

Company Name

PENLEE POINT MANAGEMENT LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number

4938467

Information extracted from Companies House records on

See notes for guidance for list of activity codes

03/07

- > 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

> Please complete in black ink and use capitals

-	es House records on cober 2007	Section 1: Company details	*A3BB3UIE* 479
Ref 4938	8467/09/28	Current details	Am A13 COMPANIES HOUSE
Addre If any wrong and fill	of the details are i, strike them through i in the correct details "Amended details"	Hoplands Estate Kings Somborne Stockbridge Hampshire SO20 6QH	Address UK Postcode
If any wrong and file	ter of Members of the details are i, strike them through il in the correct details "Amended details" in	Address where the Register is held At Registered Office	Address UK Postcode
Holde If any wrong and file	of the details are i, strike them through ii in the correct details "Amended details"	Not Applicable	Address UK Postcode
Activit If any o wrong, and fill	of the details are strike them through in the correct details "Amended details"	SIC Code Description 7020 Letting of own property	SIC CODE Description
pnn	ase enter additional ncipal activity code(s) in mended details" column		

Company Number - 4938467

Section 2: Details of Officers of the Company

		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 Susan Wendy WOLSTENHOLME Address Hoplands House Hoplands Farm Kings Somborne Hampshire SO20 6QH	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Susan Wendy WOLSTENHOLME ceased to be secretary (if applicable)
>	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 Nigel Timothy WOLSTENHOLME Address Hoplands Estate Kings Somborne Stockbridge Hampshire SO20 6QH	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
	Particulars of a new Director must be notified on form 288a	Date of birth 13/05/1956 Nationality British Occupation Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nigel Timothy WOLSTENHOLME ceased to be director (if applicable)

	•	Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capıtal by class (eg	OR SINARY	
	ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	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 number of issued		Number of shares issued
	shares and their to nominal value	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	nt members (Tick appropriate box)	<u> </u>
>	Please complete the	There were no chang	
	required information on	☐ A list of changes is e	
	the attached schedules or in another format	☐ A full list of members	is enclosed
	agreed by Companies House	The last full list of n	nembers was received on 21/10/2005
>	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

Company Number - 4938467

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 transferred (If appropriate)	
Name		_
Address		
UK Postcode		1
Name		
Address		
L		9
UK Postcode		
Name		
Address		;
UK Postcode		
Name		
Address		
		,
UK Postcode		

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	Por Selle i Selle i		
	7		
	UK Postcode		
Name	UK Postcode		
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	UK Postcode LLLLLL		
Name			
Address			
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	UK Postcode	I	

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

	picas	se complie 2 be	5.6.77
	Declaration		
_	Declaration	A	
الغيا	(shown at 2 below) I encl	\\ \\	urn are correct as at the made-up-date
	Signature (Director //		Date_02, 11_, 2007
	/	SELI-MATY T	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		of the Annual Return and the
2	Date of this return		
	This AR is made up to 21/10/2007	If you are mak please give the	ring this return up to an earlier date, e date here
		 /	<u> /</u>
		Note The form m	oust be delivered to CH within 28 days of this date
_	Data of newt volume		
<u>3</u>	Date of next return		
	If you wish to change your	next return to a	date earlier than 21st October 2008
_			date damer than 21st Sotober 2555
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