



**Companies House**

— for the record —

Company Name

**FARRELL COURT (BRENTWOOD) 363s Annual Return**  
**MANAGEMENT COMPANY LIMITED**

700559/15

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**4636497**

Information extracted from  
Companies House records on  
**20th December 2003**

- > 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: 4636497/13/37

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Belcon House</b> <b>Essex Road</b> <b>Hoddesdon</b> <b>Hertfordshire EN11 0DR</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>														
<p>&gt; Principal Business Activities</p> <p><i>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.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9800	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; 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

**HERTFORD COMPANY  
SECRETARIES LIMITED**

Address

**108 High Street  
Stevenage  
Hertfordshire  
SG1 3DW**

Particulars of a new  
Company Secretary must  
be notified on form 288.

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

**BELCON HOUSE,  
ESSEX ROAD,  
HODDSDON, HERTS.,**

UK Postcode **EN11 0DR**Date of change **27/08/2003**

Date **HERTFORD COMPANY  
SECRETARIES LIMITED**

ceased to be secretary (if applicable) **-**

## &gt; 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

**CORPORATE PROPERTY  
MANAGEMENT LIMITED**

Address

**108 High Street  
Stevenage  
Hertfordshire  
SG1 3DW**

Particulars of a new Director  
must be notified on form  
288.

Date of birth **13/03/1987**Nationality **British**Occupation **Formation Agent**

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

UK Postcode **- - - - -**Date of birth **- - / - - / - - - -**Nationality **- - - - -**Occupation **- - - - -**Date of change **- - / - - / - - - -**

Date **CORPORATE PROPERTY  
MANAGEMENT LIMITED** ceased to be  
director (if applicable), **12/04/2004**

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
**HERTFORD COMPANY  
SECRETARIES LIMITED**

Address  
**108 High Street  
Stevenage  
Hertfordshire  
SG1 3DW**

Date of birth **13/06/1995**

Nationality **British**

Occupation **Formation Agent**

## Amended details

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

BELCON HOUSE,  
ESSEX ROAD,  
HODDESDON, HERTS,

UK Postcode EN11 0DR

Date of birth -- / -- / --

Nationality                     

Occupation                     

Date of change 27, 08, 2003

Date **HERTFORD COMPANY  
SECRETARIES LIMITED** ceased to be  
director (if applicable) -- / --



**Companies House**  
— for the record —

## 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 £15.

Signature FOR AND ON BEHALF OF  
HELFORD COMPANY SECRETARIES LTD.

(Director / Secretary)

Date 14, 01, 2004

*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 14/1/2004 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 **14th January 2005** 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

**RN ACCOUNTANCY SERVICES**  
SUITE 1, BELCON HOUSE  
ESSEX ROAD  
HODDESDON  
HERTS EN11 0DR

DX number *if applicable*

DX exchange

Postcode