

Companies House

MANAGEMENT CO. LIMITED

--- for the record ---Company Name

ABRAHAMS COURT (UPMINSTER) 363s Annual Return

in the "Amended details" column.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

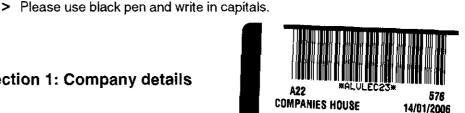
100251/30

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

3694351 Information extracted from Companies House records on 17th December 2005

list of activity codes.

Section 1: Company details



Ref: 3694351/15/42 **Current details** Amended details Registered Office **Belcon House** Address Address **Essex Road** Hoddesdon If any of the details are Hertfordshire EN11 0DR wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 9600 Priv houses prod goods wrong, strike them through for own use and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

	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.	Name HERTFORD COMPANY SECRETARIES LIMITED Address Cpm House Essex Road Hoddesdon Herts EN11 0DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> 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.	Name Alfred Frederick MANN Address 15 Abraham Court 2-4 Saint Marys Lane Upminster Essex RM14 2QD	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 18/12/1929 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alfred Frederick MANN ceased to be director (if applicable)

Ç.	ompany Number - 3694351	Current details	Amended details
>	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.	Name James David METHAM AMIMECHE Address 17 Abraham Court 2-4 St Mary's Lane Upminster Essex RM14 2QD	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
		Date of birth 22/08/1971 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Engineer	Date of birth / / Nationality Occupation Date of change / / Date James David METHAM
I F t	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.	Name Mark SPECTER BA HONS ACII	AMIMECHE ceased to be director (if applicable) / /
		Address 30 Abraham Court 2-4 Saint Marys Lane Upminster Essex RM14 2QD	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 27/12/1964 Nationality British Occupation Insurance	UK Postcode Date of birth/// Nationality Occupation Date of change/// Date Mark SPECTER BA HONS ACII ceased to be director (if applicable)



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

ruse 	>	If you want to change the complete 2 below.	e made up date	of this annual return, please		
	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 UN PERIOD FOR ANY EXPERIMENTAL OF EACH OF THE PROPERTY OF THE P				
		Signature (Director / S	AUTHO Signa'	DRISE Date 12,01,2006		
		(5110010171	50010tuly)	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 12/1/2006	If you are mak please give the	ing this return up to an earlier date, e date here		
			/ /			
			Note: The form m	ust 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 12th January 2007 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?					
	С	ontact 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.					
	Cor	ntact Name	Tel	ephone number <i>inc code</i>		
		NTANCY SERVICE Preș€PM HOUSE	S C C	number if applicable		
30		TOEXT DOAD				
	H(ODDESDON	DX	exchange		
Ţ	IDD	TC ENTITOND				

Postcode