

Company Name
**STOWE FIELDS MANAGEMENT
COMPANY LIMITED**

363s Annual Return

R88 001092 45

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

Company Number

3643233

Information extracted from
Companies House records on
11th September 1999

- > 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

Ref: 3643233/13/37

	Current details	Amended details
<p>> 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></p>	<p>Priory House 34/36 Colmore Circus, Birmingham B4 6BN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p><u>16TH FLOOR, KENNEDY TOWER</u></p> <p><u>ST CHADS QUEENSWAY</u></p> <p><u>BIRMINGHAM</u></p> <p>UK Postcode <u>B26 2QF</u></p>
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p>SIC CODE</p> <p>9600</p>	<p>Description</p> <p><u>RESIDENTS PROPERTY</u></p> <p><u>MANAGEMENT,</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

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. Particulars of a new Company Secretary must be notified on form 288.	Name Catherine Ruth CANTY Address 7 Kingfisher Close Sheldon Birmingham B26 2QF	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Ruth CANTY 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. Particulars of a new Director must be notified on form 288.	Name Catherine Ruth CANTY Address 7 Kingfisher Close Sheldon Birmingham B26 2QF Date of birth 07/02/1966 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Catherine Ruth CANTY ceased to be director (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. Particulars of a new Director must be notified on form 288.	Name John Dudley TALBOT Address 8 Mill Lane Warwick Warwickshire CV35 8EJ Date of birth 28/06/1952 Nationality British Occupation Solicitor	Name Address <u>4 TH FLOOR</u> <u>3 DOUBLE ROW</u> <u>BIRMINGHAM</u> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Dudley TALBOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

(Director / Secretary)

Date

14/10/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
2/10/1999

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 **2nd October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. R. CANTY

Telephone number inc code

0121 - 6885000

Address

ALBION & CO

DX number if applicable

24917

16TH FLOOR, KENNEDY TOWER

DX exchange

BIRMINGHAM

BIRMINGHAM 4

Postcode

B4 - 6JB