



Companies House

— for the record —

Company Name

ELLIOT PROPERTY ASSOCIATES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

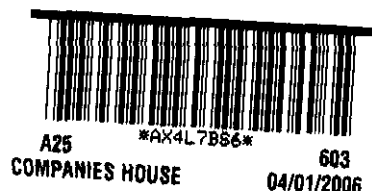
Company Number

1837319

Information extracted from  
Companies House records on  
3rd December 2005

- > 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.

### Section 1: Company details



Ref: 1837319/03/10

|   | Current details   | Amended details  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|-------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Lincolns Farm<br>Lincolns Lane<br>South Weald<br>Essex CM14 5RS   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br>Lincolns Farm<br>Lincolns Lane<br>South Weald<br>Essex CM14 5RS  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code   | Description | 7020 | Letting of own property |  |  |  |  |  |  |  |  |  |  |  |  | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 7020  | Letting of own property   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>                            |   |  |             |      |                         |  |  |  |  |  |  |  |  |  |  |  |  |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Barbara Jean HAY<br><br><b>Address</b><br>Lincolns Farm Lincolns Lane<br>South Weald<br>Essex<br>CM14 5RS  | <b>Name</b><br><hr/><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Barbara Jean HAY<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Christine Beulah CHURCHWARD<br><br><b>Address</b><br>Byron Hall<br>Galleywood<br>Chelmsford<br>Essex<br>CM2 8JZ<br><br><b>Date of birth</b> 14/06/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><hr/><br><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.<br><b>Address</b><br><hr/> <hr/> <hr/><br>UK Postcode    _ _ _ _ _<br>Date of birth        _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br><br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Christine Beulah CHURCHWARD<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details   |
|---|---|---|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Rosemary Hamilton COPPEARD<br><br><b>Address</b><br>New Hall Station Road<br>Ardleigh<br>Colchester<br>Essex<br>CO7 7RS<br><br><b>Date of birth</b> 15/08/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Rosemary Hamilton COPPEARD<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Barbara Jean HAY<br><br><b>Address</b><br>Lincolns Farm Lincolns Lane<br>South Weald<br>Essex<br>CM14 5RS<br><br><b>Date of birth</b> 07/12/1944<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director               | <b>Name</b><br><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Barbara Jean HAY<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _           |

## Section 3: Share Capital

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Issued Share Capital</b><br><i>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.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>27<br><b>Aggregate Nominal Value of issued shares</b><br>£27.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>27<br><b>Total Nominal value of shares issued</b><br>£27.00  | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |  |  |

**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.

| Current details  |  | Amended details   |  | Shares transferred                                       |        |                  |
|--|--|---|--|--|--------|------------------|
| <b>&gt; Shareholder Name</b><br>James Dominic CHURCHWARD                                   |  | Name<br>_____   |  | <b>Shares transferred by</b><br>James Dominic CHURCHWARD |        |                  |
|  |  | Address<br>_____  |  |  |        |                  |
| <b>Address</b><br>Byron Hall<br>Stock Road Galleywood<br>Chelmsford<br>CM2 8JZ             |  | UK Postcode    _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      2 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|  |  |   |  | Class  | Number | Date of transfer |
|  |  |   |  | _____  | _____  | __/__/____       |
|  |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>John Arthur CHURCHWARD                                     |  | Name<br>_____   |  | <b>Shares transferred by</b><br>John Arthur CHURCHWARD   |        |                  |
|  |  | Address<br>_____  |  |  |        |                  |
| <b>Address</b><br>Byron Hall<br>Stock Road Galleywood<br>Chelmsford<br>CM2 8JZ             |  | UK Postcode    _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      3 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|  |  |   |  | Class  | Number | Date of transfer |
|  |  |   |  | _____  | _____  | __/__/____       |
|  |  |   |  | _____  | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Mark Patrick CHURCHWARD                                    |  | Name<br>_____   |  | <b>Shares transferred by</b><br>Mark Patrick CHURCHWARD  |        |                  |
|  |  | Address<br>_____  |  |  |        |                  |
| <b>Address</b><br>Byron Hall<br>Stock Road Galleywood<br>Chelmsford<br>CM2 8JZ             |  | UK Postcode    _ _ _ _ _  |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      2 |  | <b>Shares held</b><br>Class                      Number<br>_____                      _____<br>_____                      _____ |  |  |        |                  |
|  |  |   |  | Class  | Number | Date of transfer |
|  |  |   |  | _____  | _____  | __/__/____       |
|  |  |   |  | _____  | _____  | __/__/____       |

| Current details  |  | Amended details  |  | Shares transferred   |  |  |
|--|--|--|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Tristan CHURCHWARD<br><br><b>Address</b><br>Byron Hall<br>Stock Road Galleywood<br>Chelmsford<br>CM2 8JZ<br><br><b>Shares held</b><br>Class Ordinary<br>Number 2 |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Tristan CHURCHWARD<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____            |  |  |
| <b>&gt; Shareholder Name</b><br>Jonathan Hamilton<br>COPPEARD<br><br><b>Address</b><br>New Hall<br>Ardleigh Essex<br>CO7 7RS<br><br><b>Shares held</b><br>Class Ordinary<br>Number 4             |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Jonathan Hamilton<br>COPPEARD<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |  |  |
| <b>&gt; Shareholder Name</b><br>Nicholas James COPPEARD<br><br><b>Address</b><br>New Hall<br>Ardleigh Essex<br>CO7 7RS<br><br><b>Shares held</b><br>Class Ordinary<br>Number 4                   |  | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____ |  | <b>Shares transferred by</b><br>Nicholas James COPPEARD<br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____       |  |  |

| Current details   |  | Amended details                      |  | Shares transferred  |        |                  |
|---|--|--------------------------------------|--|---|--------|------------------|
| <b>&gt; Shareholder Name</b><br>Mrs Rosemary Hamilton<br>COPPEARD                 |  | Name<br>_____                        |  | <b>Shares transferred by</b><br><b>Mrs Rosemary Hamilton</b><br><b>COPPEARD</b> |        |                  |
|   |  | Address<br>_____                     |  |   |        |                  |
| <b>Address</b><br>New Hall<br>Ardleigh Colchester<br>Essex<br>CO7 7RS             |  | UK Postcode    _ _ _ _ _             |  |   |        |                  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>Shares held</b><br>Class<br>_____ |  |   |        |                  |
| Number<br>1   |  | Number<br>_____                      |  | Class   | Number | Date of transfer |
|   |  | _____                                |  | _____   | _____  | __/__/____       |
|   |  | _____                                |  | _____   | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Barbara Jean HAY                                  |  | Name<br>_____                        |  | <b>Shares transferred by</b><br><b>Barbara Jean HAY</b>                         |        |                  |
|   |  | Address<br>_____                     |  |   |        |                  |
| <b>Address</b><br>Lincolns Farm, Lincolns Lane<br>South Weald Essex<br>CM14 5QT   |  | UK Postcode    _ _ _ _ _             |  |   |        |                  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>Shares held</b><br>Class<br>_____ |  |   |        |                  |
| Number<br>3   |  | Number<br>_____                      |  | Class   | Number | Date of transfer |
|   |  | _____                                |  | _____   | _____  | __/__/____       |
|   |  | _____                                |  | _____   | _____  | __/__/____       |
| <b>&gt; Shareholder Name</b><br>Bruce Elliot HAY                                  |  | Name<br>_____                        |  | <b>Shares transferred by</b><br><b>Bruce Elliot HAY</b>                         |        |                  |
|   |  | Address<br>_____                     |  |   |        |                  |
| <b>Address</b><br>Lincolns Farm<br>Lincolns Lane South Weald<br>Essex<br>CM14 5RS |  | UK Postcode    _ _ _ _ _             |  |   |        |                  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>Shares held</b><br>Class<br>_____ |  |   |        |                  |
| Number<br>3   |  | Number<br>_____                      |  | Class   | Number | Date of transfer |
|   |  | _____                                |  | _____   | _____  | __/__/____       |
|   |  | _____                                |  | _____   | _____  | __/__/____       |

| Current details |  | Amended details    |  | Shares transferred              |   |  |
|-----------------|--|--------------------|--|---------------------------------|---|--|
| >               | <b>Shareholder Name</b><br>Gavin Joseph Elliot HAY<br><br><b>Address</b><br>26 Weald Road<br>Brentwood<br>Essex<br>CM14 4SX<br><br><b>Shares held</b><br>Class<br>Ordinary         | <b>Number</b><br>1 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____ | <b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Gavin Joseph Elliot HAY<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____       |  |
| >               | <b>Shareholder Name</b><br>Rowland Douglas Elliot HAY<br><br><b>Address</b><br>2 The Green<br>Fordcombe<br>Kent<br>TN3 0RY<br><br><b>Shares held</b><br>Class<br>Ordinary          | <b>Number</b><br>1 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____ | <b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Rowland Douglas Elliot HAY<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____    |  |
| >               | <b>Shareholder Name</b><br>Melanie Eleanor Elliot HODGES<br><br><b>Address</b><br>132 West Grove<br>Woodford Green Essex<br>IG8 7ND<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Number</b><br>1 | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><br><b>Shares held</b><br>Class<br>_____<br>_____ | <b>Number</b><br>_____<br>_____ | <b>Shares transferred by</b><br>Melanie Eleanor Elliot HODGES<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |



**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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



**Companies House**  
for the record

## 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

B. Hays  
(Director / Secretary)

Date

01/01/2006

*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 31/12/2005 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 December 2006** 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*

Address

DX number *if applicable*

DX exchange

Postcode