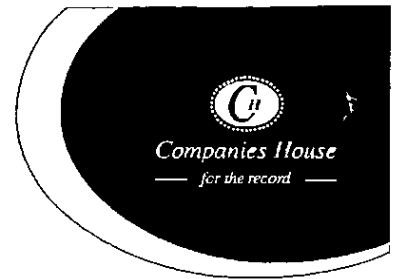


00074/30



Company Name
**ASHWOOD COURT (KNAPHILL)
 LIMITED**

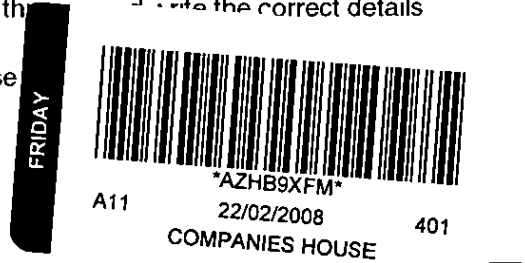
363s Annual Return

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
5609538

- > 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

Information extracted from
 Companies House records on
6th February 2008

Section 1: Company details



Ref 5609538/18/48

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	178 Church Road Hove East Sussex BN3 2DJ	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7487	Other business activities															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

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 ALAN JOHN
Surname or Corporate name SPARKES

- > 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

FORM 288A SENT
TO COMPANIES HOUSE
15/1/08.

Address THE WILLOWS
(Usual Residential) 361 GUILDFORD ROAD
BISLEY, WOKING
SURREY
UK Postcode GU24 9AB

> **Director**

Please enter the details requested

Forenames DAVID
Surname or Corporate name PATTERSON

- > 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

NO FORM REQUIRED
APPOINTED IN 2005

Address 1A SOUTH ROAD
(Usual Residential) BISLEY
SURREY
UK Postcode GU24 9ES
Date of birth 23/02/1966 Nationality BRITISH
Business Occupation BUILDER

> **Director**

Please enter the details requested

Forenames ALAN JOHN
Surname or Corporate name SPARKES

> 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

FORM 288A SENT
TO COMPANIES HOUSE
15/1/08

Address THE WILLOWS
(Usual Residential) 361 GUILDFORD ROAD
BISHEY, WOKING
SURREY
UK Postcode GU24 9AB
Date of birth 20/08/1944 Nationality BRITISH
Business Occupation BUILDER

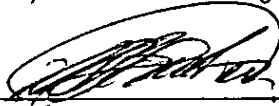
363s Annual Return Declaration

- > 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

15.02.2008
 LL / LL / LLLL

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 1/11/2007

If you are making this return up to an earlier date, please give the date here

LL / LL / LLLL

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 **1st November 2008** please give the new date here

LL / LL / LLLL

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*

LL / LL / LLLL

Address

DX number *if applicable*

Parkers

LL / LL / LLLL

~~Chartered Accountants~~

~~Comellus House 178/169 Church Road~~

~~Hove, East Sussex BN3 2DJ~~

DX exchange

Postcode

LL / LL / LLLL