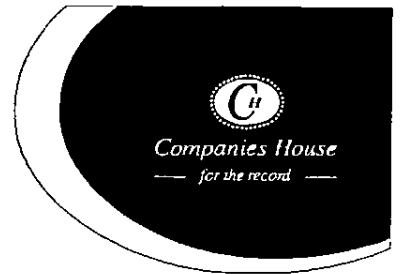


279773 / 30



Company Name
1-10 ABINGDON MANSIONS
MANAGEMENT LIMITED

363s Annual Return

Company Type
**Private Company Limited by
Guarantee Without Share Capital**
Company Number
1648377

- > 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** and use a ballpoint pen

Information extracted from
Companies House records on
29th May 2008

Section 1: Company details

FRIDAY



A19 *AKA000X1* 278
27/06/2008
COMPANIES HOUSE

Ref 1648377/18/48

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Kimberley, Water Lane,
Speen,
Princes Risborough, Bucks
HP27 0SW**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames JULIAN

Surname or Corporate name CHITTY

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

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 KIMBERLEY,

(Usual Residential) WATER LANE,

SPEEN, PRINCES RISBOROUGH,

BUCKS

UK Postcode HP 27 0SW

> **Director**

Please enter the details requested

Forenames JANE LOUISE

Surname or Corporate name DISBOROUGH

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

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 4 ABINGDON MANSIONS

(Usual Residential) ABINGDON ROAD

LONDON

UK Postcode W8 6AD

Date of birth 07/02/1965 Nationality BRITISH

Business Occupation CHARTERED ACCOUNTANT

416160006102030000

Current details **Amended details**

> 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
Russell DONNELLY

Address
2 Abingdon Mansions
Abingdon Road
London
W8 6AD

Date of birth 03/05/1950

Nationality British

Occupation Retired

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

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 Russell DONNELLY ceased to be director (if applicable)

- - / - - / - - - -

> 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
Eleanor Ann MULCARE

Address
8 Abingdon Mansions
Kensington
London
W8 6AD

Date of birth 04/02/1944

Nationality British

Occupation Civil Servant

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Eleanor Ann MULCARE ceased to be director (if applicable)

- - / - - / - - - -

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

J Chitty
(Director/Secretary)

Date

15 / 06 / 2008

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 22/4/2008 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 **22nd April 2009** 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

JULIAN CHITTY

Telephone number *inc code*

01494 488597

Address

KIMBERLEY WATER LAKE

DX number *if applicable*

SPEEN, PRINCES RISBOROUGH

DX exchange

BUCKS ~~HP11 0SP~~

Postcode

HP 27 0EW