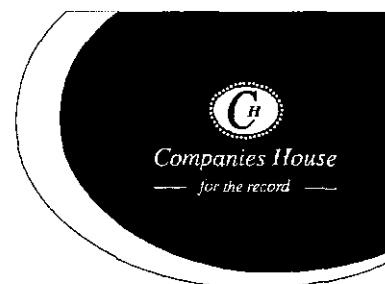


858921/30



Company Name
**HARTWOOD (PENN ROAD)
 MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
4666943

- > 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

Information extracted from
 Companies House records on
8th February 2007

Section 1: Company details

WEDNESDAY



A09 21/02/2007 701
 COMPANIES HOUSE

Ref: 4666943/15/42

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.

**Witan Gate House
 500-600 Witan Gate West
 Milton Keynes
 Buckinghamshire MK9 1SH**

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 guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary</p> <p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name SHOOSMITHS SECRETARIES LIMITED</p> <p>Address Witan Gate House 500-600 Witan Gate West Milton Keynes Buckinghamshire MK9 1SH</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date SHOOSMITHS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name SHOOSMITHS DIRECTORS LIMITED</p> <p>Address Witan Gate House 500-600 Witan Gate West Milton Keynes Buckinghamshire MK9 1SH</p> <p>Date of birth Please supply date of birth, if applicable</p> <p>Nationality British</p> <p>Occupation Formation Agent</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth N/A, _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date SHOOSMITHS DIRECTORS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Ali Sadhu

Date

20, 02, 2007

(Director / Secretary)

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITEDThis date must not be earlier than the
return date at 2 below**What to do now**

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 **14/2/2007** 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 **14th February 2008** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SHOOSMITHS

Telephone number inc code

08700 868 420

FIRST FLOOR, WITAN GATE HOUSE

500-600 WITAN GATE WEST

MILTON KEYNES

MK9 1SH

DX number if applicable

729360

DX exchange

Milton Keynes-15

Postcode

_ _ _ _ _

1963-1964

FIRST FLOOR - 1963-1964
500-600 - 1963-1964
MILTON KEYNES
1963-1964