

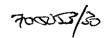
Companies House

 for the record Company Name

27th November 2006

MANLEY WOOD (HAMWORTHY) MANAGEMENT COMPANY LIMITED

363s Annual Return



Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 3475536 Information extracted from **Section 1: Company details** Companies House records on

> 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

11/12/2006 **COMPANIES HOUSE**

Ref: 3475536/15/42	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.	Hawthorn House 1 Lowther Gardens Bournemouth Dorset BH8 8NF	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 UK Postcode 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		
> 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.			

Company Number - 3475536

Section 2: Details of Officers of the Company

		Current details	Amended details
> Company Secretary 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 Caroline KELLEWAY Address Burns Hawthorn House 1 Lowther Gardens Bournemouth Dorset BH8 8NF	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	
Particulars of Company Solution be notified o	ecretary must		UK Postcode Date of change / / Date Caroline KELLEWAY ceased to be secretary (if applicable)
person are w them through correct detail	h and fill in the	Name Ian AILES Address 8 Saint Michaels Close Poole Dorset BH15 4QT	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 o must be notil 288a.	f a new Director fied on form	Date of birth 25/10/1961 Nationality British Occupation Train Driver	UK Postcode Date of birth Nationality Occupation Date of change / / Date lan AILES ceased to be director (if applicable)

Company Number - 3475536	Section 2: Details of Officers of the Company (continued)		
·	Current details	Amended details	
> 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 David John TAYLOR	Name	
	Address 22 St Michaels Close Hamworthy Poole Dorset BH15 4QT	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	
	Date of birth 03/06/1946		
Particulars of a new Director must be notified on form	Nationality British Occupation Administrator	UK Postcode	
288a.		Occupation	
		Date of change / /	
		Date David John TAYLOR 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 (shown at 2 below). I encl		return are correct as at the made-up-date fee of £30.
	Signature	well	Date 07, 12,2006
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 3/12/2006	-	naking this return up to an earlier date, e the date here
		 L	/ /
		Note: The for	m must be delivered to CH within 28 days of this date
3.	Date of next return		
□		nevt return	to a date earlier than 3rd December 2007
	please give the new date h		to a date earlier triair Sid December 2007
	· · · ·	<u> </u>	/ /
Δ	Where to send this f	orm	
	Please return this form to:	<u> </u>	
	Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the fireverse of the cheque?	ling fee witl	h the company number written on the
C	ontact Address		
You Con	do not have to give any con npanies House to contact ye	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.
Con	tact Name		Telephone number <i>inc code</i>
1			
Add	ress		DX number <i>if applicable</i>
			DX exchange

Postcode