

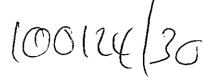
— for the record — Company Name

## BEESTON PLACE RESIDENTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4099385
Information extracted from
Companies House records on
8th October 2005

list of activity codes.

## 363s Annual Return



- > 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: 4099385/15/42 **Current details** Amended details C/Of Corporate Property > Registered Office Address **Management Limited Cpm House** 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" column. UK Postcode Address where the Register is held Address > 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. SIC Code Description > Principal Business SIC CODE Description **Activities** If any of the details are 9800 Residents property wrong, strike them through management 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

## **Section 2: Details of Officers of the Company**

•	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 Hertfordshire 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
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 Michael James KEANY  Address 69 Rawlyn Close Chafford Hundred Grays Essex RM16 6BP	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 04/02/1954  Nationality British  Occupation Operations Manager	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael James KEANY ceased to be director (if applicable)

Company Number - 4099385	Section 2: Details of Officers of the C	
	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Glenn Grant KING	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 65 Rawlyn Close Chafford Hundred Grays Essex RM16 6BP	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 01/12/1973	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.		Date of birth / /
	Occupation Retail Assistant	Nationality
		Occupation
		Date of change / /
:		Date Glenn Grant KING ceased to be director (if applicable)
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 288a.	Name Michael Robert STOKES	Name
	Address	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 11/01/1934	
	Nationality British	UK Postcode
	_	Date of birth / /
	Occupation Retired	Nationality
		Occupation
		Date of change / /
		Date Michael Robert STOKES ceased to be director (if applicable)
		//

Company Number - 4099385



## 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 (shown at 2 below) NU enclor HEREFORD COMPANY So	ose the filing fee	irn are correct as at the made-up-date e of £30.		
	Signature (Director / S	Secretary) Art	Date 31,10,2005		
	What to do now	becietaty),	This date must not be earlier than th return date at 2 below		
			of the Annual Return and the low.		
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date, please give the date here				
		/ .	/		
		Note: The form me	ust be delivered to CH within 28 days of this date		
3.	Date of next return				
		next return to a	date earlier than 31st October 2006		
	please give the new date h				
		<u> </u>	/		
4.	Where to send this f	orm			
	Please return this form to:				
	Registrar of Companies		For members of the Hays Docume		
	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff		
	Have you enclosed the fit	ling fee with th	e company number written on the		
	reverse of the cheque?	· ·	. ,		
C	ontact Address	• •			
			n below, but if you do, it will help uery on the form. The contact		
	rmation that you give will be				
Contact Name		Tele	ephone number <i>inc code</i>		
L					
Add	Address		DX number if applicable		
	CCOUNTANCY SE				
	— SUITE 1, CPM HOUSE		exchange		
	ESSEX ROAD				
Pos	HODDESDON HERTS ENTFODI	₹ -			