



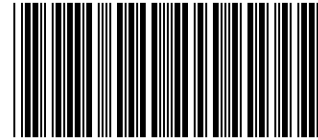
Companies House
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Annual Return

Company Name: 42 COLLEGE AVENUE MANAGEMENT LIMITED

Company Number: 04448095



XE46T5I1

Received for filing in Electronic Format on the: 23/05/2005

Company Details

Period Ending: 23/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

Registered Office:
Address:

**9 FIR TREE AVENUE
HASLEMERE
SURREY
GU27 1PL**

Register of
Members Address:

**9 FIR TREE AVENUE
HASLEMERE
SURREY
GU27 1PL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRIAN BAKER

Address: 9 FIR TREE AVENUE
HASLEMERE
SURREY GU27 1PL

Director 1:

Name: MS SANDRA JANE HODGE
Date of Birth: 12/05/1956
Nationality: BRITISH
Occupation: PRIVATE CLEANER

Address: 42 COLLEGE AVENUE
PLYMOUTH
DEVON
UK PL4 7AN

Director 2:

<i>Name:</i>	MR BRIAN JOHN BAKER	<i>Address:</i>	9 FIR TREE AVENUE
<i>Date of Birth:</i>	28/04/1953		HASLEMERE
<i>Nationality:</i>	BRITISH		SURREY
<i>Occupation:</i>	CHARTERED ENGINEER		UNITED KINGDOM GU27 1PL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2005

Name: **BRIAN JOHN BAKER**

Address: **9 FIR TREE
HASLEMERE
SURREY GU27 1PL**

Name: **PENELOPE BAKER**

Address: **9 FIR TREE AVENUE
HASLEMERE
SURREY
UNITED KINGDOM GU27 1PL**

Shareholding 2:

0 ORDINARY Shares held as at 23/05/2005

1 Disposed of in period on 01/01/2005

Name: **DAVID CECIL CROSS**

Address: **FLAT 2 42 COLLEGE AVENUE MANNAMEAD
PLYMOUTH
DEVON PL4 7AN**

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2005

Name: **SANDARA JANE HODGE**

Address: **FLAT 1, 42 COLLEGE AVENUE
PLYMOUTH
UNITED KINGDOM PL4 7AN**

Shareholding 4:

1 ORDINARY Shares held as at 23/05/2005

Name: **ROBERT BUCKNALL**

Address: **WOODLAND VIEW
WINDSOR TERRACE
KENNFORD
EXETER
UNITED KINGDOM EX6 7TT**

Name: **TASHA MOSTYN**

Address: **WOODLAND VIEW
WINDSOR TERRACE
KENNFORD
EXETER
UNITED KINGDOM EX6 7TT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : SANDRA JANE HODGE on 23/05/2005

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

DAVID CECIL CROSS with 1 ORDINARY on 01/01/2005

NEW SHAREHOLDER : PENELOPE BAKER with 1 ORDINARY on 23/05/2005
NEW SHAREHOLDER : ROBERT BUCKNALL with 1 ORDINARY on 01/01/2005
NEW SHAREHOLDER : TASHA MOSTYN with 1 ORDINARY on 01/01/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**