

— for the record —— Company Name

COPPERMILL PLACE
MANAGEMENT COMPANY LIMITED

363s Annual Return

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

See notes for guidance for list of activity codes.

Company Number 3955413 Information extracted from Companies House records on

4th March 2006

- > 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



Ref: 3955413/15/42	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.	Con House Essex Road Hoddesdon Hertfordshire EN11 0DR	Address CPY 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.		·

		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 Hodgesdon Herts EN11 0DR	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 Phoenix House
	Particulars of a new Company Secretary must be notified on form 288a.		In Wellsbey Road Croydon, Swrey UK Postcode CBO_ ZWW Date of change 20 / L 2 / 2005 Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretarly (if applicable)
>	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 Stephen BURNHAM Address 12 Old Mill Place Wraysbury Staines Middlesex TW19 5LY	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 20/06/1972 Nationality British Occupation It	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen BURNHAM ceased to be director (if applicable)

Co	mpany Number - 3955413	Section 2: Details of Officers of the C	ompany (continued)
	·	Current details	Amended details
>	Director If any of the details for this	Name Suzy HOLLAND	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 43 Old Mill Place Coppermill Road Wraysbury Staines Middlesex TW19 5LY	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 04/09/1946	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadonally Dillish	Date of birth
	must be notified on form	Occupation Teacher	Nationality
	288a.		Occupation
			Date of change / /
			Date Suzy HOLLAND ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name Louise KINGHAM	Name
	them through and fill in the correct details in the "Amended details" column.	Address 11 Old Mill Place Wraysbury Staines Middlesex TW19 5LY	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 05/10/1978	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation P R Exec	Date of birth/_/
		i i i i i i i i i i i i i i i i i i i	Nationality
			Occupation
			Date of change / /
			Date Louise KINGHAM ceased to be director (if applicable)
		:	/

Co	ompany Number - 3955413	Section 2: Details of Officers of the Cor 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 Jennifer Elizabeth LIA Address Windsor House 24 Old Mill Place Wraysbury Middlesex TW19 5LY	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 22/10/1970 Nationality British Occupation Company Director	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Jennifer Elizabeth LIA ceased to be director (if applicable)
>	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 Dr Julie SORANSON Address 25 Old Mill Place Wraysbury Middlesex TW19 5LY	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 01/11/1959 Nationality British Occupation Clin Research	UK Postcode Date of birth Nationality Occupation Date of change / / Date Dr Julie SORANSON ceased to be director (if applicable)

Company Number - 3955413



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.

IRSEITAGE TIJING FEE OF S	Date 24,03,2006
Secretary) SIGNATORY	This date must not be earlier than the return date at 2 below
send the whole of the s shown at 4 below.	e Annual Return and the
If you are making t please give the dat	this return up to an earlier date, te here
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Note: The form must be	e delivered to CH within 28 days of this date
here:	e earlier than 24th March 2007
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