



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

453 8742

Company name in full

1 Montague Road Felixstowe
Management Ltd.

Date of this return

The information in this return is made up to

Day Month Year
25, 7, 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
1, 7, 2010

Registered Office

Show here the address at the date of this return

FIRST FLOOR

9 EASTCLIFF

FELIXSTOWE

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

SUFFOLK

IP11 9TA

Principal business activities

9800

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

SATURDAY

AK31QC11

A24	01/08/2009	232
COMPANIES HOUSE		
A34	25/07/2009	152
COMPANIES HOUSE		

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

A. RODEN LTD.

First Floor

9 Eastcliff,

FELIXSTOWE

Suffolk

I P I I 9 T A

U. K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr.

Day Month Year

Date of birth

1 6 3 1 9 5 3

Forename(s)

John Antony HEATHCOCK

Surname

HEATHCOCK

Address ††

67 Links Avenue

Post town

FELIXSTONE

County/Region

Suffolk

UK Postcode

I P 1 1 9 H E

Country

UK

Nationality

British

Business occupation

Cost Consultant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr.

Day Month Year

Date of birth

1 8 2 1 9 4 1

Forename(s)

Henry Louis

Surname

BUTCHER

Address ††

Flat 1

1 Montague Road

Post town

FELIXSTONE

County/Region

Suffolk

UK Postcode

I P 1 1 7 H F

Country

UK

Nationality

British

Business occupation

Co. Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	3	£3
Totals	3	£3

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. Roden for A. RODEN LTD.

Date

25/7/09

* Please delete as appropriate

(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

2

continuation sheets

(enter number)

A. RODEN ACIB ATT
1st Floor
9 Eastcliff
FELIXSTOWE
Suffolk IP11 9TA

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of ~~past~~ and present shareholders

Company number

4538742

(Please use a continuation sheet if required)

Company name in full

1 Montague Road

Felixstowe Management Ltd.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name	Class and number of shares or amount of stock transferred		
<u>John Antony HEATHCOCK</u>	<u>1 x £1 Ordinary</u>	} jointly held	
<u>Mrs. Rosemary Jane HEATHCOCK</u>	<u>1 x £1 Ord.</u>		
<u>Henry Louis BUTCHER</u>	<u>1 x £1 Ord.</u>	} jointly held	
<u>Mrs. Mary Margaret BUTCHER</u>	<u>1 x £1 Ord.</u>		
<u>Christopher John Quentin HORNSBY</u>	<u>1 x £1 Ord.</u> HORNSBY		<u>in 15/7/69</u>

