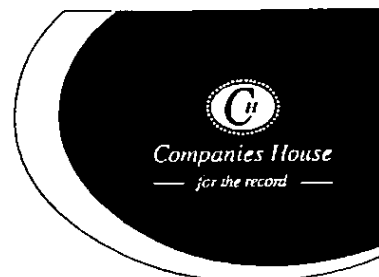


010155/33



Company Name
**THE FRIENDS OF CASTLE
SYCHROV (UK) LIMITED**

363s Annual Return

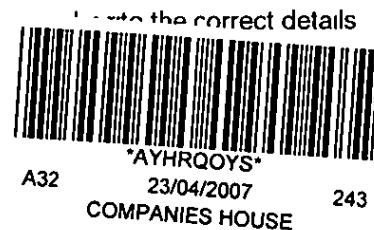
Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
3045059

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them in the "Amended details" column
- > Please complete in black ink and underline

Information extracted from
Companies House records on
4th April 2007

Section 1: Company details

MONDAY



Ref 3045059/15/42

	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>	3 Kings House 400 Kings Road London SW10 0LL	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> 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 At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																
> 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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
SIC Code	Description																	
9305	Other service activities n.e.c.																	
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>		<hr/> <hr/> <hr/>																

2

Amended details

Name _____

William MATTHEWS OBE

**The Log Cabin South Park Wood
Coldharbour Road,
Penhurst
Kent
TN11 8ET**

Nationality British

Occupation **Company Director**

Name _____

☐ 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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date William MATTHEWS OBE ceased to be director (if applicable)

LL / LL / LL LL

Name

Leslie Crawford MCCracken

Address
Priory Wall
Priory Hill
Totnes
Devon
TQ9 5QG

Nationality **British**

Occupation Retired

Name

☐ 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

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Leslie Crawford MCCracken
ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
> Director <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>	Name Nicholas Vernon THOMPSON Address 2B Elms Road London SW4 9EU Date of birth 05/12/1946 Nationality British Occupation Architect	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Vernon THOMPSON 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

C.F. JEWAR JURIE
(Director / Secretary)

Date

20, 04, 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 11/4/2007 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 **11th April 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

MISS C.F. JEWAR JURIE

Telephone number inc code

02073 513236

Address

3 KING'S HOUSE
400 KING'S ROAD
LONDON

DX number if applicable

[] [] [] [] [] []

DX exchange

Postcode

SW10 0LL