

Companies House

____ for the record ____ Company Name

Ref: 3703447/13/37

CONSTANTINE COURT (HILLINGDON) MANAGEMENT COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3703447
Information extracted from
Companies House records on
12th January 2000

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

tails *A9SPQNJU#

Amended details

Section 1: Company details

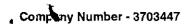
Current details

A30 D58
COMPANIES HOUSE 29/01/0

>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Connaught House Alexandra Terrace, Guildford Surrey GU1 3DA	Address UK Postcod	
- >	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 Postcod	le
>	Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE 9600	Description RESIDENTS ROPERTY MANAGEMENT

Section 2: Details of Officers of the Company

	Current details	Amended details	
> Company Secretary If any of the details for this	Name Christopher John COONEY	Name *	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Connaught House Alexandra Terrace Guildford Surrey GU1 3DA	Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change _ / / Date Christopher John COONEY ceased to be secretary (if applicable)	
Director If any of the details for this person are wrong, strike	Name Julius GOTTLIEB	Name	
them through and fill in the correct details in the "Amended details" column.	Address 8 Southway Totteridge London N20 8EA	UK Postcode	
Particulars of a new Director must be notified on form 288.	Date of birth 11/06/1968	Nationality	
	Nationality British Occupation Finance Director	Occupation Date of change / / Date Julius GOTTLIEB ceased to be director (if applicable)	
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 Gavin Vaughan STEWART Address 35 Beech Close Watlington Oxfordshire OX9 5LL Date of birth 25/06/1959 Nationality British	Address UK Postcode Date of birth// Nationality Occupation Date of change//	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Gavin Vaughan STEWART 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 tick and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	ine made up i	uate VI IIIIs a	minuarretum, pieas	>E	
1	Declaration	<u> </u>				
	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.					
	What to do now Please detach and retain whole of the Annual Ret	_	oney gletter, com		e earlier than the v n send the	
2.	Date of this return					
	This AR is made up to 28/1/2000	o 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 yo please give the new date. Where to send this for	e here: 	n to a date ea		nuary 2001	
<u> </u>	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 C		•	Postal Order 001427		
		propriate)				
Ple	ontact Address ase give the name and ac re are any queries about t		person who	should be contacte	ed if	
GE ASS	ntact Name LLHORN COONEY LAUGH LLGJORS DNNAUGHT HOUSE EXANDRA TERRACE JILDFORD, SURREY GU1		OT#83	number <i>inc code</i> 2 577 <i>99</i> 1 or i GBUHORNEOONE _ DX 83179 GU nge	Y LAUGHARNE	

Postcode