033860/30

Company Name

DAIMLER SQUARE (COVENTRY) MANAGEMENT COMPANY LIMITED

363s Annual Return



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

5207700 Information extracted from Companies House records on

9th August 2007

> 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

Section 1: Company details



16/10/2007

| VIII August 2001 | | COMPANIES HOUSE |
|--|--|---|
| Ref 5207700/16/46 | 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 | Cpm House Essex Road Hoddesdon Hertfordshire EN11 0DR | Address TVINE TECK HIGH ST HARBOINE UK Postcode BIT_9PM |
| > 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 | LOVERARY UK Postcode CVI 2PL. |
| > 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 | 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 | | |

| Company Number - 520770 |
|-------------------------|
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Section 2: Details of Officers of The Company

- The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a 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 Office | cers | | |
|---|--|-------------------------------------|--|--|--|
| > | Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries) | Forenames Surname or Corporate name | COUNTRYWINE PROP. THUTGETTE | | |
| > | Please attach form 288a if the appointment of this company officer has not been notified to Companies House | L bene | 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 | 161 NEW YNION 28 | | |
| | | (Usual Residential) | COVENTRY | | |
| | | UK Postcode | CYL 2PC. | | |
| > | Director Please enter the details requested | Forenames | <u> </u> | | |
| | | Surname or Corporate name | · | | |
| > | Please attach form 288a if the appointment of this company officer has not been notified to Companies House | benef | his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985 | | |
| | | Address | | | |
| | | (Usual Residential) | | | |
| | | | t | | |
| | | | L | | |
| | | UK Postcode | | | |
| | | Date of birth | LL/LL/LLL Nationality | | |
| | | Business Occupation | n | | |

mber - 5207700

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| e details for this | Name Neil Keith BARLOW MAAT ACMA | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column | Address 24 Corbet Road Coventry West Midlands CV6 3LQ | 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 02/10/1977 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | | Date of birth |
| must be notified on form | Occupation Accountant | Nationality |
| 288a | | Occupation |
| | | Date of change / / |
| | | Date Neil Keith BARLOW MAAT ACMA ceased to be director (if applicable) |
| | | |
| > Director If any of the details for this | Name Elizabeth Sarah SHEPPARD | Name |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column | Address 2 Corbet Road Daimler Green Coventry West Midlands CV6 3LQ | 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 24/06/1978 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | Occupation Kitchen Designer | Date of birth / / |
| must be notified on form 288a | Occupation Kitchen Designer | Nationality |
| 2004 | | Occupation |
| | | Date of change / / |
| | | Date Elizabeth Sarah SHEPPARD ceased to be director (if applicable) |
| | | // |
| | I | ı |

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 | | n this annual return a | | t the made up date | |
|--------------------------------|----------------|--|-------------------------|--|---------------|
| | | lose the filing fee of | | it the made-up-date | |
| Signature | (Director / | AND IN BEHALF OF INTERPORTED TO AMARCEMENT X Secretary) | Date _t S / | ist not be earlier than the | |
| • | s page then s | send the whole of the shown at 4 below | e Annual Retur | n and the | |
| 2. Date of th | is return | | | | |
| ☐ This AR is ma | ade up to | If you are making t please give the da | - | an earlier date, | |
| | | / | / | | |
| | | Note The form must b | e delivered to CH | within 28 days of this date | |
| 3. Date of ne | ext return | | | | |
| If you wish to please give th | | | e earlier than 1 | 7th August 2008 | |
| 4. Where to | send this | form | | | |
| ☐ Please return | this form to | | | | |
| | Compa Crown | rar of Companies anies House Way CF14 3UZ | OR | For members of the Exchange service DX 33050 Cardiff | Hays Document |
| Have you end reverse of the | | iling fee with the co | mpany numb | er written on the | |
| Contact Add | ress | | | | |
| Companies House | to contact y | ntact information be ou if there is a query e visible to searchers | on the form | The contact | |
| Contact Name | | | one number <i>ind</i> | | |
| HRS C | - 0X · | 0.2.4 | F A F 25 5 | ō ? 500 . | |
| Address | | L | iber <i>if applicab</i> | le | |
| 161 NEW | 111111 | T / / | <u> </u> | | |

SV1286

Postcode