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100487

> Please check the details printed in the "Current details" column

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

 $O\left(\right)$



Company Name 60 - 66 ROCHESTER ROW (MANAGEMENT) LIMITED

363s Annual Return

in the "Amended details" colum

> Please complete in black ink an

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

3738383 Information extracted from Companies House records on

23rd February 2007

Section 1: Company details



28 09/05/2007 67 COMPANIES HOUSE

Re	ef 3738383/15/42	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	2nd Floor King House 5-11 Westbourne Grove London W2 4UA	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	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		

12/06

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Company	Number -	3738383
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Section 2: Details of Officers of the Company

	<u> </u>	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 Marion JENNER Address 62 Westlands Way Oxted Surrey RH8 0ND	Name 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	Å	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 Marion JENNER Address 62 Westlands Way Oxted Surrey RH8 0ND	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 29/04/1946 Nationality British Occupation Pa Administration Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Marion JENNER ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Stanley Swee Han QUEK	Name
them through and fill in the correct details in the "Amended details" column	Address 24 Olive Road Singapore 1129 Singapore	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
	Date of birth 28/06/1949	
Particulars of a new Director	Nationality Singaporean Occupation Company Director	UK Postcode / / Date of birth / / Nationality
must be notified on form 288a	Company 2.100101	Nationality
	^	Date of change / /
		Date Stanley Swee Han QUEK 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
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration					
		n this annual return a lose the filing fee of		the made-up-date	
Signature What to do no	•	Secretary)		05,200 st not be earlier than the 2 below	
Complete thi	s page then :	send the whole of the s shown at 4 below	e Annual Return	and the	
2. Date of th	is return				
☐/ This AR is ma 2/3/2007	ade up to	If you are making t please give the da	•	an earlier date,	
		/	/		
		Note The form must b	e delivered to CH w	nthın 28 days of thıs date	
3. Date of ne	ext return				
J. Date of he	Acrotain				
☐ If you wish to please give the	change you ne new date	/	e earlier than 2r	nd March 2008	
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