

— for the record —— Company Name

ROBINS CLOSE LONDON COLNEY 363s Annual Return LIMITED

1513 J15

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 3661759

Information extracted from Companies House records on 20th December 2000 > 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

A13 ×A40LUHYB* 0540

Section 1: Company details

Ref: 3661759/15/42	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.	36 Holywell Hill St Albans Hertfordshire AL1 1BT	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			
> 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9600 RESIDENTS Property MANAGEMENT.		

	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	Name Howard GREEN	Name
	Address	Address
"Amended details" column.	2 Robins Close London Colney St. Albans	
	Hertfordshire AL2 1QT	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Howard GREEN ceased to be secretary (if applicable)
Director If any of the details for this	Name Howard GREEN	Name
person are wrong, strike them through and fili in the correct details in the	Address	Address
"Amended details" column.	2 Robins Close London Colney	
	St. Albans Hertfordshire AL2 1QT	UK Postcode
		Date of birth
	Date of birth 09/10/1970	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Sales Director	Date of change / / Date Howard GREEN ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name Stephen RICHARDSON	Name
		Address
correct details in the "Amended details" column.	Address 10 Robins Close London Colney St. Albans	\
	Hertfordshire AL2 1QT	UK Postcode
		Date of birth
	Date of birth 30/11/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Local Government Officer	Date of change / / Date Stephen RICHARDSON ceased to be director (if applicable)
•	,	-

Company Number - 3661759		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
lf pe th co	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 SWIFT INCORPORATIONS LIMITED	Name	
		LIMITED	Address	
		Address 1 Mitchell Lane Bristol BS1 6BU		
			UK Postcode	
			Date of birth / /	
		Date of birth 10/09/1985	Nationality	
		Nationality British	Occupation	

Occupation Limited Company

Particulars of a new Director must be notified on form

288.

Date of change _ _ / _ _ / _ _ _ / _ _ _ _ .

--/--/----

Date SWIFT INCORPORATIONS

LIMITED ceased to be director (if

applicable)

Company Number - 3661759



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. De	eclaratio	n		
				ll return are correct as at the made-up-date g fee of £15.
Sigi	nature ——	S RICA1	\	Date 24 , 12 , 2000 This date must not be earlier than the return date at 2 below
Cor	•			nole of the Annual Return and the 4 below.
2. Da	ite of this	s return	•	
	AR is mad 1/2000	de up to	-	making this return up to an earlier date, /e the date here
				_/ /
			Note: The fo	orm must be delivered to CH within 28 days of this date
3. Da	ite of nex	kt return		
If you wish to change your next return to a date earlier than 5th November 2001 please give the new date here:				to a date earlier than 5th November 2001
4. W	nere to s	end this f	orm	
Reg Con Cro	ase return t istrar of Co npanies Ho wn Way diff CF14 3	use	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written or reverse of the cheque?			th the company number written on the
Che	eque 🗹	Postal Ord	ler 🗆	Cheque / Postal Order Number
(F	Please comp	elete as approj	oriate)	
Conta	act Addr	ess		-
Please g	ive the nar		-	person who should be contacted if
Contact	Name			Telephone number inc code
Address				DX number if applicable
				DX exchange

Postcode