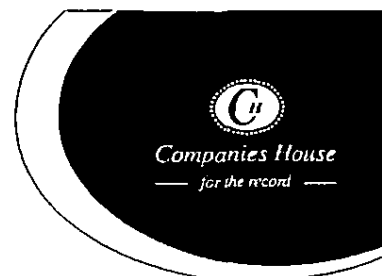


100119/30

Company Name

MIDSUMMER COURT HAZLEMERE 363s Annual Return
MANAGEMENT LIMITED


Company Type

Private Company Limited by Shares

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

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

4434938

> Please complete in black ink

 Information extracted from
 Companies House records on
 8th May 2008

Section 1: Company details

TUESDAY



A68NT026

A38

27/05/2008

117

COMPANIES HOUSE

Ref 4434938/09/28

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

 25 Glover Road
 Pinner
 Middlesex
 HA5 1LQ

Address

UK Postcode L L L L L L L

> 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 L L L L L L L

> 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 L L L L L L L

> 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
7487	Other business activities

SIC CODE	Description
L L L L	
L L L L	
L L L L	
L L L L	
L L L L	

> Please enter additional principal activity code(s) in "Amended details" column
 See notes for guidance for list of activity codes

2

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter Charles HATHAWAY Address 8 Midsummer Court Penn Road Hazlemere Buckinghamshire HP15 7LD Date of birth 16/04/1982 Nationality British Occupation Sales Manager	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Charles HATHAWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Judith HOLROYD Address 3 Midsummer Court 19 Penn Road Hazlemere High Wycombe Buckinghamshire HP15 7LD Date of birth 06/01/1932 Nationality British Occupation Retired Physicist	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Judith HOLROYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Sheila MACHIN	Name <hr/>
	Address 2 Midsummer Court Penn Road Hazelmere Buckinghamshire HP15 7LD	<input type="checkbox"/> 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 <hr/> <hr/> <hr/>
	Date of birth 17/12/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheila MACHIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY £1

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period☐ A list of changes is enclosed☒ A full list of members is enclosed

The last full list of members was received on: 09/05/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Mrs F E Godfrey
1 Midsummer Court
Penn Road
Hazelmere
Bucks
HP15 7LD
Mrs Godfrey

Mr & Mrs G Machin
12 Forge Close
Holmer Green
High Wycombe
Bucks HP15 6PY
(Re 2 Midsummer Court)
Mr & Mrs Machin

07889 39211

Miss J Holroyd
3 Midsummer Court
Penn Road
Hazelmere
Bucks
HP15 7LD
Miss Holroyd
01494 711580

Miss R Bailey
4 Midsummer Court
Penn Road
Hazelmere
Bucks
HP15 7LD
Miss Bailey

Mr & Mrs T Price
Dell Cottage
Church Road
Tylers Green
Bucks HP10 8EG
(Re 5 Midsummer Court)
Mr and Mrs Price

Mrs J Martin
Beechlands
Penfold Lane
Holmer Green
Bucks HP15 6XW
(Re 6 Midsummer Court)
Mrs Martin

Mr M Cooper-Davis
7 Midsummer Court
Penn Road
Hazelmere
Bucks
HP15 7LD
Mr Cooper-Davis
01494 714467
07714 205772 E mcd318@hotmail.com

Mr & Mrs Demontoux
8 Midsummer Court
Penn Road
Hazlemere
High Wycombe
Bucks HP15 7LD
Mr & Mrs Demontoux
01494 716015

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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



(Director / Secretary)

Date

16 / 05 / 2008

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 **9/5/2008** 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 May 2009** 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

C. ANTHONY WOOD & CO

~~CHARTERED CERTIFIED ACCOUNTANTS~~
REGISTERED AUDITORS

Telephone number *inc code*

___ / ___ / _____

Address

25 GLOVER ROAD

PINNER, MIDDLE

TEL 020-8866-8232

FAX 020-8868-4670

DX number *if applicable*

___ / ___ / _____

DX exchange

Postcode

HAS 11A