

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

03206807

MAGPIE HALL LANG MANAGEMENT COMPANY

LIMITED

Date of this return

The information in this return is made up to

Month Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

10 A MAGPIE HALL LANE

BROMLEY

KENT

8 E 4

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7032

04/06/2009 COMPANIES HOUSE hen you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England or Wales or or or or or propanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 r companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	REGISTERES OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where itls kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	hout
Private company limited by shares exemple section 30 Private company limited by guarantee execution 30 Private unlimited company with share cap Private unlimited company without share	empt Dital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  *Style/Title	
†† Tick the box if the Surnam	1 -01
address shown is a service address for the beneficiary of a Address † Confidentiality Order granted under section 723B of the Companies	4 4 4 4
Act 1985. Otherwise, give your usual Post tow residential address. In	BROMLEY
the case of a corporation or Scottish firm, give the registered or principal	
office address. UK Postcod	e B R 2 E H
If a partnership, give the names and addresses of Countr the partners or the name of the partnership and office address	y [ V· K·
	Page 2

Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a	•
* Voluntary details	•		
In the case of a director that is a	Name *Style/Title	ı MR	
corporation or a	Name *Style/Title		
Scottish firm, the	•	Day Month Year	•
corporate or firm		1/17/10/4/1/19/21/	•
name	Date of birth		
H.	Forename(s)	CHRISTOPHER JOSEPH	
	) Dichame(5)		
	. Surname	COSGRAVE	
†† Tick the box if the address shown is a			
service address for th	e Address ††	10 MAGPIÉ HALL LANÉ	
beneficiary of a			
Confidentiality Order granted under section			
723B of the Companie Act 1985, Otherwise,	s	BROMLEY	
give your usual	Post town		
residential address. In the case of a	County/Region	KENT	
corporation or Scottis	ħ		
firm, give the register or principal office	ed UK Postcode	BRZ BEM	
address.		,	
,	Country		
	Nationality	, BRITISH	
	1400,0110110		
	Business occupation	RETIRED	
Directors Please list the directors Voluntary details in the case of a	·	Details of new directors must be notified on form 288a	
director that is a	Name *Style/Title		
corporation or a Scottish firm, the		Day Month Year	•
name is the		10 13 10 17 11 1 10 13 14	
corporate or firm	` ← Date of birtl	0 3/0 17/1 19 13 14	
Hame	Forename(s	DONALD WILLIAM	•
	1 Orchanic (		
	Surnam	e LORS	
ff Tick the box if the address shown is a		t 10 A MAGPIE HALL LANE	
service address for the	ne Address †	TO MAGITE HALL CARE	<del></del>
beneficiary of a Confidentiality Order	<b>1</b>	1	
granted under sectio		0.0	
723B of the Compani Act 1985. Otherwise,		BROMLEY	
give your usual residential address.		<del></del>	
the case of a	County/Regio	n KENT	
corporation or Scotti		e B   R   2     8   E   H	
firm, give the registe or principal office	red UK Postcod		
address.	. Counti	VI UK	
	Count	1	
	Nationali	by BRITISH	
		165.00 }	
	Business occupation	on 761/460	
·			
I .			

•	.*		
Issue share capital Enter details of all the shares in issue	Class (e.g. Ordinary/Preference)	Number of shares issued .	Aggregate Nominal Value  (i.e. Number of shares issued multiplied by
at the date of this return			nominal value per share, or
·		· · · · · · · · · · · · · · · · · · ·	total amount of stock)
,	DRDINARY	<u> </u>	<u>k6</u>
	· · ·	· · · · · · · · · · · · · · · · · · ·	<i>.</i> .
	Totals		
.e.,			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
•	•	• • • •	,
List of past and present	<b></b>		In another
shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		dic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class to enclosed. Please complete	r a traded public company i	s
provided with either of the last two returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, plea A	ase
, ·	→ For traded public con Schedule B	npanies, please complete	•
	_	<b>.</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	Done	د. D	ate 3.6.09
* Please delete as appropriate	*(director / secretary)		· · · · · · · · · · · · · · · · · · ·
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact	المالك المالك	٨	
information in the box opposite but if you do, it will help Companies House to	IOA MI		4NE 010
contact you if there is a query on the form. The contact information that you	KO:	MEY BRZ 8E1	
give will be visible to searchers of the public record.			4 8012
	DX number	DX exchange	<u> </u>
	·		D 4

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/	Title
Scottish firm, the	Day Month Year
name is the corporate or firm name . Date of I	
Forenam	e(s)
tt Tick the box if the	ame
address shown is a service address for the Addres	s ††
beneficiary of a Confidentiality Order	
granted under section 723B of the Companies	
Act 1985. Otherwise, Post t give your usual	own
residential address. In the case of a County/Re	gion
corporation or Scottish firm, give the registered UK Posto or principal office	ode
address.	ntry
Nation	ality
Business occup	
Business occupa	NOIL I
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Directors Please list the directors in alphabetical order *Voluntary details in the case of a Name *Style director that is a corporation or a Scottish firm, the	Details of new directors must be notified on form 288a
Directors Please list the directors in alphabetical order *Voluntary details  In the case of a Name *Style director that is a corporation or a Scottish firm, the name is the corporate or firm Date of	Details of new directors must be notified on form 288a  Title Day Month Year
Directors Please list the directors in alphabetical order *Voluntary details  In the case of a Name *Style director that is a corporation or a Scottish firm, the name is the	Details of new directors must be notified on form 288a  Title
Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Forenar	Details of new directors must be notified on form 288a  Title
Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name  The Tick the box if the address shown is a	Details of new directors must be notified on form 288a  Title   Day Month Year  birth
Directors Please list the directors in alphabetical order *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  The corporation of a corporate or firm  The corporation or a corporation	Details of new directors must be notified on form 288a  Title   Day Month Year  birth
Directors Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Details of new directors must be notified on form 288a  Title   Day Month Year  birth
Directors Please list the directors in alphabetical order *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Details of new directors must be notified on form 288a  Title   Day Month Year  birth
Directors Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/Reserved.	Details of new directors must be notified on form 288a  Title   Day Month Year  birth
Directors Please list the directors in alphabetical order *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office  Name  *Style *Style *Style *Addre *Style *Styl	Details of new directors must be notified on form 288a  Title
Directors Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Details of new directors must be notified on form 288a  Title
Directors Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torenar  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Co	Details of new directors must be notified on form 288a  Title  Day Month Year  birth
Directors Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Torenar  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Co	Details of new directors must be notified on form 288a  Title   Day Month Year  birth

Directors Please list the directors in	alphabetical order .	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title ∣	
corporation or a Scottish firm, the name is the	valle Stylerine	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname [	
address shown is a service address for the beneficiary of a Confidentiality Order	Address †† [	
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region [	·
firm, give the registered or principal office address.	UK Postcode (	
	Country [	
	Nationality [	
E	Business occupation	
		. · · · · · · · · · · · · · · · · · · ·
Directors		
Please list the directors in  Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details	alphabetical order  Name *Style/Title	
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title [	Details of new directors must be notified on form 288a  Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title   Date of birth	Day Month Year
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title    Date of birth    Forename(s)	
Please list the directors in  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title    Date of birth    Forename(s)    Surname	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title    Date of birth    Forename(s)	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title    Date of birth    Forename(s)    Surname    Address ††	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth   Forename(s)   Surname   Address ††   Post town	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth    Forename(s)    Surname    Address ††    Post town    County/Region	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Date of birth Surname Address ††  Post town County/Region UK Postcode	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Date of birth Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Date of birth Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Date of birth Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

032 068 07

Company name in full

MASPIE HALL LANE MANAGEMENT

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount (if class and numer shares or amount transferre	appropriate) iber of t of stock	Date of registration
Name D. W. AIRIH	I ti ORB			
Name C.S. Cosglave	1 11 08	,		
Name O. Cosgrave	i to sky			
J. JEFFERY	1 1 08			
Name MA. JEFFEL				
Name JULIAH HOBGE BANK LID	1 /1 08			
J.B. PALMER	( ) ( ) ( ) ( ) ( )		•	
Name F. A. LAING	1 EI ORD	-	· · ·	·
Name J.W. Lold	1 E1. OR &		· · · · · · · · · · · · · · · · · · ·	

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1 .	
Company number		

	Shares or amount of stock transferred  Class and number of (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
vame				
			·	
Nam <b>e</b>				
	~		· <u></u>	
Vame ,			٠	
Name				
			<del></del>	
Name				
Name	· · · · · · · · · · · · · · · · · · ·			
Name 				
Name				
Name			·	
Name 				
Name				
Name .			·	
	·			
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	·

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

	Shares or amount of stock transferred  Class and number of shares or amount of Class and number of Date of		
Shareholder's name and address	stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	·		
UK Postcode L L L L L L L			
Name		}	
Address		,	
UK Postcode L L L L L L L			
Name		<del>.</del> .	
Address			•
		·	
UK Postcode L L L L L L L L	,		<u> </u>
Name .			
Address			
UK Postcode L L L L L L L L	· .		<u></u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Campagners, married and	1	
Company number		
•		

	Class and number of	Shares or amount of stock (if appropriate)	•
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name .			
Address			
UK Postcode L L L L L L L L			
Name	•		
Address			
UK Postcode L L L L L L L	. •		
Name :		·.	
Address 			
			-
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			;