



AMENDING COPY

NIM

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number** 5958778**Company Name in full** THE MILL, DUNLEY CLOSE MANAGEMENT COMPANY LIMITED**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	6	1	0	2	0	7

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the 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.

Hammonds (Ref SDW)

Rutland House, 148 Edmund Street

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

**Post town** Birmingham**County / Region****UK Postcode** B3 2JR**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

THURSDAY



A32 20/12/2007 339  
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** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

### 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 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

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

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

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

NIGEL ANTHONY

DENBY

FLAT 4, WOODLANDS, ROUNDWOOD ROAD, BAILDON

SHIPLEY

WEST YORKSHIRE

UK Postcode BD17 6SP

UK

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
		Day	Month	Year											
	Date of birth	2	4	1	0	1	9	5	4						
	Forename(s)	NIGEL ANTHONY													
	Surname	DENBY													
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	<b>Address</b>	FLAT 4, WOODLANDS, ROUNDWOOD ROAD, BAILDON													
		SHIPLEY													
	Post town	WEST YORKSHIRE													
	County / Region							UK Postcode	BD17 6SP						
	Country	UK						Nationality	BRITISH						
	<b>Business occupation</b>	CHARTERED ACCOUNTANT													

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title													
		Day	Month	Year											
	Date of birth	0	5	0	7	1	9	6	0						
	Forename(s)	TIMOTHY NEIL													
	Surname	WATTS													
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address	<b>Address</b>	FLAT 11, LEFKONICO HOUSE													
		505-507 LIVERPOOL ROAD													
	Post town	LONDON													
	County / Region							UK Postcode	N7 8NW						
	Country	UK						Nationality	BRITISH						
	<b>Business occupation</b>	CHARTERED SURVEYOR													

## 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)
Totals		

## List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

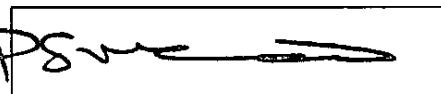
A full list of shareholders is enclosed

☐☐

## Certificate

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

Signed



Date

12 12 07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Hammonds (ref LB)

Rutland House, 148 Edmund Street, Birmingham B3 2JR

Tel 0870 839 0000

DX number 708610

DX exchange Birmingham 17

