

Companies House

— for the record — Company Name

MILLERS CROFT (ACKWORTH)
MANAGEMENT LIMITED

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

4638641Information extracted from Companies House records on

20th December 2003

013363/15

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



A14 COMPANIES HOUSE 8800 Manus

Zotti Decellipei Zoos		COMPANIES HOUSE 07/06/04
Ref: 4638641/13/37	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.	11 Bank Street Wetherby West Yorkshire LS22 6NQ	UK Postcode
> 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9800 Residents Peoplety MANAGEMENT

Particulars of a new Director

must be notified on form

288.

Occupation

Chart Surveyor

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--1----

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

Date Timothy Mark Joseph MULLEN ceased to be director (if applicable)

Date of birth

Nationality

Occupation



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.

4	
	aration

	at the details in 2 below). I enck		urn are correct as at ti	ne made-up-date
`	P. d.	,	Date	16/2004

(Director / Secretary)

5L/26/2004 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 16/1/2004

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 16th January 2005 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	
DOLORIS CHARLESLIGHTH	01927 563164-	
Address	DX number if applicable	
11 BANK STREET		
WETHERBY	DX exchange	
WEST YOCKSHIRE		
Postcode LS 22 bla		