

— for the record – Company Name

NORTH ROAD MEWS (MINEHEAD) 363s Annual Return LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

3484209

Information extracted from Companies House records on

list of activity codes.

12th December 2006

- > 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: 3484209/15/42	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 Irnham Road Minehead Somerset TA24 5DG	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	
> 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 quidance for	A08 *A4GC2MD7* A08 20/01/2007 COMPANIES HOUSE	118	

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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 Elizabeth Charlotte BARBER Address 4 The Mews	Tick this box if this address is a service address for the beneficiary of a
	Minehead Somerset TA24 5QN	Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must		·
be notified on form 288a.		UK Postcode
		Date of change/// Date Elizabeth Charlotte BARBER ceased to be secretary (if applicable)
• Director If any of the details for this	Name Elizabeth Charlotte BARBER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 The Mews Minehead Somerset TA24 5QN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
	Date of birth 10/10/1935	
	Nationality British	: UK Postcode
Particulars of a new Director must be notified on form	Occupation Secretary	Date of birth / / Nationality
288a.		Occupation
		Date of change / / /
		Date Elizabeth Charlotte BARBER ceased to be director (if applicable)

Company Number - 3484209	Section 2: Details of Officers of the	Company (continued)
<u>, , , , , , , , , , , , , , , , , , , </u>	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 George DEAN Address 2 North Road Mews Minehead Somerset TA24 5QN	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 29/07/1940 Nationality British Occupation Director	UK Postcode
> 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 Ivy FULLER Address 5 The Mews North Road Minehead Somerset TA24 5QN	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 04/08/1923 Nationality British Occupation Housewife	UK Postcode

			Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details		
If a	rector any of the details for this erson are wrong, strike	Name Margaret WILLIAMS	Name		
them through a	em through and fill in the rrect details in the mended details" column.	Address 65 Lan Park Road Pontypridd Mid Glamorgan CF37 2DL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address		
		Date of birth 24/04/1934	L.		
		Nationality British	UK Postcode		
	rticulars of a new Director	Occupation Retired	Date of birth / /		
	ıst be notified on form		Nationality		
	oa.		Occupation		
			Date of change / /		
			Date Margaret WILLIAMS ceased to be director (if applicable)		



for the record —

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	_	The grade of State of
			eturn are correct as at the made-up-date
	(shown at 2 below). I enc	lose the filing	fee of £30.
	Signature 6.5	rold	Date 30, 12, 7006
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then a declaration to the address		e of the Annual Return and the
2	. Date of this return		
	This AR is made up to 22/12/2006	-	aking this return up to an earlier date, the date here
		L -	/ /
		Note: The form	n must be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change you	r next return to	o a date earlier than 22nd December
-	2007 please give the new		
			/ /
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	On	DX 33050 Cardiff
	Have you enclosed the f	ilina fee with	the company number written on the
	reverse of the cheque?	3	,
С	ontact Address		
Cor	mpanies House to contact y	ou if there is a	tion below, but if you do, it will help a query on the form. The contact archers of the public record.
	ntact Name		elephone number <i>inc code</i>
	naot rame	•	•
Add	lress		X number <i>if applicable</i>
		· · · · · · · · · · · · · · · · · · ·	
		D	X exchange
Pos	stcode		