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— for the record ——
Company Name

8th September 2006

BROMET CLOSE (NASCOT CROFT) 363s Annual Return RESIDENTS ASSOCIATION

L!MITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3218994
Information extracted from
Companies House records on

> 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 centrals

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Section 1: Company details

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COMPANIES HOUSE 21/

261 21/09/2006

Re	ef: 3218994/15/42	Current of	letails	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.	29 Bromet Watford Hertfordsh	Close ire WD17 4LP	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 w	here the Register is held red 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 Applic	able	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 9800	Description 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 - 3218994

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 Leonard Maurice MARSH Address 37 Bromet Close Watford Hertfordshire WD17 4LP	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 Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Leonard Maurice MARSH ceased to be secretary (if applicable)
_>	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 Sandra COHEN Address 31 Bromet Close Watford Hertfordshire WD17 4LP	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 09/01/1942 Nationality British Occupation Legal Secretary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Sandra COHEN ceased to be director (if applicable)

Co	ompany Number - 3218994	Section 2: Details of Officers of the Con	,
_,	 	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 Helen Mary FARMER Address 32 Bromet Close	Tick this box if this address is a service address for the beneficiary of a
		Watford Hertfordshire WD17 4LP Date of birth 19/08/1922	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Company Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Helen Mary FARMER ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name John Albert GREGORY	Name
	them through and fill in the correct details in the "Amended details" column.	Address Apartment 35 The Penthouse 40 Eastcote Road Pinner Middlesex	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
		HA5 1DH	
		Date of birth 16/07/1933	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date John Albert GREGORY ceased to be director (if applicable)

Company Number - 3218994		Section 2: Details of Officers of the Company (continued)		
>	Director If any of the details for this person are wrong, strike	Current details Name Mollie Jean MALES	Amended details Name	
	them through and fill in the correct details in the "Amended details" column.	Address 38 Bromet Close Hempstead Road Watford Hertfordshire WD17 4LP	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 21/07/1935		
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / /	
			Date Mollie Jean MALES ceased to be director (if applicable)	
>	Director If any of the details for this	Name Leonard Maurice MARSH	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 37 Bromet Close Watford Hertfordshire WD17 4LP	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	
		Date of birth 26/06/1928		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Nationality	
			Date of change / / Date Leonard Maurice MARSH ceased to be director (if applicable)	

Company Number - 3218994		Section 2: Details of Officers of the Company (continued)		
_	Director	Current details Name	Amended details Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 39 Bromet Close Watford Hertfordshire WD1 3LP	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 09/08/1917		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Director	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Harold David PARSLOW ceased to be director (if applicable)	
>	Director If any of the details for this	Name Joyce PHILLIPS	Name TOYCE BENNETT	
1	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 28 Bromet Close Watford Hertfordshire WD1 3LP	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 Shower Cubbe	
			WATFORD	
		Date of birth 15/01/1926	HEREFORDSHIRE WOIT 44!	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Company Director	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Joyce PHILLIPS ceased to be	
			director (if applicable)	
			//	

Company Number - 3218994	Section 2: Details of Officers of the Company (continued)	
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Gerald SWINSCOE	Name
them through and fill in the correct details in the "Amended details" column.	Address 29 Bromet Close Watford Hertfordshire WD17 4LP	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 07/07/1931	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Director	Nationality
2004.		Occupation
		Date of change / / /
		Date Gerald SWINSCOE 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.

	Declaration		
			n are correct as at the made-up-date of £30.
	Signature		Date 19, 50, 2006
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then a declaration to the address		the Annual Return and the v.
2.	Date of this return		
	This AR is made up to 1/7/2006	If you are makin please give the	ng this return up to an earlier date, date here
		/ _	_ /
		Note: The form mus	st be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change you		date earlier than 1st July 2007
			_ /
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardin
	Have you enclosed the treverse of the cheque?	iling fee with the	company number written on the
С	_	iling fee with the	company number written on the
	reverse of the cheque? ontact Address		
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Postcode