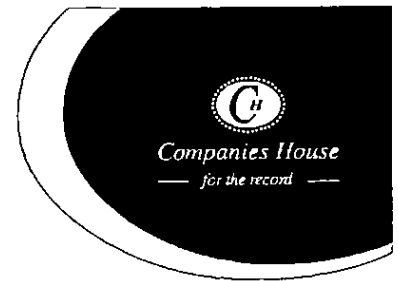


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Company Name
FLOWERS HILL LIMITED

363s Annual Return

Company Type
Private Company Limited By Guarantee Without Share Capital
Company Number
5797927

- > 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

Information extracted from
Companies House records on
20th April 2007

Section 1: Company details

FRIDAY



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A35 11/05/2007 643
COMPANIES HOUSE

Ref 5797927/13/37

Ref 5797927/13/37	Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Dumbledore</div> <div>Flowers Hill Pangbourne</div> <div>Berkshire</div> <div>RG8 7BD</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>
<div>> Principal Business Activities</div> <div>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</div>	<div>None held, please enter SIC code or description in the amended details column</div>	<div>SIC CODE Description</div> <div>7487 Not for profit residents association for maintenance of a private road</div> <div>_ _ _ _ </div> <div>_ _ _ _ </div> <div>_ _ _ _ </div>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Gilbert Roger SWAINSTON Address Dumbledore Flowers Hill Pangbourne Berkshire RG8 7BD	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gilbert Roger SWAINSTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 Director must be notified on form 288a</i>	Name Simon James KENT Address The Coach House Flowers Hill Pangbourne Berkshire RG8 7BD Date of birth 16/11/1971 Nationality British Occupation Management Consultant	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon James KENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Gilbert Roger SWAINSTON

Name

☐ 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

Date of birth 23/11/1929

Nationality British

Occupation Retired

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Gilbert Roger SWAINSTON
ceased to be director (if applicable)

 / /

Name

Name
John William TEW

Name

☐ 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

Date of birth 21/01/1945

Nationality British

Occupation Retired

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John William TEW ceased to be director (if applicable)

LL / LL / LLLL

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

03 / 05 / 2007

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 **27/4/2007** 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 **27th April 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
