

 for the records — Company Name

100005 15

STANDEN GATE (LANCASTER) MANAGEMENT COMPANY LIMITED

363s Annual Return

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

Company Number

4548613 Information extracted from Companies House records on

4th September 2004

> 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.

Section 1: Company details



Re	f: 4548613/15/42	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.	Belcon House Essex Road Hoddesdon Hertfordshire EN11 0DR	Address CPM HOOSE 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 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

	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. Particulars of a new	Name HERTFORD COMPANY SECRETARIES LIMITED Address Beleon House Essex Road Hoddesdon Hertfordshire EN11 0DR	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 CPM HOOSE
Company Secretary must be notified on form 288a.		UK Postcode
> 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 Neil GOODWIN Address Sherbourne House Cookes Court Tattenhall Cheshire CH3 9RH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 02/12/1953 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change Date Neil GOODWIN ceased to be director (if applicable)

Company Number - 4548613	Current details	Amended details	
> Director * If any of the details for this	Name Robert John HOLBROOK BA ECON	Name	
person are wrong, Strike them through and fill in the correct details in the "Amended details" column.	Address 4 Wardley Hall Lane Roe Green Worsley Manchester M28 2RL	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	
	Date of birth 26/01/1966		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Accountant	Date of birth / /	
must be notified on form 288a.	Occupation Accountain	Nationality	
		Occupation	
		Date of change / /	
		Date Robert John HOLBROOK BA ECON ceased to be director (if applicable)	



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 (shown at 2 below)? A Pencilose the tiling the pf £15. HERTFORD COMPANY SECKETARIUS of £15.					
	Signature	AUTHORISED	Date			
	(Director / S	ecretary)	This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then se declaration to the address					
2.	Date of this return					
-		f you are making this return up to an earlier date, please give the date here				
		<u> </u>	_ /			
		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 2005 please give the new date here:					
		/ _ ·	_ /			
1	Where to send this f	orm				
	Please return this form to:					
	Registrar of Companies		For members of the Hays Document			
	Companies House	OR	Exchange service			
	Crown Way Cardiff CF14 3UZ	.	DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the					
	reverse of the cheque?					
C	ontact 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						
nformation that you give will be visible to searchers of the public record.						
	ntact Name	·	hone number inc code			
ROACCOUNTANCY SERVICES SUITE 1, BELCON HOUSE		CES DY nu	DX number <i>if applicable</i>			
TUIL	"SYMPE L BELCON DOOD	- 57110	impor ii appiioabio			
	ESSEX ROAD	· · · · · · · · · · · · · · · · · · ·				
	ESSEX ROAD HODDESDON HERTS EN 11 ODR		change			

Postcode