

--- for the record ----Company Name 226 MANAGEMENT COMPANY

LIMITED

Company Type **Private Company Limited By Shares** Company Number 5108809 Information extracted from Companies House records on 1st April 2005

363s Annual Return

> 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 capi

Section 1: Company details



Def. 5100000/01/01		17/05/05
Ref: 5108809/01/01	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.	226 Newport Road Cardiff CF24 1DN	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 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 1012? To purchase the freehold of 226 Newport Road Roath, Cardiff by the 3 owners of the individual flats.

Company Number - 5108809

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 Lynda Margaret STEPHENS Address 226 Newport Road Roath Cardiff CF24 1DN	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 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.	e Address	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.	Nationality British Occupation Administration	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew Martin POWELL ceased to be director (if applicable)

	Current details	Amended details
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 Lynda Margaret STEPHENS Address 226 Newport Road Roath Cardiff CF24 1DN	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 13/01/1952 Nationality British Occupation Civil Servant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lynda Margaret STEPHENS
The follows on the form	ig name is no CT419, you	t new, he was listed have omitted his details
Ebenezer 226 B, No ROATH, CARDIFF CF24 11	EWPORT ROAD.	- Pirector.

See form 288 a attached.

Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
details of total capital by clas ordinary, prefe	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
		Ordinary	3
	etc) that has been issued to the company's	· · · · · · · · · · · · · · · · · · ·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the number of issued shares and their	d	Number of shares issued
snares and their nominal value.		Aggregate Nominal Value of issued shares	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name Lynda Margaret Stephers Address 226 Newport Road Roath Cardiff UK Postcode CF2410N	Ordinary 1.		
Name Andrew Martin Powell Address 226 A Newport Foad Foath Cordiff UK Postcode CF24 1 D N	ordinary 1.		
Name Ebenezer Phillips Address 226 B. Newport Road Roath Cordift UK Postcode CE 24 1 D N	Ordinary 1.		
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

company's former shareholder	·	•
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NAA .		
Address	·	
LIK Destands		
UK Postcode		<u> </u>
Address		
UK Postcode		
Name		
Address		
		<u>.</u>
Name /		
Address		
UK Postcode		
Name /		
Address		
UK Postcode L L L L L L .		

Company Number - 5108809



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		
		are correct as at the made-up-date
(shown at 2 below). I encl	lose the filing fee of	£30.
Signature	ophen.	Date L 5/05/2005
(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		ne Annual Return and the
2. Date of this return		
☐ This AR is made up to 22/4/2005	this return up to an earlier date, ate here	
	ــ/ ــ	_ /
	Note: The form must	be delivered to CH within 28 days of this date
3. Date of next return		
	r next return to a da	te earlier than 22nd April 2006
picase give the new date t		_ /
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 treverse of the cheque?	filing fee with the d	company number written on the
Contact Address	n.	
You do not have to give any concentration that you give will be contact Name Lynda Shows Address	you if there is a que be visible to searche Telepl 2 0 2 0 DX nu	ry on the form. The contact
Postcode		