



Companies House

— for the record —

Company Name

DICKENS HEATH (PHASE II)

MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3676724

Information extracted from

Companies House records on

6th November 2004

- > 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.



A58  
COMPANIES HOUSE

0451  
06/01/05

### Section 1: Company details

Ref: 3676724/15/42

#### 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" column.*

~~Belcon House~~  
Essex Road  
Hoddesdon  
Hertfordshire EN11 0DR

Address

CPM House

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

Address

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 \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  HERTFORD COMPANY SECRETARIES LIMITED</p> <p><b>Address</b>  Cpm House  Essex Road  Hoddesdon  Hertfordshire  EN11 0DR</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    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable)    _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  David John CAMPBELL KELLY</p> <p><b>Address</b>  Bridgemere House  Yew Tree Close  Willoughby Waterleys  Leicestershire  LE8 6BU</p> <p><b>Date of birth</b>    19/09/1957</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Accountant</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    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David John CAMPBELL KELLY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## &gt; .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 288a.

## Current details

**Name**  
Neil ROBINSON

**Address**  
5 Priory Road  
Upholland  
Skelmersdale  
Lancashire  
WN8 0LR

**Date of birth** 13/05/1962

**Nationality** British

**Occupation** Solicitor

## Amended details

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 Neil ROBINSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

----- for the record -----

- > 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.

Date 01/12/2004

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