		DX number <i>if applicable</i>		
_					
L_			DX exchange		
_					
P	ostcode				