

 for the record —— Company Name

MIDDLEWOOD PARK **MAINTENANCE (NO. 1) LIMITED**

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 2836725

> See notes for guidance for list of activity codes.

Information extracted from Companies House records on

18th February 2003

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

COMPANIES HOUSE

Ref: 2836725/15/42 Amended details **Current details** > Registered Office 44 Middlewood Park Address Fenham Address **Newcastle Upon Tyne** If any of the details are NE49XG wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. > Register of Members Address where the Register is held Address 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" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities 9800 If any of the details are Residents property management wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column.

Company	Number	- 2836725

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 Caroline Louisa DOWNS Address 44 Middlewood Park Fenham Newcastle Upon Tyne NE4 9XF	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 288.		UK Postcode Date of change / / Date Carcline Louisa DOWNS 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 Deborah MARCUS Address 9 Montagu Drive Leeds West Yorkshire LS8 2PD	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 288.	Date of birth 22/09/1965 Nationality British Occupation It Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Deborah MARCUS ceased to be director (if applicable)

Current details	Amended details
Name Katharine MCGRAHAN	Name
Address 45 Middlewood Park Fenham Newcastle Upon Tyne Tyne & Wear NE4 9XF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Date of birth 06/10/1975	
Nationality British Occupation Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Katharine MCGRAHAN ceased to be director (if applicable)
Name Patricia Barbara NORMAN	Name
Address 41 Middlewood Park Fenham Newcastle Upon Tyne NE4 9XG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Date of birth 19/07/1937	
Nationality British	UK Postcode
Occupation Warden	Nationality Occupation Date of change / /
	Name Katharine MCGRAHAN Address 45 Middlewood Park Fenham Newcastle Upon Tyne Tyne & Wear NE4 9XF Date of birth 06/10/1975 Nationality British Occupation Civil Servant Name Patricia Barbara NORMAN Address 41 Middlewood Park Fenham Newcastle Upon Tyne NE4 9XG Date of birth 19/07/1937



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

Z	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

10,03,2003

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.

Date of this return

This AR is made up to 15/7/2002

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 15th July 2003 please give the new date here:

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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

01917 5358062

Address EPH MILLER & CO.

SCCTTISH PROVIDENT HOUSE

31 MOSLEY STREET

NEWCASTLE UPON TYNE

NEI 1HX

Postcode

DX number if applicable

DX exchange