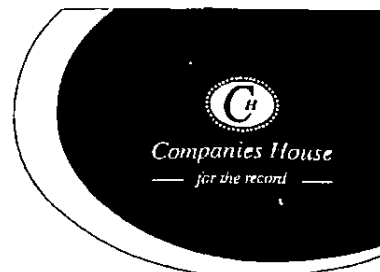


000028/30



Company Name
CLEEVE COURT LIMITED

363s Annual Return

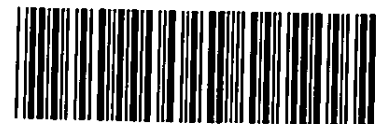
Company Type
Private Company Limited by Guarantee Without Share Capital
Company Number
1617901

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use the "Amended details" column

Information extracted from
Companies House records on
2nd October 2008

Section 1: Company details

TUESDAY THURSDAY



AVS2Z479
A49 23/10/2008 43
COMPANIES HOUSE



A0QA13YC
A11 14/10/2008 101
COMPANIES HOUSE

Ref 1617901/15/42

Current details Amended 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>2 Cleeve Court Bath Road Ventnor Isle Of Wight PO38 1JY</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</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 _ _ _ _ _</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 _ _ _ _ _</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>	<p>SIC Code Description 7499 Non-trading company</p>	<p>SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Neil SHARP Address 14 Shelton Avenue Warlingham Surrey CR6 9NE	Name <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 Address UK Postcode L L L L L L L Date of change L L / L L / L L L L Date Neil SHARP ceased to be secretary (if applicable) L L / L L / L L L L
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name John McCormick HAYES TD DECEASED Address 3 Cleeve Court Bath Road Ventnor Isle Of Wight PO38 1JY Date of birth 15/02/1924 Nationality British Occupation Retired TERMINATION DATE 07-07-08	Name MR JOHN ALLEN <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 Address 9 BRAMBER ROAD WEST KENSINGTON LONDON W14 9PA. UK Postcode L L L L L L L Date of birth 13/05/1954 Nationality BRITISH Occupation MEDIA CONSULTANT Date of change 08/07/2008 Date John McCormick HAYES TD ceased to be director (if applicable) L L / L L / L L L L

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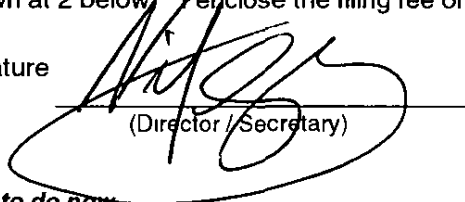
363s Annual Return Declaration

- > 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

10/10/2008

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 **30/9/2008** 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 **30th September 2009** 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

NEIL SHARP.

Telephone number inc code

07971411927.

Address

ROSE COTTAGE.
WOODCOTE LANE.
PURCEY SY

DX number if applicable

DX exchange

Postcode

CR8 3HB.