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Please complete in typescript, or in bold black capitals

CHFP025		Annual Return
Company Number		5931986
Compan	y Name in full	Clement Street Apartments Management Company Limited
Date of this return The information in this retui	m is made up to	Day Month Year
Date of next return f you wish to make your next return o 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 his return.		Number Ten, Elm Court, Arden Street,
Any change of registered office must be notified on form 287	Post town County / Region UK Postcode	Stratford upon Avon Warwickshire C V 3 7 6 P A
Principal business	activities	
Show trade classification of the principal activity or		
f the code number cannot give a brief description of		Management company for leasehold property
DNESDAY		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 33050 Cardiff for companies registered in England and Wales or



A19 05/11/2008

COMPANIES HOUSE

Laserform International 6/02

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members If the register of members is not kept at the		Not applicable
registered office, st	ate here where it is kept	
	Post town	
	County / Region	UK Postcode
If there is a regist or a duplicate of a	benture holders ter of debenture holders, any such register or part	Not applicable
of it, which is not office, state here wher		
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by shares		
Private company limited by share capital	y guarantee without	
Private company limited by section 30	y shares exempt under	Please tick the appropriate box
Private company limited by under section 30	y guarantee exempt	X
Private unlimited company	with share capital	
Private unlimited company	without share capital	
Company Secr	retary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy	Alama + Ohda / Talla	
this area to provide details of joint sec- retaries)	Name * Style / Title	
th 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	Forename(s)	
	Surname Address tt	Lodders Secretaries Limited
	Address 11	Number Ten, Elm Court, Arden Street
	Post town	Stratford upon Avon
	County / Region	
names and addresses of the partners or the nam of the partnership and office address		

Directors Details of new directors must be notified on form 288a Please list directors in alphabetical order * Style / Title Name Month Year Day Directors In the case of a director that is Date of birth ___ __/ __ __/ ___ _____ a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name Surname | Lodders Nominees Limited 11 Tick this box if the address shown is a service address for Address tt Number Ten, Elm court, Arden Street, the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Post town | Stratford upon Avon otherwise, give your usual residential address in the case UK Postcode | C | V | 3 | 7 | 6 | P | A County / Region | Warwickshire of a corporation or Scottish firm, give the registered or principal Country | England Nationality | England and Wales office address Business occupation * Voluntary details * Style / Title Name Directors In the case Day Month Year of a director that is a corporation or a Date of birth ___ __ / __ __ / __ __ __ ___ Scottish firm, the name is the corporate or firm name Forename(s) Surname †† Tick this box if the address shown is a service address for Address tt the beneficiary of a **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your Post town usual residential

Business occupation

County / Region

Country ,

address In the case

of a corporation or Scottish firm, give the registered or principal

office address

UK Postcode

Nationality

Issued share capitalEnter 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)

	Not Aplicable
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 $\ensuremath{\mathbf{x}}$ on paper in another format
	A list of changes is enclosed 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	Date 3 November 2008
†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 0 continuation sheets (enter number)
You not have to give any contact	Lodders Solicitors LLP
you if there is a query on the	Number Ten, Elm Court, Arden Street, Stratford upon Avon
form The contact information that you give will be visible to searchers of the	CV37 6PA Tel 01789 293259
public record	DX number [16201 DX exchange Stratford upon Avon 1

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
N	ame * Style / Title	
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	/
Scottish firm, the name is the corporate or firm name	Forename(s)	
†† Tick this box if the address shown is a	Surname	
service address for the beneficiary of a	Address tt	
Confidentiality Order granted under section		
723B of the Companies Act 1985 otherwise, give your	Post town	
usual residential address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
l	Business occupation	
* Voluntary details	ame * Style / Title	
Directors In the case of a director that is		Day Month Year
a corporation or a Scottish firm, the name is the corpo-	Date of birth	
rate or firm name	Forename(s)	
†† Tick this box if the	Surname	t
address shown is a service address for the beneficiary of a	Address tt	Lauranana
Confidentiality Order granted under section		
723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	
address in the case of a corporation or Scottish firm, give the	County / Region	LUK Postcode
registered or principal office address	Country	Nationality

Business occupation

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	Post town	
address in the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address	Country	Nationality
	Business occupation	
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Scottish firm, give the registered or principal office address	Country	Nationality

Business occupation