> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details



Companies House

— for the record —— Company Name

BROOKWOOD MEWS MANAGEMENT COMPANY LIMITED

363s Annual Return

in the "Amended details" column.

Company Type **Private Company Limited By Guarantee Without Share Capital**

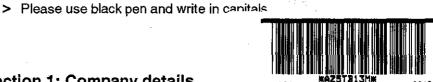
Company Number 2494199

14th March 2001

Information extracted from Companies House records on

list of activity codes.

Section 1: Company details



Ref: 2494199/15/42 **Current details** Amended details > Registered Office 1st Floor Christopher Wren Yard Address 117 High Street Address Croydon If any of the details are Surrey CR0 1QG wrong, strike them through and fill in the correct details in the "Amended details" column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 9600 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard John Bowman ANDERTON	Name
		Address 29 Rutland Street Kensington London	Address
•	Particulars of a new Company Secretary must be notified on form 288.	SW7 1EJ	UK Postcode
>	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.	Name Anne Marie BUTWELL	Name Address
		Address 25 Friary Court Goldsworth Park Woking Surrey GU21 1UR	UK Postcode Date of birth / /
		Date of birth 28/04/1959 Nationality British	Nationality
	Particulars of a new Director must be notified on form 288.	Occupation Psychologist Surrey Police	Date of change / / Date Anne Marie BUTWELL ceased to be director (if applicable)
>	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.	Name Geraldine Patricia O'FARRELL BA FIIEXE	Name
		Address 26 Friary Court Goldsworth Park Woking Surrey GU21 1UR	UK Postcode
		Date of birth 19/01/1954	Nationality
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Electrical Design Engineer	Occupation Date of change / / Date Geraldine Patricia O'FARRELL BA FIIEXE ceased to be director (if applicable)

Company Number - 2494199

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Amanda Jane ROGERS	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	34 Friary Court Goldsworth Park Woking	
	Surrey GU21 1UR	UK Postcode
	Date of birth 06/06/1961	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Contract Cleaner	Date of change / / Date Amanda Jane ROGERS 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.

	and the second of the second o		Katilah		1 M. W.	
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 £15.					
	Signature	lad	Date	25,05,26	<u>च्</u> र	
	What to do now	Secretary)	3.5	This date must not be earlier than the return date at 2 below		
	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 30/3/2001	If you are making please give the d		n up to an earlier da	te,	
		/ _	_ /	<u> </u>		
		Note: The form must	be delivere	d to CH within 28 days of	this date	
0	Date of next return	a palagraphic desirence de la companya de la compa	gradust of Maria	and a second of the property of the second of	<u> </u>	
3.	y y y y y y y y y y y y y y y y y y y 	tion of the temperature of the second	taja saat injanja na			
	If you wish to change your next return to a date earlier than 30th March 2002					
	please give the new date	nere: └	. /	·		
	and the second s	, _	_ , 	and the state of t		
4.	Where to send this	form				
	Please return this form to				77.7	
	Registrar of Companies	•		mbers of the Hays D	ocumer)	
	Companies House	OR		nge service		
	Crown Way Cardiff CF14 3UZ		DX 330	50 Cardiff		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque ☑ Postal O	rder 🗀 Cheq Numb	ue / Posta per <u>133</u>	1 <i>0rder</i> 3611		
	(Please complete as app	ropriate)				
С	ontact Address			<u> </u>		
	ase give the name and add	tress of the person	who sho	lld be contacted if		
	re are any queries about th	· ·	WING STICE	iid DC OOTHAOLOG II		

A. J. whom & Som	Telephone number inc code		
Anderton & Son 1st Floor, Christopher Wren Yd			
117 High Street	DX number <i>if applicable</i>		
Croydon CR0 1QG			
Tel: 020 8662 8800	DX exchange		
Fax: 020 8662 8815			
and a control of the			

Postcode