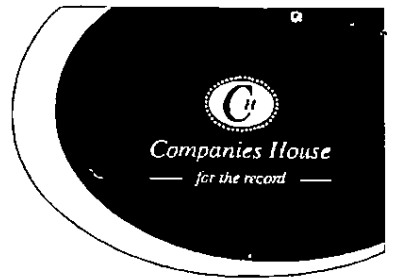


*ALFA*



Company Name

**1 ATLANTIC ROAD SOUTH (WSM) 363s Annual Return  
MANAGEMENT COMPANY LIMITED**

Company Type

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

Company Number

**3646386**

Information extracted from  
Companies House records on  
**20th November 2007**

- > 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 u

TUESDAY



A39 27/11/2007 566  
COMPANIES HOUSE

**Section 1: Company details**

Ref 3646386/18/48

	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>	<b>Garden Flat 1 Atlantic Road South Weston Super Mare North Somerset BS23 2DE</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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- > 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 & DIRECTOR**

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

Forenames

JOHN DAVID

Surname or  
Corporate name

SCARISBRICK

- > 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

THE SUMMER HOUSE

(Usual Residential)

8 CLEVEDON ROAD

NAILSEA

BRISTOL

UK Postcode

BS48 1EA

> **Director**

Please enter the details requested

Forenames

LESLEY TINA

Surname or  
Corporate name

PATRICK

- > 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

FLAT 2

(Usual Residential)

1 ATLANTIC ROAD SOUTH

WESTON-SUPER-MARE

NORTH SOMERSET

UK Postcode

BS23 2DE

Date of birth

03/11/1960

Nationality

BRITISH

Business Occupation:

MANAGER

**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 \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > 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  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

PAMELA MARY

Surname or  
Corporate name \_\_\_\_\_

HURST

- > 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  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FLAT 3

1 ATLANTIC ROAD SOUTH  
WESTON-SUPER-MARE  
NORTH SOMERSET

UK Postcode \_\_\_\_\_

BS23 2DE

Date of birth \_\_\_\_\_

13/11/1937 Nationality BRITISH

Business Occupation: \_\_\_\_\_

RETIRED



# 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

Patrick  
(Director / Secretary)

Date

24/11/2007

*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 8/10/2007

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 8th October 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

JOHN ALAN PHILLIPS

Telephone number inc code

01934 424230

Address

GARDEN FLAT  
1, ATLANTIC RD. SOUTH  
WESTON SUPER MARE

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

BS23 2DE