

Company Name  
**MARCHTHYME PROPERTY  
 MANAGEMENT LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited by Shares**

> Please check the details printed in the "Current details" column

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

Company Number

**4791288**

Information extracted from  
 Companies House records on  
**30th June 2008**

### Section 1: Company details

THURSDAY



\*A92Q01HT\*

A18

17/07/2008

62

COMPANIES HOUSE

Ref 4791288/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Buryfields House            Bury Fields            Guildford Surrey            GU2 4AZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            29 Ferndale Road            Ashford            Middx            TW15 3PH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		_____ _____																

Current details	Amended details
-----------------	-----------------

**Particulars of a new  
Company Secretary must  
be notified on form 288a**

**Address**  
**29 Ferndale Road**  
**Ashford**  
**Middlesex**  
**TW15 3PH**

Name \_\_\_\_\_

☐ 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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Stephen Lyndon SMITH  
ceased to be secretary (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

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

**Name**  
**Enzo BERTOLONE**

**Address**  
**4 New Court**  
**Chertsey Road**  
**Addlestone**  
**Surrey**  
**KT15 2EE**

**Date of birth** 15/10/1980

**Nationality** Italian

Occupation Hair Stylist

Name \_\_\_\_\_

☐ 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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Enzo BERTOLONE ceased to be director (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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*

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

## Current details

**Name**  
David Stephen Lyndon SMITH

**Address**  
29 Ferndale Road  
Ashford  
Middlesex  
TW15 3PH

**Date of birth** 04/10/1952

**Nationality** British

**Occupation** Retired

## Amended details

**Name**

\_\_\_\_\_

☐ 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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Stephen Lyndon SMITH  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

## Class of Share

Number of shares issued

ORDINARY

27

**Aggregate Nominal Value of issued shares**

\$ 27.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

**Aggregate Nominal Value of issued shares**

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

27

**Aggregate Nominal Value of issued shares**

£ 27. 00

## List of past and present members (Tick appropriate box)

**> Please complete the required information on the attached schedules or in another format agreed by Companies House**

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

**The last full list of members was received on: 08/06/2007**

**> REMEMBER.**

**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

**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)	Date of registration of transfer (If appropriate)
Name <u>MS H M IVES</u> Address <u>13 NEW COURT</u> <u>ADDLESTONE</u> <u>SURREY</u> UK Postcode <u>KT1 5 2EE</u>	1 ORDINARY		21/10/07
Name <u>MR D L W SARGEANT</u> Address <u>6 NEW COURT</u> <u>ADDLESTONE</u> <u>SURREY</u> UK Postcode <u>KT1 5 2EE</u>	1 ORDINARY (JOINT WITH MS S A SARGEANT)		21/10/07
Name <u>MS S A SARGEANT</u> Address <u>6 NEW COURT</u> <u>ADDLESTONE</u> <u>SURREY</u> UK Postcode <u>KT1 5 2EE</u>	1 ORDINARY (JOINT WITH MR D L W SARGEANT)		21/10/07
Name _____ Address _____ _____ _____ UK Postcode <u>           </u>			

## 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 MR N HYDE Address 6 NEW COURT ADDLESTONE SURREY UK Postcode K11 5 2EE	1 ORDINARY	21/10/07
Name MR A T MORETON Address 13 NEW COURT ADDLESTONE SURREY UK Postcode K11 5 2EE	1 ORDINARY	24/10/07
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		

429480229504050000

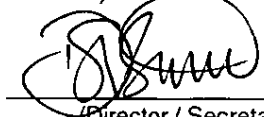
## 363s Annual Return Declaration

- > 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



(Director / Secretary)

Date

14 / 07 / 2008

*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 **8/6/2008** 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 **8th June 2009** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_