

--- for the record - Company Name

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CLOUGH SPRINGS MANAGEMENT 363s Annual Return COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 4922133

Information extracted from Companies House records on

11th September 2004

> 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



Ref: 4922133/13/37 Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. 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 Not Applicable Not Applicable Not Applicable Not Principal Business Activities Please enter principal activity code(s) in "Amended details" code in the list, or write a short description of your company's activities.	•		COMPANIES HOUSE 03/10/04
Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. 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 At 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 Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable Not Postcode UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode UK Postcode OK Postcode OK Postcode None held, please enter SIC code or description in the amended details column. 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	Ref: 4922133/13/37	Current details	Amended details
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Not Applicable Not App	Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	4 Greek Street Stockport	
Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. 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 Not Applicable Not Applicable UK Postcode SIC CODE Description SIC CODE Description SIC CODE Description ANANAGEMENT WANAGEMENT	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"		
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	Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Not Applicable	
	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	code or description in the	9800 RESIDENTS PROPERTY

	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.	Name MAIN & MAIN (DEVELOPMENTS) LTD Address 252A Finney Lane Heald Green Cheadle Cheshire SK8 3QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
> 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 Wayne Paul Graham BARNES Address Wellington House Wellington Street Bury Lancashire BL8 2BD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 04/08/1978 Nationality British Occupation Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Wayne Paul Graham BARNES ceased to be director (if applicable)

Company Number - 49	22133 Section 2: Details of Officers o	Section 2: Details of Officers of the Company (continued)	
	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	
	I in the Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new must be notified on 288a.	Occupation Droporty Mos	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Howard Dennis JONES ceased to be director (if applicable)	



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 07, 10, 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 6/10/2004

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 6th October 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

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

Contact Name

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.

Address 2524 FINNEY UNK

Citable CHBUNK

DX number if applicable

Telephone number inc code

DX exchange

Postcode

SIC8 3 QD