

Companies House

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 0644897

Company Name in full The Coppice Management Company Limited

Date of this return

The information in this return is made up to

Day Month Year

21/09/2008

24.8.08

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

5 Dunham Court

Hartford

Any change of
registered office
must be notified
on form 287.

Post town

Northwich

County / Region

Cheshire

UK Postcode

CW8 2EX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800 - Residents Property

Management

If the code number cannot be determined,
give a brief description of principal activity.

Companies House receipt date barcode
This form has been provided free of charge
by Companies House

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33060 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

companies registered in Scotland

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WEDNESDAY



AO7T19T1

A10 13/05/2009 48

COMPANIES HOUSE

AE8KT8GX

A38 25/03/2009 385

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Fiona Elizabeth

Surname

Robinson

Address **

5 Dunham Court

Hartford

Post town

Northwich

County / Region

Cheshire

UK Postcode

C W B 2 E X

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 722B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

2. The second part of the document is a letter from the Secretary of the Treasury to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

3. The third part of the document is a letter from the Secretary of the Navy to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

4. The fourth part of the document is a letter from the Secretary of the War to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

5. The fifth part of the document is a letter from the Secretary of the Interior to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

6. The sixth part of the document is a letter from the Secretary of the Agriculture to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

7. The seventh part of the document is a letter from the Secretary of the Education to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

8. The eighth part of the document is a letter from the Secretary of the Commerce to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

9. The ninth part of the document is a letter from the Secretary of the Finance to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

10. The tenth part of the document is a letter from the Secretary of the Justice to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. It is a very important document, and it is one of the most interesting documents in the collection.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 286a

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 726B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Day Month Year
Date of birth 01/10/1949
Forename(s) Samuel John Alexander
Surname Connor
Address ☐ 8 Dunham Court
Hartford
Post town Northwich
County / Region Cheshire UK Postcode CW8 1 2 EX
Country UK Nationality British
Business occupation Computer Systems Manager

* Voluntary details.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 726B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
Day Month Year
Date of birth 21/10/1964
Forename(s) Denise Marie
Surname Owen
Address ☐ The Barn, 1 Dunham Court
Hartford
Post town Northwich
County / Region Cheshire UK Postcode CW8 1 2 EX
Country UK Nationality British
Business occupation Teacher

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

2. The second part of the document is a letter from the Secretary of the Treasury to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the Treasury. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

3. The third part of the document is a letter from the Secretary of the Treasury to the President, dated January 3, 1862. It is a very important document, as it contains the Secretary's report to the President on the state of the Treasury. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States. It is a document that has been read and studied by many generations of Americans, and it is a document that has shaped the course of our nation's history.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. * Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title	Mr	
		Day	Month	Year
	Date of birth	(2 / 0 / 1 2 / 1 9 / 5 8)		
	Forename(s)	Timothy John		
	Surname	Forsythe		
	Address **	3 Dunham Court		
		Hartford		
	Post town	Northwich		
	County / Region	Cheshire	UK Postcode	C W 8 2 E X
	Country	UK	Nationality	British
Business occupation	Project Manager			

* Voluntary details.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. * Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name	* Style / Title	Mrs	
		Day	Month	Year
	Date of birth	(2 / 0 / 0 1 / 1 9 / 6 8)		
	Forename(s)	Fiona Elizabeth		
	Surname	Robinson		
	Address **	5 Dunham Court		
		Hartford		
	Post town	Northwich		
	County / Region	Cheshire	UK Postcode	C W 8 2 E X
	Country	UK	Nationality	British
Business occupation	Event Specialist			

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	Seven	Seven Pounds
<u>X</u>	<u>X</u>	<u>X</u>
Totals	<u>SEVEN</u>	<u>SEVEN POUNDS</u>

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ in another format
A full list of shareholders is enclosed ☒ ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J Edwards

Date

23/3/09

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

Tel: _____
DX number: _____ DX exchange: _____



**List of past and present shareholders
Schedule to form 363a**

CHFP000

Company Number 6544897

Company Name in full The Coppice Management Company Limited

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ▶ List the shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Share or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Denise Marie Owen</u> Address <u>Hawthorne House, Woodlands Park</u> <u>Ashton Road, Newton Le Willows</u> <u>Merseyside</u> UK Postcode <u>W1A 1L2 1H H</u>	1 Ordinary		
Name <u>Nigel Arnold & Michelle Arnold</u> Address <u>4 Dunham Court, Hartford</u> <u>Northwich</u> <u>Cheshire</u> UK Postcode <u>CW18 1 2E X</u>	1 Ordinary		
Name <u>Jessie Connor & Samuel Connor</u> Address <u>6 Dunham Court, Hartford</u> <u>Northwich</u> <u>Cheshire</u> UK Postcode <u>CW18 1 2E X</u>	1 Ordinary		

List of past and present shareholders (Continued)
Company Number 544987

Shareholder details	Class and number of shares or amount of stock held	Share or amount of stock transferred (if applicable) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jan Crowther & Judith Crowther Address 2 Dunham Court, Hartford Northwich, Cheshire UK Postcode <u>LC W18L 2LE</u> <u>X</u>	1 Ordinary		
Name Timothy & Judith Forsythe Address 3 Dunham Court, Hartford, Northwich, Cheshire UK Postcode <u>LC W18L 2LE</u> <u>X</u>	1 Ordinary		
Name Andrew Smith & Rachel Smith Address 7 Dunham Court, Hartford, Northwich, Cheshire UK Postcode <u>LC W18L 2LE</u> <u>X</u>	1 Ordinary		
Name Phillip Robinson & Fiona Robinson Address 5 Dunham Court, Hartford, Northwich, Cheshire UK Postcode <u>LC W18L 2LE</u> <u>X</u>	1 Ordinary		
Name Address UK Postcode <u> </u>			