

Companies House

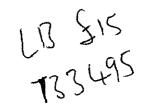
— for the record ——
Company Name

56,BELMONT ROAD,EXETER,LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2028929

Information extracted from Companies House records on 13th February 2001

Section 1: Company details



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 capitals.



Ref: 2028929/15/42		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.	Flat 4 56 Belmont Road Exeter Devon EX1 2HG	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 23 Longbrook Street Exeter Devon EX4 6AD	UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and till 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.	SIC Code Description 9600 Residents property management	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 2028929

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name Gillian Mary FUKE BSC SRN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Flat 4 56 Belmont Road Newtown Exeter	
	Devon EX1 2HG	UK Postcode
Particulars of a new Company Secretary must		Date of change / / Date Gillian Mary FUKE BSC SRN ceased to be secretary (if applicable)
be notified on form 288. Director If any of the details for this	Name Jeremy Peter BIRD	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Little Holt Ebford Lane Ebford	
	Exeter Devon EX3 0QX	UK Postcode
	Date of birth 17/04/1967	Date of birth / / Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Airline Operations Manager	Date of change / / Date Jeremy Peter BIRD ceased to be director (if applicable)
Director If any of the details for this	Name Sarah Ruth DERRYMAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
	Flat 1 56 Belmont Road Exeter	
	Devon EX1 2HG	UK Postcode
	Date of birth 14/01/1973	Date of birth / / Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Secretary	Date of change / / Date Sarah Ruth DERRYMAN ceased to be director (if applicable)

Company Number - 2028929		Section 2: Details of Officers of the Company (continued)			
<u></u>		Current details	Amended details		
>	Director If any of the details for this	Name Gillian Mary FUKE BSC SRN	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address		
		Address Flat 4 56 Belmont Road Newtown			
		Exeter Devon			
		EX1 2HG	UK Postcode		
			Date of birth		
		Date of birth 08/03/1956	Nationality		
		Nationality British	Occupation		
		Occupation Nursing Sister	Date of change / / /		
	Particulars of a new Director must be notified on form	Cooupation Hursing dister	Date Gillian Mary FUKE BSC SRN ceased to be director (if applicable)		
_	288. Director	Name	None		
	If any of the details for this	Nicholas John PROWSE	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address Branderston Hall			
	Particulars of a new Director must be notified on form	Woodbridge	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
		Suffolk			
		IP13 7AQ	UK Postcode		
			Date of birth		
		Date of birth 27/01/1966	Nationality		
		Nationality British	Occupation		
			Date of change / / /		
		Occupation Teacher	Date Nicholas John PROWSE ceased to be director (if applicable)		
-	288.				
>	• 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 Adrian Edward STREET	Name		
			Address		
		Address 30 Marlborough Road			
		St Leonards			
		Exeter	\		
		Devon EX2 4TJ	UK Postcode		
			Date of birth		
		Date of birth 25/09/1965	Nationality		
		Nationality Australian	Occupation		
		Nationality Australian	Date of change / /		
	Particulars of a new Director must be notified on form 288.	Occupation Property Developer	Date Adrian Edward STREET ceased to be director (if applicable)		
		: : :	//		

Company Number - 2028929



363s Annual Return Declaration

declaration to the address shown at 4 below.

- 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.

Declaration

لــا	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 £15.			
	Signature Guan Tyle (Director / Secretary) What to do now	Date 18 / 22 / 21 This date must not be earlier than the return date at 2 below		
		4 (5)		
	Complete this page then send the whole of the Annual Return and the			

Date of this return

This AR is made up to 19/12/2000	If 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. D	ate	of n	ext	return

Ш	If you wish to change your next return to a date earlier than 19th December
	2001 please give the new date here:

4. Where to send this form

Registrar Companie Crown Wa Cardiff CF	of Co es Ho ay 14 30 encl	use JZ osed the filing	OR fee wi	For members of the Hays Document Exchange service DX 33050 Cardiff ith the company number written on the
Cheque	9	Postal Order		Cheque / Postal Orde r Number <u>7334</u> 95

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name GILLIAN FUKE	Telephone number inc code Q1392411014
Address	DX number <i>if applicable</i>
FLAT 4 56 BELMONTRD	
NEW TOWN EXETER	DX exchange
DEVON	
CV1 24 C	

Postcode

EX1. 47 G