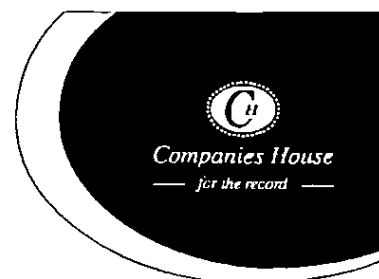


100061/30



Company Name

CHESELBOURNE MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2825403

Information extracted from

Companies House records on

20th March 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details
in the "Amended details" column> Please complete in **black** ink and

WEDNESDAY



A35

18/04/2007

511

COMPANIES HOUSE

Section 1: Company details

Ref 2825403/03/10

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*

7 Hillview Cottages
Cheselbourne
Dorchester
Dorset DT2 7NL

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
*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
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Toby Vincent Foster HAMMOND Address 7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Toby Vincent Foster HAMMOND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Nicholas James CHATT Address 6 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL Date of birth 15/11/1957 Nationality British Occupation Driving Instructor	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas James CHATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Toby Vincent Foster HAMMOND	Name <hr/>
	Address 7 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL	<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 Address <hr/> <hr/> <hr/>
	Date of birth 12/10/1960	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Toby Vincent Foster HAMMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Lecturer	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name I BAKER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by I BAKER		
Address 8 Hillview Cottages Cheselbourne Dorchester DT2 7NL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name K BAKER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by K BAKER		
Address 8 Hillview Cottages Cheselbourne Dorchester DT2 7NL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name E. BLAMEY		Name <u>DAVID REES</u>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by E BLAMEY		
Address 5 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL		Address <u>5 HILLVIEW COTTAGES</u> <u>CHESELBOURNE</u> <u>DORCHESTER, DORSET</u>				
		UK Postcode <u>DT2 7NL</u>				
Shares held Class Ordinary	Number 1	Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred				
> Shareholder Name J. BLAMEY Address 5 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL Shares held Class Ordinary	Number 1	Name <u>ANNA HOBBS</u> Address <u>5 HILLVIEW COTTAGES</u> <u>CHESELBOURNE</u> <u>DORCHESTER, DORSET</u> UK Postcode <u>DT2 7NL</u> Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>XX/XX/XX</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J. BLAMEY	
> Shareholder Name K M CHATT Address 6 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode <u> </u>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer <u> </u>	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by K M CHATT
> Shareholder Name N J. CHATT Address 6 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode <u> </u>	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer <u> </u>	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by N.J. CHATT

7

Current details		Amended details		Shares transferred		
> Shareholder Name J S KENDRICK		Name <hr/>		Shares transferred by J S KENDRICK		
		Address <hr/>				
Address 1 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class	Number	Date of transfer <hr/>
> Shareholder Name Kelvin Stuart KINKAID		Name <hr/>		Shares transferred by Kelvin Stuart KINKAID		
		Address <hr/>				
Address 4 Hillview Cottages Cheselbourne Dorchester DT2 7NL		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class	Number	Date of transfer <hr/>
> Shareholder Name M.A. TAYLOR		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by M.A. TAYLOR		
		Address <hr/>				
Address 3 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>			
				Class	Number	Date of transfer <hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name S J. TAYLOR	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S J TAYLOR		
	Address 3 Hillview Cottages Cheselbourne Dorchester Dorset DT2 7NL	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary,	Number 1	Shares held Class 	Number 	Class 	Date of transfer

Company Number - 2825403

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID REES</u> Address <u>5 HILLVIEW COTTAGES</u> ANNA HOBBES <u>CHESELBOURNE</u> <u>DORCHESTER</u> UK Postcode <u>DT2 7NL</u>	ORDINARY 1 (SHARED WITH ANNA HOBBES)	ORDINARY 1 (SHARED WITH ANNA HOBBES)	18.03.07
Name <u>ANNA HOBBES</u> Address <u>5 HILLVIEW COTTAGES</u> <u>CHESELBOURNE</u> <u>DORCHESTER</u> UK Postcode <u>DT2 7NL</u>	ORDINARY 1 (SHARED WITH DAVID REES)	ORDINARY 1 (SHARED WITH DAVID REES)	18.03.07
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

Toby Hammond
(Director / Secretary)

Date

01, 04, 2007

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 **26/3/2007** 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 **26th March 2008** 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

TOBY HAMMOND

Telephone number inc code

01258 837020

Address

7 HILLVIEW COTTAGES

DX number if applicable

CHESELBOURNE

DX exchange

DORCHESTER

Postcode

B12 2NL