

— for the record — Company Name

30th April 2005

ASSOCIATION LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2614258 Information extracted from Companies House records on

10 QUEENS PARADE RESIDENTS 363s Annual Return

- > 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



| 1 | | COMPANIES HOUSE 03/06/05 |
|---|---|--------------------------|
| Ref: 2614258/15/42 | Current details | Amended details |
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 7 Vine Terrace High Street Harborne Birmingham B17 9PU | UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9800 Residents property management | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Company Number - 2614258

Section 2: Details of Officers of the Company

| | | 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 Matthew William ARNOLD Address 7 Vine Terrace High Street Harborne Birmingham West Midlands B17 9PU | 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 |
| | Particulars of a new Company Secretary must be notified on form 288a. | | UK Postcode Date of change / / Date Matthew William ARNOLD ceased to be secretary (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 Irene CAVA Address Flat 5 10 Queens Parade Montpellier Cheltenham Gloucestershire GL50 3BB | 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 |
| | Particulars of a new Director must be notified on form 288a. | Date of birth 14/06/1926 Nationality British Occupation None | UK Postcode Date of birth Nationality Occupation Date of change / / Date Irene CAVA ceased to be director (if applicable) |

| Company Number - 2614258 | Section 2: Details of Officers of the Con | |
|---|--|--|
| - 1 · · · · · · · · · · · · · · · · · · | Current details | Amended details |
| > 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 Joy Anne HOLBROOK Address Flat 2 10 Queens Parade Montpelier Cheltenham Gloucestershire GL50 3BB | 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 |
| | Date of birth 17/01/1933 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form 288a. | Occupation Retired | Date of birth / / Nationality |
| | | Occupation |
| | | Date of change / / |
| | | Date Joy Anne HOLBROOK 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 Freda Margaret STROUD Address Flat 6 10 Queens Parade Montpellier Cheltenham Glos GL50 3BB | 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 |
| | | |
| | Date of birth 20/11/1925 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director | | Date of birth / / |
| must be notified on form 288a. | Occupation Retired Director Of Studies | NationalityOccupation |
| | | Date of change / / |
| | | Date Freda Margaret STROUD ceased to be director (if applicable) |
| | | to be director (ii applicable) |
| | | , |

Company Number - 2614258



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.

| | complete 2 below. | | | | |
|--|--|-------------------------------------|---|--|--|
| 1. | Declaration | | | | |
| | I confirm that the details in (shown at 2 below). I enclo | | n are correct as at the made-up-date of £30. | | |
| | Signature (Director / S | Secretary) | Date Description Date Description This date must not be earlier than the | | |
| | What to do now | | return date at 2 below | | |
| | | | the Annual Return and the | | |
| 2. | Date of this return | | | | |
| | This AR is made up to <i>23/5/2005</i> | If you are makin please give the | g this return up to an earlier date, date here | | |
| | | <u> </u> | | | |
| | | Note: The form mus | st be delivered to CH within 28 days of this date | | |
| 3. | Date of next return | | · | | |
| | you wish to change your next return to a date earlier than 23rd May 2006 ease give the new date here: | | | | |
| | | / L | | | |
| 4. | Where to send this t | orm | | | |
| | 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 or reverse of the cheque? | | | | | |
| Co | ontact Address | | | | |
| Con | • | ou if there is a qu | below, but if you do, it will help lery on the form. The contact ners of the public record. | | |
| Con | tact Name | Tele | phone number inc code | | |
| | | | | | |
| Add | | | number <i>if applicable</i> | | |
| | | | exchange | | |

Postcode