

— 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.

Section 1: Company details



		COMPANIES HUUSE 00/01/03
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	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.		

Company Number - 3676724 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this HERTFORD COMPANY person are wrong, strike **SECRETARIES LIMITED** them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Cpm House Confidentiality Order granted under section 723B **Essex Road** of the Companies Act 1985. Hoddesdon Hertfordshire Address **EN11 0DR** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ _ Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable)_ _ Director Name David John CAMPBELL KELLY If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. **Bridgemere House** Confidentiality Order granted under section 723B Yew Tree Close of the Companies Act 1985. Willoughby Waterleys Leicestershire Address LE8 6BU

UK Postcode

Date of change _ _ / _ _ / _ _ _ /

Date David John CAMPBELL KELLY ceased to be director (if applicable)

___/__/___

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Date of birth

Nationality

Occupation

Date of birth 19/09/1957

British

Occupation Chartered Accountant

Nationality

Particulars of a new Director

must be notified on form

288a.

Company Number - 3676724	Section 2: Details of Officers of the Current details	Amended details
> .Director If any of the details for this	Name Neil ROBINSON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 5 Priory Road Upholland Skelmersdale Lancashire WN8 0LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/05/1962	
	Nationality British	UK Postcode
	Occupation Callette	Date of birth / / /
	Occupation Solicitor	Nationality
		Occupation
		Date of change / / /
		Date Neil ROBINSON ceased to be director (if applicable)
		/

Company Number - 3676724



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		
	I confirm that the details in this and (shown at 2 below). I enclose the FOR AND ON BEHA	filing fee of £1	•
	Signature HERTFORD COMPANY SECR	Λ	Date Oliver 1 2 2004 This date must not be earlier than the
	What to do now Complete this page then send the declaration to the address shown		retum date at 2 below Annual Return and the
2.	Date of this return		
		are making thi give the date	s return up to an earlier date, here
		/,	/
	Note: Tf	he form must be o	delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change your next ret please give the new date here:	turn to a date	earlier than 1st December 2005
		<u>/</u>	/
4.	Where to send this form	•	· · · · · · · · · · · · · · · · · · ·
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	or E	For members of the Hays Documer Exchange service OX 33050 Cardiff
	Have you enclosed the filing fee reverse of the cheque?	with the con	npany number written on the
С	ontact Address		
Cor	u do not have to give any contact inf mpanies House to contact you if the rmation that you give will be visible	re is a query o	on the form. The contact
Contact Name		Telephon	e number <i>inc code</i>
<u></u>			
	dress NACCOUNTANCY SERV		er if applicable
	SUITE 1, CPM HOUSE		
	ESSEX ROAD		
	HODDESDON		

Postcode HERTS EN11-0DR