



**Companies House**

— for the record —

Company Name

**BATRACHIAN MANAGEMENT  
COMPANY LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**4331299**

Information extracted from

Companies House records on

**3rd February 2004**

### Section 1: Company details



Ref: 4331299/16/43

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>John Mortimer Property Management Ltd.</b> <b>1 Rectory Row, Rectory Lane</b> <b>Easthampstead, Bracknell</b> <b>Berkshire RG12 7BN</b> <b>England</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or \_\_\_\_\_

Corporate name \_\_\_\_\_

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UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

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Business Occupation \_\_\_\_\_

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Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_MORTIMER SECRETARIES LTD

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

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Address John Mortimer Property Management Ltd.

(Usual Residential) 1 Rectory Row, Rectory Lane

Easthampstead, Bracknell

Berkshire RG12 7BN

England

UK Postcode           

> **Director***Please enter the details requested.*

Forenames \_\_\_\_\_

KIERA ALEXANDRASurname or  
Corporate name \_\_\_\_\_BENTLEY

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

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Address 9 THE GANNERIES

(Usual Residential) DOVECOT ROAD

HIGH WYCOMBE

UK Postcode HP13 5HRDate of birth 20/03/1967 Nationality BRITISHBusiness Occupation INSTRUCTOR

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Corporate name

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UK Postcode

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Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ANGELA

HUTCHISON

17 THE GANNARIES  
DOVECOT ROAD  
HIGH WYCOMBE

HP13 5HR

27/05/1971

Nationality

BRITISH

PROJECT MANAGER

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(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director***Please enter the details requested.*Forenames RENEHOPE LUCYSurname or  
Corporate name TOWHITI

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Address  
(Usual Residential) \_\_\_\_\_UK Postcode HP13 5HRDate of birth 07/02/1969Nationality BRITISHBusiness Occupation SENIOR MANAGER, LOCAL GOVERNMENT

to the fact that the system is not yet fully operational. The system is still in the process of being developed and it is not yet possible to provide a final report on the results of the study.

It is important to note that the system is not yet fully operational and it is not yet possible to provide a final report on the results of the study.

17

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(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director***Please enter the details requested.*Forenames MICHAEL FREDERICKSurname or  
Corporate name TOLHILL

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Address  
(Usual Residential) \_\_\_\_\_UK Postcode HP13 5HRDate of birth 16/03/1932Business Occupation URBAN PLANNERNationality BRITISH

5. The first of these is the fact that the

entire population of the United States is not  
represented in the sample.

6.

7. The second of these is the fact that

the sample is not representative of the

population of the United States. The sample is  
not representative of the population of the United States  
because it is not representative of the population of the United States.

8. The third of these is the fact that

the sample is not representative of the

population of the United States.

9. The fourth of these is the fact that

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population of the United States.

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15.

16. The fifth of these is the fact that



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Address  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

ROWAN

HOGUE

16 THE GANNERIES  
DOVECOT ROAD  
HIGH WYCOMBE

HP13 5HR

13/2/1980

Nationality

BRITISH

FIREFIGHTER

[illegible][illegible]

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Address  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth

✓ 23/02/1957

Nationality

BRITISH

Business Occupation

GOVERNMENT EMPLOY



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date

12/03/2004

*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 29/11/2003
- 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 **29th November 2004** 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*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_