



Companies House

— for the record —

Company Name

ROCKINGHAM COURT  
MANAGEMENT COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5389833

Information extracted from

Companies House records on

25th February 2006

> 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.



A28  
COMPANIES HOUSE

488  
10/03/2006

### Section 1: Company details

Ref: 5389833/13/37

	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><del>Belcor House</del> Essex Road Hoddesdon Hertfordshire EN11 0DR</p>	<p>Address</p> <p>CPM HOUSE</p> <p>UK Postcode</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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>UK Postcode</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>Not Applicable</p>	<p>Address</p> <p>UK Postcode</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>None held, please enter SIC code or description in the amended details column.</p>	<p>SIC CODE Description</p> <p>9800</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288a.	<b>Name</b> HERTFORD COMPANY SECRETARIES LIMITED  <b>Address</b> Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR	<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> Phoenix House 11 Wellesley Road Croydon, Surrey UK Postcode CR0 2NW Date of change 20/12/2005 Date HERTFORD COMPANY SECRETARIES LIMITED ceased to be secretary (if applicable)
<b>&gt; Director</b> 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 288a.	<b>Name</b> CPM ASSET MANAGEMENT LIMITED  <b>Address</b> Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR  <b>Date of birth</b> 13/03/1987  <b>Nationality</b> British  <b>Occupation</b> Management Surveyors	<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> Phoenix House 11 Wellesley Road Croydon, Surrey UK Postcode CR0 2NW <b>Date of birth</b> / / <b>Nationality</b> <b>Occupation</b> Date of change 20/12/2005 Date CPM ASSET MANAGEMENT LIMITED ceased to be director (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.

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

## Current details

**Name**  
HERTFORD COMPANY  
SECRETARIES LIMITED

**Address**  
Belcon House  
Essex Road  
Hoddesdon  
Hertfordshire  
EN11 0DR

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

**Nationality** British

**Occupation** Company Secretary

## 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**

Phoenix House  
11 Wellesley Road  
Croydon, Surrey

**UK Postcode** CR0 2NW

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**

**Occupation**

**Date of change** 20, 12, 2005

**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 £30.

Signature

(Director / Secretary)

Date

11/03/2006

*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 11/3/2006
- 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 11th March 2007 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

**RN ACCOUNTANCY SERVICES**

SUITE 1, CPM HOUSE

ESSEX ROAD

HODDESDON

HERTS EN11 0DR

\_\_\_\_\_  
DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

\_\_\_\_\_  
\_\_\_\_\_