

Company Name

## HEATH HALL (MANAGEMENT) LIMITED

## 363s Annual Return

Company Type
Private Company Limited by
Guarantee Without Share Capital

Company Number

1203458

Information extracted from Companies House records on

21st April 2008

> 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

Section 1: Company details



30/04/2008

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D-1 4000450/15/40		COMPANIES HOUSE	
Ref 1203458/15/42  Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Current details  11 Heath Hall High Street Baldock Hertfordshire SG7 6DT	Amenaed details  Address  UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held  At Registered Office	Address  UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  9800 Residents property management	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes			

## Section 2: Details of Officers of the Company

	Current details	Amended details
> 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	Name Rev Michael John DONAGHY  Address 7 Barrowby Close Luton Bedfordshire LU2 9JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Rev Michael John DONAGHY  ceased to be secretary (if applicable)
> 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	Name Kevin John CLAY  Address 11 Heath Hall High Street Baldock Hertfordshire SG7 6DT	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
Particulars of a new Director must be notified on form 288a	Date of birth 25/09/1956  Nationality British  Occupation Lab Technician	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Kevin John CLAY ceased to be director (if applicable)

	Section 2: Details of Officers of the Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name John Lewis ROWLANDS	Name
them through and fill in the correct details in the "Amended details" column	Address The Elms Lucas Lane Ashwell Baldock Hertfordshire SG7 5LN	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
Particulars of a new Director must be notified on form 288a	Date of birth 22/09/1949	
	Nationality British	UK Postcode
	Occupation Accountant	Date of birth / /
		Occupation
		Date of change / /
		Date John Lewis ROWLANDS ceased to be director (if applicable)

Postcode

## 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

	Declaration confirm that the detail	our this convol setum	are correct so at t	ho mada un data		
	shown at 2 below) I e			ne made-up-date		
S	Signature	118	Date 26	APRIL 2008		
(Director / <del>Secretar</del>		or / <del>Secretary</del> )	This date must return date at 2	not be earlier than the P below		
Č	<b>Vhat to do now</b> Complete this page the declaration to the addre		e Annual Return	and the		
2.	Date of this return	ì				
	☐ This AR is made up to 29/3/2008  If you are making this return up to an earlier date, please give the date here					
		/	_ /			
		Note The form must i	be delivered to CH wit	hin 28 days of this date		
3. 1	Date of next retur	 'n				
	you wish to change yo		te earlier than <b>29t</b>	h March 2009		
	lease give the new dat	te here				
		<u> </u>	. / <b>.</b>			
4. \	Where to send thi	s form				
☐ P	lease return this form	to		<del></del>		
	Corr Crov	istrar of Companies npanies House wn Way diff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
	lave you enclosed the everse of the cheque	<del>-</del>	ompany number	written on the		
Cor	ntact Address					
Comp	o not have to give any anies House to contac ation that you give will	t you if there is a quer	y on the form Th	e contact		
Contact Name Telephone number <i>inc code</i>				ode		
Addre	ss		DX number if applicable			
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