

000016/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

6402

COSE MEADOWS MANAGEMENT COMPANY

-IM ITED

Date of this return

The information in this return is made up to

Day Month

10 18/1 1 10/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

5 ROSE MEADONS

SOMERSHAM

HUNTINGOON

CAMBRIOGESHIRE

IE1218

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

17032 MANAGE REAL

ESTATE, FEE OR CONTRACT



A56

19/11/2008

COMPANIES HOUSE

23/10/2008

32 COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

legister of members	MAMMAN 30 ANSLEY WAY
the register of members is not kept at the gistered office, state here where it is kept	S- lues
Post town	L
County/Region	CAMBRIDGE SHIRE
UK Postcode	LP LE L2 17 LG LS LA
legister of Debenture holders there is a register of debenture holders, or a iplicate of any such register or part of it, which not kept at the registered office, state here here it is kept Post town County/Region UK Postcode	NOT APPLICABLE TOUTH THE PROPERTY OF THE PROP
ompany type	
ublic limited company	,
rivate company limited by shares	
rivate company limited by guarantee with hare capital	ihout
rivate company limited by shares exemection 30 rivate company limited by guarantee ex nder section 30	
rivate unlimited company with share ca	pital
rivate unlimited company without share	capital
ompany Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details Please photocopy us area to provide Name *Style/Tit	ie MR5
Otorio of roint	S) ANNE MARGARET
† Tick the box if the Surnar	ne Adamson
ddress shown is a ervice address for the eneficiary of a Address	HI 30 ANSLEY WAY
Onfidentiality Order ranted under section	STIVES.
23B of the Companies ct 1985 Otherwise, ive your usual Post to	
esidential address in	on CAMBRIOGESHIRE
egistered or principal	de P E 2 7 6 5 N
f a partnership give the	try UK
	Page 2

Please list the directors Voluntary details	ın alphabetı	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	1510411958
		Forename(s)	IAN ALEXANDER
		Surname	ADAMSON
†† Tick the box if the address shown is a service address for th	e		30 Ansley Way
beneficiary of a Confidentiality Order granted under section			ST NES
723B of the Companie Act 1985 Otherwise, give your usual	28	Post town	·
residential address in the case of a	C	ounty/Region	CAMBRIOSESHIRE
corporation or Scottis firm, give the register or principal office	sh ed	UK Postcode	LP LE L27 L615 IN
address		Country	IUK
		Nationality	BRITISH
	Busines	s occupation	ENGINEER
		•	
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	·	
director that is a corporation or a Scottish firm, the name is the	Name	Date of birth	Day Month Year 2 5/08/1947
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth	Day Month Year 2 51 0 81 19 4 7 TERRY
director that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth Forename(s) Surname	Day Month Year 2 510811947 TERRY
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a		Date of birth Forename(s) Surname	Day Month Year 2 51 0 81 19 4 7 TERRY Bowed 4 ROSE MEADOWS
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.sue share capital nter details of all the shares in issue the date of this return	Class (e g Ord:nary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY_	5	£5-00
	Totals	. 5	£5-00
traded public company means a company any whose shares are shares admitted to trading	Please tick this box if your of public company at any time this return	company was a traded during the period of	
ist of past and present hareholders ise attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
rivate or non-traded public ompanies are required to provide a ull list" if one was not included with ither of the last two returns	A full list of shareholders for company is enclosed Pleas	r a private or non-traded p se complete Schedule A	ublic .
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.		
eturns	A list containing shareholds → For private or non-tr complete Schedule	aded public companies, p	lease
	→ For traded public co Schedule B	mpanies, please comple t	te
	There were no shareholde	r changes in this period	
`ertıficate	I certify that the informatio knowledge and belief	n given in this return is tru	e to the best of my
Signed	A.M. Adas		Date 20/10/08
Please delete as appropriate Vhen you have signed the return, send with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director // secretary) This return includes	3 continuation shee (enter number)	ets
'ou do not have to give any contact nformation in the box opposite but if 'ou do, it will help Companies House to contact you if there is a query on the			
orm The contact information that you give will be visible to searchers of the public record	DX number	DX exchange	Page 4

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Please list the directors in Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
4 11 1	Name *Style/Title	MR
Scottish firm, the *	t	Day Month Year
corporate or firm	Date of birth	1261013111960
	Forename(s)	ADRIAN GERALD
•	Surname	BUCKLEY
†† Tick the box if the address shown is a service address for the		I ROSE MEADOWS
berneficiary of a Confidentiality Order granted under section	-	Somersham
723B of the Companies Act 1985 Otherwise, give your usual	Post town	HUNTINGOON
residential address. in the case of a	County/Region	CAMBRIDGESHIRE
corporation or Scottish firm, give the registered or principal office		PE 12 18 13 14 10
address.	Country	UK
	Nationality	BRITISH
1		SALES MANAGEMENT
Directors Please list the directors if Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors is Voluntary details In the case of a	n alphabetical order Name *Style/Title	-
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	MR Day Month Year [2 [1 1 [0 [6 1 [1 [9 [6 [8 [8 [4]]]]]]]] [ROBERT ANTHONY
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year [2 [110 [61] 1 9 [6 [8] [ROBERT ANTHONY [FENTON STONE
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year [2 [110 [61 [1 9 6 8] [ROBERT ANTHONY [FENTON STONE [2 ROSE MEADOWS [SOMERSHAM
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rector that is a	Name *Style/Title	MP
pottish firm, the		Day Month Year
ime is the imporate or firm ime	Date of birth	0 31 0 21 1.19 16 15
	Forename(s)	STEVEN
	Surname	POWELL
Tick the box if the idress shown is a prvice address for the		3. ROSE MEADOWS.
aneficiary of a onfidentiality Order anted under section		Somersham
23B of the Companie ct 1985 Otherwise, ve your usual	Post town	HUNTINGDON
sidential address in le case of a orporation or Scottis	County/Region	CAMBRIDGESHIRE
rm, give the registere r principal office idress	d 'UK Postcode	PEL28 131Y W
22.000	Country	
	Nationality	BRITISH :
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required).

Company number	3446402	
Company name in full	ROSE MEADOWS MANAGEMENT COMPANY	
	LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

•	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		,	
Ian Adamson	ORDINARY 1		
Name	1	,	
TERRY BOWEN	ORDINARY 1		
Name			
Aprian Bucklet	ORDINARY 1		
Name			
FAYE VICTORIA FROM STONE	ORDINARY 1		
Name	JOINTLY OWNER		
ROBERT ANTHON FENTON - STONE	ORD INARY 1		
Name_		,	
STEVEN POWELL	ORDINARY	-	-
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	*		
Name			
Name			}
Name			
Name			
		,	
Name			
Name		,	
Name			
Name			
Name			
	<u> </u>		
Name		-	
Name	-		

have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

for traded public companies List of past and present shareholders

Company number		
Company name in full		
		•
	Changes to shareholders porticulars or details o	of the amount of stock

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation:
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index

	> List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			ļ
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
			<u> </u>
Address			
UK Postcode L L L L L L L			

Schedule, B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
			Date of
	stock held	rashares or amount of stock- transferred	of transfer
ame			
ddress			
K Postcode L L L L L L L L			
lame			
ddress			
JK Postcode L L L L L L L			
lame			
Address			
JK Postcode L L L L L L L L			
Name			
\ddress			
	-1	, , , , , , ,	**c n t*
JK Postcode L L L L L L L			
Name			
Address			
			
UK Postcode L L L L L L L			