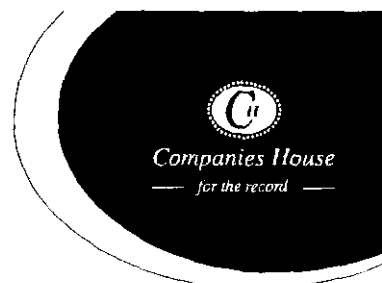


092071/30.



Company Name  
**BLYTHSWOOD MANAGERS  
NORTH & SOUTH LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**5331527**

Information extracted from  
Companies House records on  
**8th January 2007**

- > 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 capital letters.

### Section 1: Company details

Ref: 5331527/09/28

MONDAY



A11 12/02/2007 151  
COMPANIES HOUSE

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>220 Park View Whitley Bay Tyne &amp; Wear NE26 3QR</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>9800       Residents property management</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Robin Alexander Worthington CLARK</b>  <b>Address</b> <b>Hampton Court House</b> <b>Morpeth</b> <b>Northumberland</b> <b>NE61 1BZ</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>     UK Postcode _____ Date of change ____ / ____ / ____ Date Robin Alexander Worthington CLARK ceased to be secretary (if applicable) ____
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Joy TAYLOR</b>  <b>Address</b> <b>Flat 3 Blythswood</b> <b>Osborne Road</b> <b>Newcastle Upon Tyne</b> <b>Tyne &amp; Wear</b> <b>NE2 2AZ</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>     UK Postcode _____ Date of change ____ / ____ / ____ Date Joy TAYLOR ceased to be secretary (if applicable) ____

		Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		<b>Name</b> Carol GREENWOOD	<b>Name</b>  
	<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Address</b> Flat 11 Blythswood North Osborne Road Newcastle Upon Tyne NE2 2AZ	<input type="checkbox"/> 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. <b>Address</b>  
		<b>Date of birth</b> 10/05/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol GREENWOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
		<b>Nationality</b> British	
		<b>Occupation</b> Teacher	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		<b>Name</b> Joy TAYLOR	<b>Name</b>  
	<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Address</b> Flat 3 Blythswood Osborne Road Newcastle Upon Tyne Tyne & Wear NE2 2AZ	<input type="checkbox"/> 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. <b>Address</b>  
		<b>Date of birth</b> 15/10/1927	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joy TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
		<b>Nationality</b> British	
		<b>Occupation</b> Property Management	

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

40

Aggregate Nominal Value of issued shares

240.00

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 total number of issued shares and their total nominal value.

Number of shares issued

40

Aggregate Nominal Value of issued shares

240.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 13/01/2006

**> 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

**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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR STEPHEN JOHN BREWIS</u> Address <u>FLAT 6 BLYTHSWOOD NORTH</u> <u>OSBORNE ROAD</u> <u>NEWCASTLE</u> UK Postcode <u>NE22 2AZ</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u> <u>OF</u> <u>£1.00</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u> <u>OF</u> <u>£1.00</u>	<u>18/5/06</u>
Name <u>MISS XIAOFENG GONG</u> Address <u>FLAT 31 BLYTHSWOOD SOUTH</u> <u>OSBORNE ROAD</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2AG</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u> <u>OF</u> <u>£1.00</u>	<u>ONE</u> <u>ORDINARY</u> <u>SHARE</u> <u>OF</u> <u>£1.00</u>	<u>15/3/06</u>
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -</u>			

## 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 MESSRS PROUD & SWINNEY Address Flat 6 BLYTHWOOD NORTH NEWCASTLE UK Postcode NE2 2AZ	ONE ORDINARY SHARE OF £1.00	18/5/06
Name DAIME MARGARET BARBOUR Address Flat 31 BLYTHWOOD SOUTH NEWCASTLE UK Postcode NE2 2BG	ONE ORDINARY SHARE OF £1.00	15/3/06
Name  Address   UK Postcode    - - - - -		
Name  Address   UK Postcode    - - - - -		
Name  Address   UK Postcode    - - - - -		

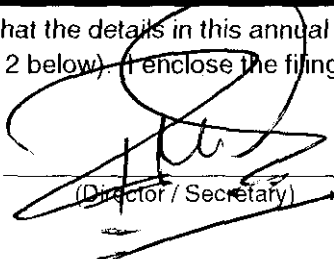
**363s Annual Return Declaration**

- > 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.

**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 / Secretary)

Date

15, 01, 2006

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 13/1/2007
- 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 13th January 2008 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

MR R A W CLARK

Telephone number inc code

0191 2517977

Address

220 PARK VIEW

WHITLEY RAY

TYNE &amp; WEAR

DX number if applicable

DX exchange

Postcode

NE26 3QR