

— for the record — Company Name

0054/7/15

ACRE HOUSING

363s Annual Return

Company Type Private Company Limited By **Guarantee Exempt Under Sect 30**

Company Number 2677365

Information extracted from Companies House records on

18th December 2004

> 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: 2677365/15/42	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.	Style Acre High Boad Brightwell Cum Sotwell Wallingford Oxfordshire OX10 0PT	Address ACRE HOUSING CAB International Business Con Nosworthy Way, Wallingford UK Postcode PX10 8DE	
> 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 he Style Acre High Poad Brightwell Cum Sotwell Wallingford Oxfordshire OX10 0PT	Address As above 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 8531 Social work with accommodation	SIC CODE Description	
> Please enter additional principal activity code(s) "Amended details" colunt See notes for guidance list of activity codes.	nn.		

Company Number - 2677365 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 Susan Elizabeth VANDERSTEEN Address 11 Pound Lane Thatcham Newbury Berkshire RG19 3GT	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 Susan Elizabeth VANDERSTEEN 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 Kim FAULKNER Address Daintree Cottage South Stoke Road Woodcote Reading Berkshire RG8 0PL	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 03/09/1955 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kim FAULKNER ceased to be director (if applicable)

Company Number - 2677365 Section 2: Details of Officers of the Com				
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Andrew James TAYLOR	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Quarrendon Upper Red Cross Road Goring On Thames Oxfordshire RG8 9BD	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 23/02/1947		
		Nationality British	; UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Accountant	Date of birth / /	
	288a.	i	Occupation	
		1	Date of change / /	
			Date Andrew James TAYLOR ceased to be director (if applicable)	
			//	
>	Director If any of the details for this	Name Kenneth Nelson TEMPLETON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Orchard Grange The Street Brightwell-Cum-Sotwell Wallingford Oxfordshire	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.	
		OX10 0RX		
		Date of birth 07/05/1939		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Retired	Date of birth / /	
		Occupation Retifeu	Nationality	
	2004.		Occupation	
			Date of change / / /	
			Date Kenneth Nelson TEMPLETON ceased to be director (if applicable)	
			1	



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.

4		
	cla	α
	via:	VII

confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). Lenclose the filing fee of £15.

Signature

07,01,2005 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 14/1/2005

If you are making this return up to an earlier date, please give the date here

Date

07,01,2005

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 14th January 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 MRSSVE "ANDGESTEEN

Telephone number inc code

01189516282.

Address

1, LONDON STREET, READING PERICOHIRE

DX number if applicable PX 4001

DX exchange READING

Postcode