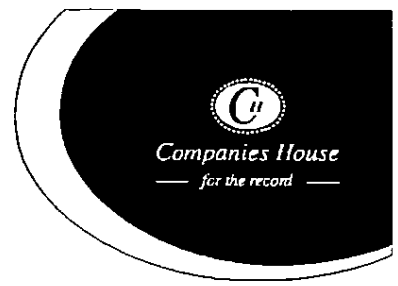


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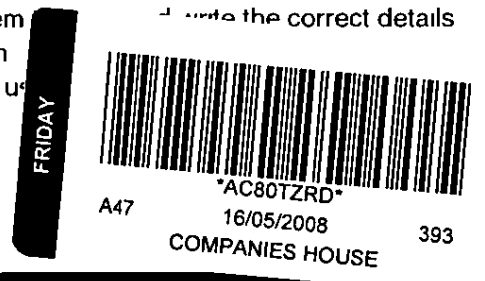
Company Name
1-2 RCR MANAGEMENT LIMITED 363s Annual Return

Company Type
Private Company Limited By Guarantee Without Share Capital
 Company Number
5719479

- > 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
22nd October 2007

Section 1: Company details



Ref 5719479/13/37

	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>	Flannel House Dan-Y-Bont Mill Dan-Y-Bont Gilwern Abergavenny Monmouthshire NP7 0DD	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> 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 _ _ _ _ _												
> 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 _ _ _ _ _												
> Principal Business Activities <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>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td style="text-align: right;">SIC CODE</td> <td>Description</td> </tr> <tr> <td style="text-align: right;">_ _ _ _</td> <td><i>residential</i></td> </tr> <tr> <td style="text-align: right;">_ _ _ _</td> <td><i>property management</i></td> </tr> <tr> <td style="text-align: right;">_ _ _ _</td> <td><i>company.</i></td> </tr> <tr> <td style="text-align: right;">_ _ _ _</td> <td>_____</td> </tr> <tr> <td style="text-align: right;">_ _ _ _</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_ _ _ _	<i>residential</i>	_ _ _ _	<i>property management</i>	_ _ _ _	<i>company.</i>	_ _ _ _	_____	_ _ _ _	_____
SIC CODE	Description													
_ _ _ _	<i>residential</i>													
_ _ _ _	<i>property management</i>													
_ _ _ _	<i>company.</i>													
_ _ _ _	_____													
_ _ _ _	_____													

Section 2: Details of Officers of the Company


	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Alun WILLIAMS</p> <p>Address Flannel House Dan Y Bont Mill Gilwern Abergavenny Monmouthshire NP7 0DD</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alun WILLIAMS ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Christopher Michael COCKER</p> <p>Address Flannel House Dan Y Bont Mill Gilwern Abergavenny Monmouthshire NP7 0DD</p> <p>Date of birth 06/05/1969</p> <p>Nationality British</p> <p>Occupation Property Developer</p>	<p>Name</p> <hr/> <p><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</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Christopher Michael COCKER ceased to be director (if applicable) L L / L L / L L L L</p>

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, 05, 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 23/2/2007 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 **23rd February 2008** 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
R PIOTROWSKA

Telephone number *inc code*
 _ _ _ _ _ _ _ _ _ _

Address
WESTMICK PROPERTIES
17 LOWER REDLAND RA
REDLAND

DX number *if applicable*
 _ _ _ _ _
 DX exchange

Postcode B5 6 6 TP