

000027/180



Company Name

**1 MONTAGUE ROAD FELIXSTOWE 363s Annual Return
MANAGEMENT LIMITED**

Company Type

Private Company Limited by Shares

> 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

Company Number

4538742

Information extracted from
Companies House records on
17th July 2008

Section 1: Company details



Ref 4538742/09/28

Current details

<p>> 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></p>	<p>First Floor 9 Eastcliff Felixstowe Suffolk IP11 9TA</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</p>																												
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name A RODEN LTD</p> <p>Address 1st Floor 9 Eastcliff Felixstowe Suffolk IP11 9TA</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date A RODEN LTD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p> <p><i>New Dir. - 288a one. asst. 21/7/08</i></p>	<p>Name John Antony HEATHCOCK</p> <p>Address 67 Links Avenue Felixstowe Suffolk IP11 9HE</p> <p>Date of birth 16/03/1953</p> <p>Nationality British</p> <p>Occupation Cost Consultant</p> <p><i>Henry Louis BUTCHER Flat 1 1 Montague Rd. FELIXSTOWE IP11 7HF Dob = 18/12/41 Nat = British Occup. = Co. Director</i></p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Antony HEATHCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary £1</u>	<u>3</u>
	Aggregate Nominal Value of issued shares
	<u>£3</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>3</u>
	Aggregate Nominal Value of issued shares
	<u>£3</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 31/07/2006

> **REMEMBER**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <i>Henry Louis BUTCHER</i> Address <i>Flat 1</i> <i>1 Montague Rd.,</i> <i>FELIXSTOWE</i> UK Postcode <i>IP11 7HE</i>	<i>1 x £1 Ord.</i> <i>joint with below</i>		<i>in</i> <i>12/6/08</i>
Name <i>Mrs. Mary Margaret BUTCHER</i> Address <i>as above</i> UK Postcode L L L L L L L	<i>joint with above</i> <i>1 x £1 Ord.</i>		<i>in</i> <i>12/6/08</i>
Name _____ Address _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ UK Postcode L L L L L L L			

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>David Freeborn</u> Address <u>Flat 1</u> <u>1 Montague Road, FELIXSTONE</u> <u>Suffolk</u> UK Postcode <u>IP 11 7HF</u>	1 x £1 Ordinary Joint with below	12/6/08
Name <u>Ms. Anna Louise Freeborn (née Boufield)</u> Address <u>as above</u> UK Postcode <u> </u>	Joint with above 1 x £1 Ord.	12/6/08
Name _____ Address _____ UK Postcode <u> </u>		
Name _____ Address _____ UK Postcode <u> </u>		
Name _____ Address _____ UK Postcode <u> </u>		

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 *Rodney for A. Roden Ltd* Date 25 7 2008
(Director/ Secretary)

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 31/7/2008 If you are making this return up to an earlier date, please give the date here

25 7 2008

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 **31st July 2009** please give the new date here

1 7 2009

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*

A. RODEN ACIB ATT _____

Address 1st Floor _____
9 Eastcliff _____
FELIXSTOWE _____

Cardiff IP11 9TA _____

_____ DX number *if applicable* _____
 _____ DX exchange _____

Postcode _____

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