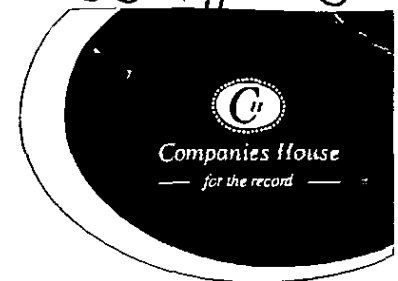


000218-30



Company Name

CROMER COURT MANAGEMENT  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

2911175

Information extracted from  
Companies House records on  
26th July 2007

&gt; 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

&gt; Please complete in black ink and use

## Section 1: Company details

THURSDAY



A30

06/09/2007

318

COMPANIES HOUSE

Ref 2911175/15/42

	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>	<del>1 Cromer Court Hawthorne Crescent Slough Berkshire SL1 3NL</del>	Address <u>7 CROMER COURT</u> <u>HAWTHORNE CRESCENT</u> <u>SLOUGH, BERKSHIRE</u> UK Postcode <u>SL1 3NL</u>														
> 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  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode <u>      </u>														
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode <u>      </u>														
> 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9800	Residents property management															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Steven WOODWARD</b>  <b>Address</b> <b>9 Cromer Court</b> <b>Hawthorne Crescent</b> <b>Slough</b> <b>Berkshire</b> <b>SL1 3NL</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Date Steven WOODWARD</b> <b>ceased to be secretary (if applicable)</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <u>    </u>
<b>&gt; Director</b> <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>	<b>Name</b> <b>Wayne David CASEY</b>  <b>Address</b> <b>1 Cromer Court</b> <b>Hawthorne Crescent</b> <b>Slough</b> <b>SL1 3NL</b>   <b>Date of birth</b> 19/05/1968 <b>Nationality</b> British <b>Occupation</b> Entertainer	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <b>Date of birth</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    </u> / <u>    </u> / <u>    </u> <u>    </u> <u>    </u> <b>Date Wayne David CASEY</b> <b>ceased to be director (if applicable)</b> <u>    </u> <u>    </u> / <u>    </u> <u>    </u> / <u>    </u> <u>    </u> <u>    </u>

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Anjul SHARMA</p> <p><b>Address</b> 5 Cromer Court Hawthorne Crescent Slough Berkshire SL1 3NL</p> <p><b>Date of birth</b> 03/06/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Market Research Executive</p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Anjul SHARMA ceased to be director (if applicable)                                  L L / L L / L L L L</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Clare Louise TACK</p> <p><b>Address</b> 7 Cromer Court Hawthorne Crescent Slough Berkshire SL1 3NL</p> <p><b>Date of birth</b> 10/06/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Director</del></p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    <u>SHIPPING CO-ORDINATOR</u></p> <p>Date of change    L L / L L / L L L L</p> <p>Date Clare Louise TACK ceased to be director (if applicable)                                  L L / L L / L L L L</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Nasreen ULLAH  <b>Address</b> 14 Cromer Court Hawthorne Crescent Slough Berkshire SL1 3NL  <b>Date of birth</b> 07/04/1971  <b>Nationality</b> British  <b>Occupation</b> Retail Manager	<b>Name</b>  <div><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</div> <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nasreen ULLAH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

**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

Chock  
(Director / Secretary)

Date

07 / 06 / 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 **22/3/2007** 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 **22nd March 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_