

 for the record —— Company Name

PADDOCKS HOUSE MANAGEMENT COMPANY LIMITED N/W 100075

363s Annual Return

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

2733412 Information extracted from

Companies House records on 5th July 2001

list of activity codes.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

A46 COMPANIES HOUSE

16/07/01

Section 1: Company details

Ref: 2733412/15/42	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	19 Second Drove Little Downham Ely Cambridgeshìre CB6 2UD	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. Please enter additional principal activity code(s) in 	SIC Code Description 7011 Development & sell real estate	SIC CODE Description 7499? MANAGEMENT OF PROPERTY KNOWN AS PADDOCKS HOUSE VIZ Q VIZ MAINSTENANCE NON PROFIT MAKING			

Company Number - 2733412

Section 2: Details of Officers of the Company

		Current details	Amended details			
If any of the deperson are wrothem through a correct details "Amended details "Amended details Particulars of a Company Sec.	Company Secretary If any of the details for this	Name Teresa Julia WRIGHT	Name			
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.					
		Address				
		19 Second Drove				
		Little Downham Ely				
		Cambridgeshire	LUC D			
		CB6 2UD	UK Postcode			
			Date of change / /			
			Date Teresa Julia WRIGHT 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 Philip William WRIGHT	Name			
			Address			
		Address				
		19 Second Drove				
		Little Downham Ely				
	Particulars of a new Director must be notified on form 288.	Cambridgeshire				
		CB6 2UD	UK Postcode			
			Date of birth			
		Date of birth 06/02/1939	Nationality			
		Nationality British	Occupation			
		:	Date of change / /			
		Occupation Company Director	Date Philip William WRIGHT ceased to be director (if applicable)			
<u> </u>	Director	Name	Name			
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Teresa Julia WRIGHT	Name			
			Address			
		Address	, Address			
		19 Second Drove				
		Little Downham				
		Ely Cambridgeshire				
		CB6 2UD	UK Postcode			
			Date of birth / /			
		Date of birth 07/06/1948	Nationality			
		Nationality British	Occupation			
		· · · · · · · · · · · · · · · · · · ·	Date of change / /			
	Particulars of a new Director must be notified on form	Occupation Company Director	Date Teresa Julia WRIGHT ceased to be director (if applicable)			
	288.		11			



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.

	<u>'</u>							
1.	Declaration							
C	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 £15.							
	Signature 9 Win) 	Date	1	_7,_	٥	.
	(Director / Secret	ary)		This da		not be ea		
	What to do now Complete this page then send to declaration to the address show			Annual I	Return	and the		
2	Date of this return							
	This AR is made up to 22/7/2001 If you are making this return up to an earlier date, please give the date here							
	•	<u> </u>	/	/				
	Note	: The fo	rm must be	delivered	to CH w	ithin 28 da	ys of this	date
3	. Date of next return							
	If you wish to change your next please give the new date here:	return	to a date	earlier t	han 22	nd July	2002	
		<u> </u>	- /	/	<u></u>			
4	. Where to send this form	n						
	Please return this form to: Registrar of Companies			For mer	mbers o	of the Ha	vs Doci	ımer
	Companies House	OR		Exchan			.,0 200	
	Crown Way Cardiff CF14 3UZ	On		DX 330	50 Car	diff		
	Have you enclosed the filing reverse of the cheque?	mpany	numbe	er writte	n on the	•		
	Cheque _ Postal Order		Cheque Numbe	/ Posta r	l Order	,		_
	(Please complete as appropria	te)						
	Contact Address							
	ease give the name and address ere are any queries about this fo		person w	/ho shou	ıld be c	ontacted	if	
C:	ontact Name	··	,	one num		code	<u> </u>	
A	ddress		DX nur	nber <i>if a</i>	pplicat	ole		
<u> </u>			DX exc	 change				
_								

Postcode