



**Companies House**

for the record  
Company Name

**COWLEY PLACE MANAGEMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3254553**

Information extracted from  
Companies House records on  
**23th November 1999**

POST-  
IT  
204187



## 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

Ref: 3254553/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Cowley Place Cowley Exeter Devon EX5 5DG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## 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 288.</i>	<b>Name</b> <b>Peter Geoffrey SMITH</b>  <b>Address</b> <b>13 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>Devon</b> <b>EX5 5DG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Geoffrey SMITH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Derek James HEWS MBE</b>  <b>Address</b> <b>Mg 160 Mola Del Murar</b> <b>Javea 03737 Alicante Spain</b>  <b>Date of birth</b> 08/10/1925  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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 Derek James HEWS MBE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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 288.</i>	<b>Name</b> <b>Reginald Ernest SMART</b>  <b>Address</b> <b>8 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>Devon</b> <b>EX5 5DG</b>  <b>Date of birth</b> 06/12/1915  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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 Reginald Ernest SMART</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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.*

Current details	Amended details
<b>Name</b> Peter Geoffrey SMITH	<b>Name</b> _____
<b>Address</b> 13 Cowley Place Cowley Exeter Devon EX5 5DG	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 24/03/1938	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Retired	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Geoffrey SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>14</b> <b>Aggregate Nominal Value of issued shares</b> <b>£14.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>14</b> <b>Total Nominal value of shares issued</b> <b>£14.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mrs P.N. CALLOW</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>10 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>Mrs P.N. CALLOW</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>27/08/1999</b>
<b>&gt; Shareholder Name</b> <b>Mr P.N. CALLOW</b>		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>10 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>		<b>Address</b>  		<b>Shares transferred by</b> <b>Mr P.N. CALLOW</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>27/08/1999</b>
<b>&gt; Shareholder Name</b> <b>Mr I.S. CAMPBELL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr I.S. CAMPBELL</b>		
<b>Address</b> <b>3 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>03/12/1998</b>

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>Mrs C.A. CARPENTER</b>  <b>Address</b> <b>5 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mrs C.A. CARPENTER</b>			
		<b>Address</b>					
		<b>UK Postcode</b>					
		<b>Shares held</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>Class</b>					
<b>Ordinary</b>							
<b>&gt; Shareholder Name</b> <b>Mr K. CHRISTIE</b>  <b>Address</b> <b>1 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>	<b>Number</b> <b>2</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>Mr K. CHRISTIE</b>			
		<b>Address</b>					
		<b>UK Postcode</b>					
		<b>Shares held</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>Class</b>					
<b>Ordinary</b>							
<b>&gt; Shareholder Name</b> <b>Mrs K. CHRISTIE</b>  <b>Address</b> <b>2 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>	<b>Number</b> <b>2</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>Mrs K. CHRISTIE</b>			
		<b>Address</b>					
		<b>UK Postcode</b>					
		<b>Shares held</b>			<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<b>Class</b>					
<b>Ordinary</b>							

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Mr J.W. HARE</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr J.W. HARE</b>			
	<b>Address</b> <b>Cowley Place</b> <b>Cowley Exeter</b> <b>EX5 5DG</b>	<b>Address</b> <hr/> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>19/04/1999</b>
>	<b>Shareholder Name</b> <b>Mrs M.J. HEWS</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs M.J. HEWS</b>			
	<b>Address</b> <b>14 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>	<b>Address</b> <hr/> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
>	<b>Shareholder Name</b> <b>Mr W. NICHOLSON</b>	<b>Name</b> <hr/>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>			
	<b>Address</b> <b>12 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>	<b>Address</b> <hr/> <hr/>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mrs W. NICHOLSON</div> <div>Address 12 Cowley Place Cowley Exeter EX5 5DG</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs W. NICHOLSON</div> <div>Class    Number    Date of transfer</div>			
>	<div>Shareholder Name Mr A.S. PARKYN</div> <div>Address 7 Cowley Place Cowley Exeter EX5 5DG</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mr A.S. PARKYN</div> <div>Class    Number    Date of transfer</div>			
>	<div>Shareholder Name Mrs A.S. PARKYN</div> <div>Address 7 Cowley Place Cowley Exeter EX5 5DG</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mrs A.S. PARKYN</div> <div>Class    Number    Date of transfer</div>			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Roy PLUMMER</b>		<b>Name</b> 		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>6 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>Devon</b> <b>EX5 5DG</b>		<b>Address</b> 		<b>Shares transferred by</b> <b>Roy PLUMMER</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<b>ORD</b>	<b>1</b>	<b>16/03/1999</b>
<b>&gt; Shareholder Name</b> <b>Roy PLUMMER</b>		<b>Name</b> <b>MRS. R. PLUMMER.</b>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> <b>6 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>Devon</b> <b>EX5 5DG</b>		<b>Address</b> 		<b>Shares transferred by</b> <b>MRS. R. PLUMMER</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<b>ORD</b>	<b>1</b>	<b>16/03/1999</b>
<b>&gt; Shareholder Name</b> <b>Mrs R.E. SMART</b>		<b>Name</b> 		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> <b>8 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>		<b>Address</b> 		<b>Shares transferred by</b> <b>Mrs R.E. SMART</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						_ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Mr R.E. SMART</div> <div>Address 8 Cowley Place Cowley Exeter EX5 5DG</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr R.E. SMART</div> <div>Class    Number    Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>			
>	<div>Shareholder Name Mrs P.G. SMITH</div> <div>Address 13 Cowley Place Cowley Exeter EX5 5DG</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mrs P.G. SMITH</div> <div>Class    Number    Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>			
>	<div>Shareholder Name Mr P.G. SMITH</div> <div>Address 13 Cowley Place Cowley Exeter EX5 5DG</div> <div>Shares held Class Ordinary</div> <div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode    _ _ _ _ _</div> <div>Shares held Class Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by Mr P.G. SMITH</div> <div>Class    Number    Date of transfer</div> <div>_____/____/____</div> <div>_____/____/____</div>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr D.J. TATE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr D.J. TATE</b>		
<b>Address</b> <b>Garth House</b> <b>Green Lane Brampton</b> <b>Cumbria</b> <b>CA8 1AY</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>ORD</b>	<b>Number</b> <b>1</b>	<b>Date of transfer</b> <b>18/12/1998</b>
<b>&gt; Shareholder Name</b> <b>Miss J. TURNER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Miss J. TURNER</b>		
<b>Address</b> <b>4 Cowley Place</b> <b>Cowley</b> <b>Exeter</b> <b>EX5 5DG</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR. I. S. CAMPBELL</u> Address <u>3 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>	} JOINT	ORD 1	03.12. 1998
Name <u>MRS. S. H. CAMPBELL</u> Address <u>3 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>		ORD 1	03.12. 1998
Name <u>MR. J. J. A. LUXTON</u> Address <u>11 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>		ORD 1	18.12. 1998
Name <u>MRS. C. M. LUXTON</u> Address <u>11 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>		ORD 1	18.12. 1998

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS. D. C. SMITH</u> Address <u>10 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>		ORD 1	27.08. 1999
Name <u>MR. H. I. MACMILLAN-BELL</u> Address <u>9 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>		ORD 1	19.04. 1999
Name <u>MR. G. J. STREETLY</u> Address <u>6 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>	JOINT	ORD 1	16.03. 1999
Name <u>MRS. E. STREETLY</u> Address <u>6 COWLEY PLACE</u> <u>COWLEY</u> <u>EXETER</u> UK Postcode <u>EX5 5DG</u>		ORD 1	16.03. 1999



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

*Peter Smith*  
(Director/Secretary)

Date

08, 12, 1999

This date must not be earlier than the  
return date at 2 below

#### What to do now

Please detach and retain the covering letter, 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 **25/9/1999** 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 **25th September 2000** 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

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order Number 23-71-70  
204187/25413477

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. P. G. SMITH

Telephone number inc code

01392-496833

Address

13 COWLEY PLACE

DX number if applicable

COWLEY  
EXETER. DEVON

DX exchange

Postcode

EX5 5DG