

Companies House

— for the record — Company Name

HEATH GATE (HALE)
MANAGEMENT LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
5085599
Information extracted from
Companies House records on
4th March 2005

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



Ref: 5085599/13/37		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.	Suite 10 The Printworks Ribble Valley Enterprise Park Barrow Clitheroe Lancashire BB7 9WA	Address 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 7487 MANAGEMENT COMPANY FOR LESIDENTIAL SCHEME		

Company Number - 5085599

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 Ian Stuart GRIFFITHS Address 5 Arncliffe Grove Wheatley Springs Barrowford Nelson Lancashire BB9 8SH	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 lan Stuart GRIFFITHS 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 Christopher OBRIEN Address 25 Station Road Goostrey Cheshire Crewe Cheshire CW4 8PJ	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 06/11/1963 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Christopher OBRIEN ceased to be director (if applicable)

ompany	Number	-	5085599
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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 complete 2 below.	e made up da	ate of this annual return, please			
E 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 / S	Secretary)	Date 26/23/2905 This date must not be earlier than 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					
$ \mathbf{Z}$	This AR is made up to If you are making this return up to an earlier date, please give the date here					
		L_ L_	/ /			
		Note: The for	rm must be delivered to CH within 28 days of this da	ate		
3.	Date of next return					
If you wish to change your next return to a date earlier than 26th March 2006 please give the new date here:						
4	. Where to send this f	orm				
D	Please return this form to:	91111				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docun Exchange service DX 33050 Cardiff	nent		
	Have you enclosed the fi reverse of the cheque?	lling fee wit	h the company number written on the			
C	ontact Address					
Co	mpanies House to contact y	ou if there is	eation below, but if you do, it will help s a query on the form. The contact earchers of the public record.			
Co	ntact Name CO'BRIEN		Telephone number inc code			
Add	dressearo Developments Li Suite 10, The Printwork	ks	DX number if applicable			
	Ribble Valley Enterprise Hey Road Clitheroe	e Park	DX exchange			

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