

Company Name
**ELSTOW ROAD MANAGEMENT
CO. LIMITED**

363s Annual Return

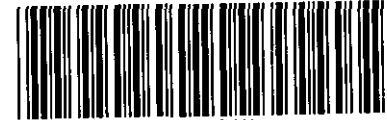


Company Type
**Private Company Limited By
Guarantee Without Share Capital**
Company Number
4176823

Information extracted from
Companies House records on
2nd March 2007

- > Please check the details printed in
- > If any details are wrong, strike them
- in the "Amended details" column
- > Please complete in **black ink** and

TUE WEDNESDAY



A54 *AIL45081* 184
COMPANIES HOUSE
A49 *ARV7KQCP* 672
COMPANIES HOUSE

Section 1: Company details

Ref: 4176823/15/42

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.

~~Gintel House 2ND Floor Suite~~
~~Watton Road~~
~~Ware~~
~~Hertfordshire SG12 0AE~~

Address

CINTEL HOUSE
WATTON ROAD
WARE, HERTFORDSHIRE
UK Postcode SG12 0AE

- > 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.

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.

*Particulars of a new
Company Secretary must
be notified on form 288a.*

Name

MANAGEMENT SECRETARIES
LIMITED

Address

Cintel House
Watton Road
Ware
Hertfordshire
SG12 0AE

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723I of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change / /

Date MANAGEMENT SECRETARIES
LIMITED

ceased to be secretary (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.

*Particulars of a new Director
must be notified on form
288a.*

Name

Kenneth Allan ROBBINS

Address

27 Home Close
Renhold
Bedford
Bedfordshire
MK41 0LB

Date of birth 02/09/1949

Nationality British

Occupation Mortgage Broker

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 Kenneth Allan ROBBINS ceased
to be director (if applicable)

— 17 / — 18 / — 19 — 20

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
Mark Julian WEEDEN

Address
37 The Sidings
Bedford
Bedfordshire
MK42 9NE

Date of birth 21/07/1966

Nationality British

Occupation Tax Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Julian WEEDEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

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). I enclose the filing fee of £30.

Signature

Date

19/03/2007

FOR AND ON BEHALF OF:
MANAGEMENT SECRETARIES LIMITED

*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 **9/3/2007** 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 **9th March 2008** 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*

MCS

Address

DX number *if applicable*

CENTER House,
WATTON ROAD,
WARE, HERTS,

DX exchange

Postcode

SG12 0AE