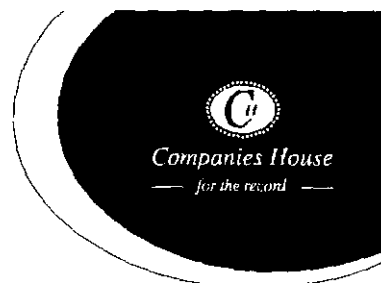


(00001/30



Company Name

MOORHEN CLOSE RTM LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

5685754

Information extracted from  
Companies House records on  
18th January 2007

&gt; 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.

&gt; Please complete in black ink and

## Section 1: Company details

TUESDAY



\*APPU3MU1\*

A29

06/02/2007

572

COMPANIES HOUSE

Ref: 5685754/13/37

## Current details

## Amended details

> Registered Office  
AddressIf any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.Suite D Global House  
Shrewsbury Business Park  
Shrewsbury  
Shropshire SY2 6LG

Address

UK Postcode

&gt; 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  
HoldersIf 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  
ActivitiesPlease 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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>HOUSEMANS MANAGEMENT SECRETARIAL LIMITED</b>  <b>Address</b> <b>Suite D Global House</b> <b>Shrewsbury Business Park</b> <b>Shrewsbury</b> <b>SY2 6LG</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> HOUSEMANS MANAGEMENT SECRETARIAL LIMITED ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>HOUSEMANS MANAGEMENT LIMITED</b>  <b>Address</b> <b>Suite D Global House</b> <b>Shrewsbury Business Park</b> <b>Shrewsbury</b> <b>Shropshire</b> <b>SY2 6LG</b>  <b>Date of birth</b> 08/01/1996  <b>Nationality</b> British  <b>Occupation</b> Property Management	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> HOUSEMANS MANAGEMENT LIMITED 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**  
Lisa Margaret JOHNSON

**Address**  
35 Moorhen Close  
Brownhills  
West Midlands  
WS8 6EE

**Date of birth** 29/07/1977

**Nationality** British

**Occupation** Customer Services

## 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** Lisa Margaret JOHNSON ceased to be director (if applicable)

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

**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

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

*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 **24/1/2007** 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 **24th January 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

Telephone number *inc code*

01743 271 432

Address

DX number *if applicable*

SUITE D, GLOBAL HOUSE,  
SHREWSBURY BUSINESS PARK,  
SHREWSBURY

741102

DX exchange

Shrewsbury 17

Postcode

SY2 6LG