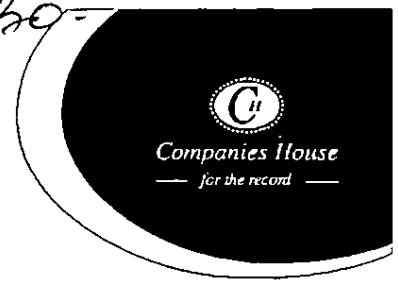


034 836/30-



Company Name
HINE HALL MANAGEMENT LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2251819

- > 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
- > Please complete in **black** ink and use

Information extracted from
Companies House records on
13th November 2007

Section 1: Company details

WEDNESDAY



Ref 2251819/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	48 Granby Street Leicester LE1 1DH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Countrywide Property Management 161 New Union Street Coventry CV1 2PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name COUNTRYWIDE PROPERTY MANGEMENT Address 48 Granby Street Leicester Leicestershire LE1 1DH	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date COUNTRYWIDE PROPERTY MANGEMENT ceased to be secretary (if applicable) _ _
> Director <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>	Name Mark Nicholas DAVIS Address 7 The Beaumont Hine Hall, Mapperley Nottingham Nottinghamshire NG3 5PE Date of birth 22/04/1967 Nationality British Occupation It Manager	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Nicholas DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Paul Andrew Thomas KENNEDY Address 4A The Ghaleb Hine Hall, Mapperley Nottingham Nottinghamshire NG3 5PJ Date of birth 25/06/1960 Nationality British Occupation Manager	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Andrew Thomas KENNEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Richard Edward James KENNY Address F3 The Flintham Hine Hall Ransom Drive Nottingham Nottinghamshire NG3 5PQ Date of birth 15/07/1966 Nationality British Occupation Teacher	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Edward James KENNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John Angus Goodier MORRISON
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name

Figure 1 is a line graph illustrating the percentage of the total sample for various age groups over time. The x-axis represents years from 1970 to 2000, and the y-axis represents the percentage of the total sample, ranging from 0 to 100. The age groups are: 0-14, 15-24, 25-34, 35-44, 45-54, 55-64, 65-74, and 75+. The graph shows a general trend of decreasing percentages for younger age groups and increasing percentages for older age groups over time.

Year	0-14	15-24	25-34	35-44	45-54	55-64	65-74	75+
1970	18	15	12	10	8	6	4	2
1980	15	12	10	8	6	4	3	2
1990	12	10	8	6	4	3	2	1
2000	10	8	6	4	3	2	1	1

☐ 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 Doctor Nicholas Dominic POMPA
ceased to be director (if applicable)

LL / LL / LLLL

Amended details

Name _____

Guy Russell STEPHENSON

**H3A Hine Hall
Ransom Drive
Mapperley
Nottinghamshire
NG3 5PL**

Date of birth 06/08/1960

Nationality British

Occupation **Manager**

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 Guy Russell STEPHENSON
ceased to be director (if applicable)

11 / 11 / 11

Name

Anthony Philip STOKES

**1 The Ghaleb
Hine Hall
Nottingham
Nottinghamshire
NG3 5PJ**

Date of birth 15/05/1953

Nationality Irish

Occupation Sales Manager

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 Anthony Philip STOKES ceased to be director (if applicable)

LL / LL / LLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

84

Aggregate Nominal Value of issued shares

£84.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

84

Aggregate Nominal Value of issued shares

£84.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period

☒ A list of changes is enclosed

☐ A full list of members is enclosed

The last full list of members was received on. 19/11/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 MISS M CONNAN Address 11B THE DORCHESTER RANSOM DRIVE WINE HALL UK Postcode NG3 5LR	ONE ORDINARY		
Name MR P REEVE Address 7 THE GALES RANSOM DR. WINE HALL UK Postcode NG3 5LR	ONE ORDINARY	JOINTLY HELD	
Name MISS F TYOOR. Address 7 THE GALES RANSOM DR WINE HALL UK Postcode NG3 5LR	ONE ORDINARY		
Name MISS A HAYTHEWS Address 6B THE GALES RANSOM DR. WINE HALL UK Postcode NG3 5LR	ONE ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR & MRS RTG CLEGG Address 4 THE SHALEB RANSOM DR HINE HALL UK Postcode NG3 5LR	ONE ORDINARY	300507
Name WAYNE HOWARD ROBINSON Address 6B THE SHALEB RANSOM DR HINE HALL UK Postcode NG3 5LR	ONE ORDINARY	60707
Name Address 2A THE HANOVER RANSOM DR HINE HALL UK Postcode NG3 5LR	ONE ORDINARY	19-10-07
Name MR SEAL Address 7 THE HANOVER RANSOM DR HINE HALL UK Postcode NG3 5LR	ONE ORDINARY	080607
Name MS A BANNIS Address 3B THE HANOVER RANSOM DR HINE HALL UK Postcode NG3 5LR	ONE ORDINARY	310707

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR POMPA.</u> Address <u>3B THE MANOVER</u> <u>RANSOM DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY	} JOINTLY	
Name <u>MRS POMPA</u> Address <u>3B THE MANOVER</u> <u>RANSOM DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY	} HELD.	
Name <u>MR D P SMITH.</u> Address <u>1 THE BEAUMONT</u> <u>RANSOM DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY	} JOINTLY	
Name <u>MISS L M CREECH</u> Address <u>1 THE BEAUMONT</u> <u>RANSOM DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY	} HELD.	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR P A HARWOOD</u> Address <u>1 THE BEAUMONT</u> <u>RANSOM DR.</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	02.03.07
Name <u>MS S A DUNN</u> Address <u>13 THE VICTORIA</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	09.02.07
Name <u>GREGORY SPENCER HOPKINS</u> Address <u>3 THE CRANFIELDS</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	25.05.07
Name <u>MR A SWAWICK</u> Address <u>9 THE DORCHESTER</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	20.04.07
Name <u>13 THE DORCHESTER</u> Address <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	16.11.07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MS S L AULTON</u> Address <u>3 THE CRANFIELD</u> <u>RANSOM DRIVE</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		
Name <u>MR S STEVENSON</u> Address <u>8 THE DORCHESTER</u> <u>RANSOM DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		
Name <u>MS CA KNIGHT</u> Address <u>9 THE DORCHESTER</u> <u>RANSOM DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		
Name <u>MISS D O'SHEA</u> Address <u>11A THE DORCHESTER</u> <u>RANSOM DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5PG</u>	ONE ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR S G HOPKINS</u> Address <u>3 THE CRANFIELD</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	25 05 07
Name <u>MISS H BALL</u> Address <u>8 THE DORCHESTER</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	01 06 07
Name <u>MR P WATTS & MRS S PURVES</u> Address <u>11A THE DORCHESTER</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5PG</u>	ORDINARY ONE	04 04 07
Name <u>MR A SWANICK</u> Address <u>9 THE DORCHESTER</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	20 04 07
Name <u>MR A S MADHAR</u> Address <u>11B THE DORCHESTER</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE	6-11-07

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR ND POMPA.</u> Address <u>2A THE MANOVER</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ORDINARY ONE		
Name <u>MRS TP POMPA</u> Address <u>2A THE MANOVER</u> <u>RANSOM DRIVE</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY	JOINTLY HELD	
Name <u>MR S F PLATTIS</u> Address <u>7 THE MANOVER</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		
Name <u>MRS K YOUNG</u> Address <u>13 THE VICTORIA</u> <u>RANSOM DR</u> <u>WINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of first return, since the incorporation of the company
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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 <u>MS S L AULTON</u> Address <u>3 THE CRANFIELD.</u> <u>RANSON DR</u> <u>HINE HALL.</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		
Name <u>MS CA KNIGHT</u> Address <u>9 THE DORCHESTER</u> <u>RANSON DR</u> <u>HINE HALL.</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		
Name <u>MISS H CONNAN.</u> Address <u>11B THE DORCHESTER</u> <u>RANSON DR</u> <u>HINE HALL</u> UK Postcode <u>NG3 5LR</u>	ONE ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

- ☐ 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

[Signature] FOR AND ON BEHALF OF
COUNTRYWIDE PROPERTY
MANAGEMENT
(Director / Secretary)

Date

14 / 12 / 2007

*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 **19/11/2007** 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 **19th November 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

MR S COX

Telephone number inc code

02476550303

Address

161 NEW UNION ST
COVENTRY

DX number if applicable

11254

DX exchange

COVENTRY

Postcode

CV1 2PL