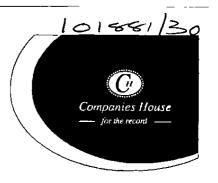


4634925

03/07

# HERTS PROPERTY MANAGEMENT 363s Annual Return LIMITED



Company Type
Private Company Limited By
Shares
Company Number

Information extracted from Companies House records on 11th January 2008 > Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and use ca

Section 1: Company details

\*AK7HPWEA\*

ARZIPVVFA

ARI 17/01/2008

COMPANIES HOUSE

Ref 46	634925/09/28	Current details	Amended details
Add If ar wro. and	gistered Office dress ny of the details are ng, strike them through I fill in the correct details ne "Amended details" irmn	Bishops Court 17A The Broadway Hatfield Hertfordshire AL9 5HZ	Address  UK Postcode
If ar wro and	gister of Members ny of the details are ng, strike them through I fill in the correct details ne "Amended details" imn	Address where the Register is held  At Registered Office	Address  UK Postcode
Hold If an wrot and	gister of Debenture ders by of the details are ng, strike them through fill in the correct details he "Amended details"	Not Applicable	Address  UK Postcode
Acti If any wron	cipal Business vities y of the details are ig, strike them through fill in the correct details e "Amended details"	SIC Code Description  7032 Manage real estate, fee or contract	SIC CODE Description
p. "/ S	Please enter additional rincipal activity code(s) in Amended details" column see notes for guidance for st of activity codes		

1

Company Number - 4634925 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 Dianne Louise GRAY  Address Bishops Court 17A The Broadway Hatfield Hertfordshire AL9 5HZ	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 a new Company Secretary must be notified on form 288a		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 Dianne Louise GRAY  Address Bishops Court 17A The Broadway Hatfield Hertfordshire AL9 5HZ	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 28/01/1965  Nationality British  Occupation Property Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Chang

<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Robert James GRAY	Name
them through and fill in the correct details in the "Amended details" column	Address Bishops Court 17A The Broadway Hatfield Hertfordshire AL9 5HZ	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
	Date of birth 12/07/1963	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Property Manager	Date of birth / /
288a		Occupation
		Date of change / /
		Date Robert James GRAY ceased to be director (if applicable)

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg	Class of Share	Number of shares issued
		OPDINARY	100
	ordınary, preference etc) that has been		Aggregate Nominal Value of issued shares
con	issued to the company's		<u> </u>
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to	otal	Number of shares issued
	number of issued shares and their t		100
	nominal value		Aggregate Nominal Value of issued shares
List	t of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no chang☐ A list of changes is er☐ A full list of members	nclosed
	agreed by Companies House	The last full list of m	nembers was received on: 13/01/2007
	DEMEMBED.		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number	- 4634925
COMBANY	HUHIDEI	- 4004320

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name			-
Address			
UK Postcode LLLLL			
Name			
Address			
<u> </u>			
UK Postcode			+
Name			
Address			
UK Postcode	:		
Name			
Address			
UK Postcode			

#### **Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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Name	UK Postcode		
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Address			
t			
	UK Postcode		
Name			
Address			
<u> </u>			
Name	UK Postcode		
 Address			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
t			
	UK Postcode		

Postcode

## 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	1			
	I confirm that th	ne details in	this annual retur	n are correct as at the made-up-date	
			ose the filing fee	•	
	Signature	$\bigcirc$		Date _ 1 6 / _0_1 / 2 _0_0_8	
	<del></del>	(Director / S	Secretary)		
		•	• •	This date must not be earlier than the return date at 2 below	
	What to do now	,		return date at 2 below	
	Complete this p	page then s	end the whole of	the Annual Return and the	
	declaration to ti	he address	shown at 4 below	ν	
2.	Date of this	return			
			If you are made	an the continuo contact and a substantial data	_
	This AR is made 13/1/2008	e up to	please give the	ig this return up to an earlier date, date here	
	10/ //2000				
			·	_ /	
			Note The form mus	st be delivered to CH within 28 days of this date	
3	Date of nex	t return			
	-	•		LA LANGE AND ADDRESS OF THE PARTY OF THE PAR	
Ш	please give the			late earlier than 13th January 2009	
	please give the	Hew date H		_ /	
			,_	_ ,	
4.	Where to se	end this f	orm		
4.	Where to se		orm		
4.	Where to se		orm		
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4.	Please return the Registrar of Cor Companies Hou	nis form to mpanies use		Exchange service	
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