



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

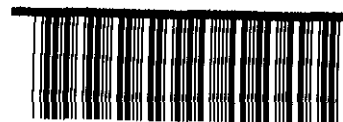
Company Number

3676724

Information extracted from
Companies House records on

7th November 2003

- > 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.



A13
COMPANIES HOUSE
0893
12/12/03

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

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
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name HERTFORD COMPANY SECRETARIES LIMITED Address 108 High Street Stevenage Hertfordshire SG1 3DW	Name <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. Address <u>BELCON HOUSE,</u> <u>ESSEX ROAD,</u> <u>HODDESDON, HERTS.,</u> UK Postcode <u>EN11 0DR</u> Date of change <u>27/08/2003</u> Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable) <u> </u>
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David John CAMPBELL KELLY Address Bridgemere House Yew Tree Close Willoughby Waterleys Leicestershire LE8 6BU Date of birth <u>19/09/1957</u> Nationality <u>British</u> Occupation <u>Chartered Accountant</u>	Name <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. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date David John CAMPBELL KELLY ceased to be director (if applicable) <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>

> 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.

Current details

Name
**CORPORATE PROPERTY
MANAGEMENT LIMITED**

Address
**Belcon House
Essex Road
Hoddesdon
Hertfordshire
EN11 0DR**

Date of birth **13/03/1987**

Nationality **British**

Occupation **Private Limited
Company**

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 **CORPORATE PROPERTY
MANAGEMENT LIMITED** ceased to be
director (if applicable) **12/11/2003**

> 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
Neil ROBINSON

Address
**5 Priory Road
Upholland
Wigan
Lancashire
WN4 9UG**

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

Nationality **British**

Occupation **Solicitor**

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)



Companies House

— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). **FOR AND ON BEHALF OF £15.**

Signature

HERTFORD COMPANY SECRETARIES LIMITED

(Director / Secretary)

Date

01 / 12 / 2003

L R MITCHELL
DIRECTOR

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

What to do now

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 **1/12/2003** 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 **1st December 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

RN ACCOUNTANCY SERVICES

SUITE 1, BELCON HOUSE

ESSEX ROAD

HODDESDON

HERTS EN11 0DR

DX number *if applicable*

DX exchange

Postcode