

— for the record —— Company Name mB/tis/016916,

## CORNELIA COURT MANAGEMENT 363s Annual Return LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

See notes for guidance for list of activity codes.

Company Number 3124848

Information extracted from Companies House records on 26th October 2000

> 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



A42 0562 COMPANIES HOUSE 23/11/00

Ref: 3124848/15/42		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"	9 Carlton Crescent Southampton SO15 2EZ	Address	
	column.		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		
			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	
>	Príncipal Business Activities	SIC Code Description	SIC CODE Description	
	If any of the details are wrong, strike them through and fill in the correct details	9600 Residents property management		
	in the "Amended details" column.			
>	Please enter additional principal activity code(s) in "Amended details" column.			

**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 Jean Barbara PATCH	Name
		Address	Address
		1 Bryanston Road Bitterne Southampton Hampshire SO19 7AP	
			UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Jean Barbara PATCH ceased to be secretary (if applicable)
•	Director If any of the details for this	Name Patricia Janice MACLENNAN	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	16 Bracken Crescent	
		Eastleigh Hampshire	
		SO50 8ND	
			UK Postcode
			Date of birth / /
	Particulars of a new Director must be notified on form 288.	Date of birth 17/04/1936	Nationality
		Nationality British	Occupation
		: -	Date of change / /
		Occupation Retired	Date Patricia Janice MACLENNAN ceased to be director (if applicable)
	Director If any of the details for this	Name Jean Barbara PATCH	Name
	person are wrong, strike them through and fill in the correct details in the	· · · · · · · · · · · · · · · · · · ·	Address
	"Amended details" column.	Address 1 Bryanston Road	
		Bitterne Southampton	
		Southampton Hampshire SO19 7AP	UK Postcode
		1	Date of birth
		Date of birth 23/05/1941	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Property Manager	Date Jean Barbara PATCH ceased to be director (if applicable)

Company Number - 3124848

288.

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this	Name Michael Colin ROBERTS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	9 Holland Park Locks Heath	
	Sarisbury Green Southampton	
	Hampshire SO31 7TR	UK Postcode
		Date of birth
	Date of birth 29/06/1951	Nationality
	Nationality British  Occupation Property Manager	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Michael Colin ROBERTS ceased to be director (if applicable)



## 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				
		eturn are correct as at the made-up-date		
(shown at 2 below). I er	nclose the filing	tee of £15.		
Signature	/ Secretary)	Date 13 11 2000		
	· / Secretary)	This date must not be earlier than the return date at 2 below		
What to do now  Complete this page then  declaration to the addre		e of the Annual Return and the elow.		
2. Date of this return				
This AR is made up to 10/11/2000	•	If you are making this return up to an earlier date, please give the date here		
	<u>-</u> -	//		
	Note: The form	must be delivered to CH within 28 days of this date		
3. Date of next return	1	:		
	•	a date earlier than 10th November		
2001 please give the ne		date earlier than John November		
		/ /		
4. Where to send this	s form			
Please return this form t				
Registrar of Companies		For members of the Hays Document		
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff		
Cardiff CF14 3UZ		5/( 5555 Galdin		
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Cheque Postal C		Cheque / <del>Postal Orde</del> r lumber ว		
(Please complete as appropriate)				
Contact Address				
Please give the name and ac nere are any queries about t		rson who should be contacted if		
Contact Name	т	elephone number <i>inc code</i>		
teny w miles e 1		1220 683022		
Address		X number <i>if applicable</i>		
tremod Towers V	_ عديما			
barroustare, swa ymugbor, Hants	<u>~</u>	X exchange		
ymngbon, Hants	<del></del>			

Postcode