

NM

form produced by

PC Share Register

Ver.13.01

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

Company number 05946781

Company name in full The Poplars (Wistaston) Management Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 6 / 0 9 / 2 0 0 9

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show that date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of  
this return.

Suite D Global House

Shrewsbury Business Park

Any change of  
registered office  
must be notified  
on form 287.

Post town Shrewsbury

County/Region Shropshire

UK Postcode S Y 2 6 L G

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9800

If the code number cannot be determined,  
give a brief description of principal activity.

MONDAY



\*P2RCZDNT\*

PC2 28/09/2009 186

COMPANIES HOUSE

PC3 22/09/2009 013

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

THE UNIVERSITY OF CHICAGO

CHICAGO, ILLINOIS

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

### Company Secretary

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forename(s)

Surname

Address ##

Post town

County/Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name \* Style/Title**

Mr

Day Month Year

**Date of birth**

0 9 / 0 4 / 1 9 6 2

**Forename(s)**

Martin

**Surname**

Chuter

**Address ##**

1 Pear Tree Close

**Post town**

Lutterworth

**County/Region**

Leicestershire

**UK Postcode**

L E 1 7 4 X L

**Country****Nationality**

British

**Business occupation**

Associate Director

**Details of new directors must be notified on form 288a.****Directors**

Please list directors in alphabetical order.

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name \* Style/Title**

Day Month Year

**Date of birth**

/ / /

**Forename(s)****Surname****Address ##****Post town****County/Region****UK Postcode****Country****Nationality****Business occupation****Details of new directors must be notified on form 288a.**

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the document is a list of the names of the persons who have been named in the document.

2. The second part of the document is a list of the names of the persons who have been named in the document.

3. The third part of the document is a list of the names of the persons who have been named in the document.

4. The fourth part of the document is a list of the names of the persons who have been named in the document.

5. The fifth part of the document is a list of the names of the persons who have been named in the document.

6. The sixth part of the document is a list of the names of the persons who have been named in the document.

7. The seventh part of the document is a list of the names of the persons who have been named in the document.

8. The eighth part of the document is a list of the names of the persons who have been named in the document.

9. The ninth part of the document is a list of the names of the persons who have been named in the document.

10. The tenth part of the document is a list of the names of the persons who have been named in the document.

11. The eleventh part of the document is a list of the names of the persons who have been named in the document.

12. The twelfth part of the document is a list of the names of the persons who have been named in the document.

13. The thirteenth part of the document is a list of the names of the persons who have been named in the document.

14. The fourteenth part of the document is a list of the names of the persons who have been named in the document.

15. The fifteenth part of the document is a list of the names of the persons who have been named in the document.

16. The sixteenth part of the document is a list of the names of the persons who have been named in the document.

17. The seventeenth part of the document is a list of the names of the persons who have been named in the document.

18. The eighteenth part of the document is a list of the names of the persons who have been named in the document.

19. The nineteenth part of the document is a list of the names of the persons who have been named in the document.

20. The twentieth part of the document is a list of the names of the persons who have been named in the document.

### Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate Nominal  
Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

<b>Totals</b>		

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐

### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A.**

→ For traded public companies, **please complete Schedule B.**

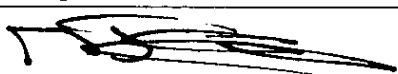
There were no changes in this period

☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19.9.09

\* Please delete as appropriate

\* (director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, 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.

HLM Property Management Managing Agent

Suite D: Global House, Shrewsbury Business Park Shrewsbury Shropshire

SY2 6LG

Tel 01743 271432

DX number

DX exchange