



Companies House

— for the record —

Company Name

9 BLACKALL ROAD MANAGEMENT **363s Annual Return**  
COMPANY LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2524108

Information extracted from

Companies House records on

8th July 2006

- > 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



Ref: 2524108/15/42

#### 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 2  
9 Blackall Road  
Exeter  
Devon EX4 4HD

Address Flat 1  
9 BLACKALL ROAD  
EXETER  
DEVON  
UK Postcode EX4 4HD

- > 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  
Fiat 2  
9 Blackall Road  
Exeter  
Devon

Address FLAT 1  
9, BLACKALL ROAD  
EXETER  
DEVON  
UK Postcode EX4 4HD

- > 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.*

Fiat 2  
9 Blackall Road  
Exeter  
Devon

Address FLAT 1  
9, BLACKALL ROAD  
EXETER  
DEVON  
UK Postcode EX4 4HD

- > 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
9800	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.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Kenneth Ewart WINDSOR</p> <p><b>Address</b> Flat 2 9 Blackall Road Exeter Devon EX4 4HD</p>	<p><b>Name</b> ANDREW MARTIN HOWARD</p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b> FLAT 3, 9 BLACKALL ROAD EXETER</p> <p><b>UK Postcode</b> EX4 4HD <b>Date of change</b> 20/08/2006 <b>Date Kenneth Ewart WINDSOR ceased to be secretary (if applicable)</b> 21/05/2006</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Antony Robert DERBY</p> <p><b>Address</b> 9 Blackall Road Flat 1 Exeter Devon EX4 4HD</p> <p><b>Date of birth</b> 22/02/1947</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Rug Trader</p>	<p><b>Name</b></p> <p><input type="checkbox"/> 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.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Antony Robert DERBY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>



Companies House

— for the record —

## 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-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director ~~Secretary~~)

Date

20 / 08 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 19/7/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 19th July 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 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 filing fee with the company number written on the reverse of the cheque?**

### Contact 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 information that you give will be visible to searchers of the public record.

Contact Name

A.R. DELBY

Telephone number inc code

01392 410151

Address

flat 1  
9, BLACKALL ROAD  
EXETER

DX number if applicable

\_\_\_\_

DX exchange

Postcode

EX4 4HD