

Companies House

--- for the record ----Company Name

MANAGEMENT LIMITED

Company Type **Private Company Limited By Shares** Company Number 5217550

Information extracted from

20th November 2006

Companies House records on

Section 1: Company details

SANDON COURT (FORDHOUSES) 363s Annual Return

- > 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 capitals.

#AFZ2IKTL*	501
COMPANIES HOUSE	25/11/2006

		COMPANIES HOUSE 25/11/2006
Ref: 5217550/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.		Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct detail in the "Amended details" column.	i i	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.		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
Please enter additional principal activity code(s "Amended details" colu See notes for guidance list of activity codes.	mn.	

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 Ann LOASBY Address 16 Elmfield Road Shrewsbury Shropshire SY2 5PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Ann LOASBY 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. Address 16 Elmfield Road Shrewsbury Shropshire SY2 5PB		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 Director must be notified on form 288a.	Date of birth 15/03/1943 Nationality British Occupation Managing Agent	UK Postcode Date of birth Nationality Occupation Date of change / / Date Harold LOASBY ceased to be director (if applicable)		

Section 3: Share Capital

	·	Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 2	Number of shares issued		
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	rrent details		Amended details		Shares	s transfer	red
>	Shareholder Name Ann LOASBY		Name				
			Address				
	Address 16 Elmfield Road Shrewsbury Shropshire		-		Shares t Ann LC	transferred DASBY	by
	SY2 5PB	UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
							<u> </u>
>	Shareholder Name Harold LOASBY		. Name				
			Address	1 ****			
	Address 16 Elmfield Road Shrewsbury Shropshire					transferred LOASBY	by
	SY2 5PB		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
					L		//

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK 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

 ${f Z}$. I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). Lengtone the filing fee of £30.

Signature

Date 23 11, 200

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 31/8/2006

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 31st August 2007 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 0.1743 27.432

DX number if applicable 341102

DX exchange

Shrowsbury 17

Address

HLM, SUITED, GLOBALHOUSE SHREWSBURY BUSINESS PARK SHREWSBURY

Postcode

SY2 6LC