



Companies House

for the record

Company Name

HARTWOOD (PENN ROAD)

MANAGEMENT COMPANY LIMITED

# 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4666943

Information extracted from

Companies House records on

17th January 2004

- > 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 capital



A28  
COMPANIES HOUSE  
COMPANIES HOUSE  
A44  
COMPANIES HOUSE  
0416  
13/03/04  
02/03/04  
14/02/04

## Section 1: Company details

Ref: 4666943/14/41

### 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.*

Exchange House  
482 Midsummer Boulevard  
Milton Keynes  
Buckinghamshire MK9 2SH

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

9800 RESIDENTS' PROPERTY  
MANAGEMENT

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name

SHOOSMITHS SECRETARIES LIMITED

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

EXCHANGE HOUSE

(Usual Residential)

482 MIDSUMMER BOULEVARDMILTON KEYNESBUCKS

UK Postcode

MK9 2SH**> Director***Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name

SHOOSMITHS NOMINEES LIMITED

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

EXCHANGE HOUSE

(Usual Residential)

482 MIDSUMMER BOULEVARDMILTON KEYNESBUCKS

UK Postcode

MK9 2SH

Date of birth

11/11/11

Nationality

Business Occupation

/

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> John Hamilton PEET  <b>Address</b> The Old Rectory Church Street, Rothersthorpe Northampton Northamptonshire NN2 8SG  <b>Date of birth</b> 06/05/1953  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> <hr/> <div> <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.         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Hamilton PEET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.



Companies House

— 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

- ☐ 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.

Signature

For and on behalf of  
(Director / Secretary)  
Shoosmiths Secretaries Limited.

Date

14 / 02 / 2004

This 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 14/2/2004
- 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 2005**  
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

E. GADDES

Telephone number inc code

08700 868420

Address

SHOOSMITHS

DX number if applicable

141393

482 MIDSUMMER BOULEVARD

DX exchange

MILTON KEYNES

MILTON KEYNES X

Postcode

MK9 2SH