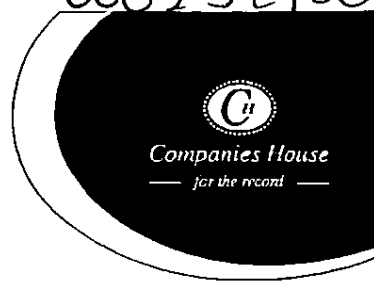


000252/30



Company Name

**LAWNS OSBORNE MANAGEMENT 363s Annual Return**  
**COMPANY LIMITED**

Company Type

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

Company Number

**3228469**
 Information extracted from  
 Companies House records on  
**15th July 2008**

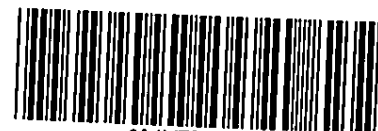
&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through in the "Amended details" column

&gt; Please complete in black ink and use capital letters

**Section 1: Company details**

FRIDAY



A07

01/08/2008

180

COMPANIES HOUSE

Ref 3228469/15/42

**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*
**4 The Lawns  
 104 Osborne Road  
 Jesmond Newcastle Upon Tyne  
 NE2 2TD**

Address

UK Postcode    \_ \_ \_ \_ \_

&gt; 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Anne CHARLTON</b>  <b>Address</b> <b>4 The Lawns</b> <b>Osborne Road</b> <b>Newcastle On Tyne</b> <b>Tyne &amp; Wear</b> <b>NE2 2TD</b>	<b>Name</b> <hr/> <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 <b>Address</b> <u>4 THE LAWNS</u> <u>104 OSBORNE RD.</u> <u>NEWCASTLE ON TYNE</u> <b>UK Postcode</b> <u>NE2 2TD</u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Anne CHARLTON</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Linda Douglas BEATTIE</b>  <b>Address</b> <b>35 New Walk</b> <b>Beverley</b> <b>North Humberside</b> <b>HU17 7DR</b>  <b>Date of birth</b> <b>04/05/1949</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>None</b>	<b>Name</b> <hr/> <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 <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Linda Douglas BEATTIE</b> <b>ceased to be director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

438190009802040000

### 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

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UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Herbert Kevin ROBSON ceased to be director (if applicable)

LL / LL / LLLL

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

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UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Gordon WADE ceased to be director (if applicable)

11 / 11 / 1111

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Anne CHARLTON</b>  <b>Address</b> <b>4 The Lawns</b> <b>Osborne Road</b> <b>Newcastle On Tyne</b> <b>Tyne &amp; Wear</b> <b>NE2 2TD</b>  <b>Date of birth</b> 03/10/1942  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b> <u>4 THE LAWNS</u> <u>104 OSBORNE RD.</u> <u>NEWCASTLE ON TYNE</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Anne CHARLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Graham Edgar FOSTER</b>  <b>Address</b> <b>Flat 1 The Lawns</b> <b>104 Osborne Road</b> <b>Newcastle Upon Tyne</b> <b>Tyne &amp; Wear</b> <b>NE2 2TD</b>  <b>Date of birth</b> 20/03/1948  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Graham Edgar FOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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

A. Chelton

(Director / Secretary)

Date

28 / 07 / 2008

*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 **18/7/2008** 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 **18th July 2009** 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

\_\_\_\_\_