

--- for the record ---Company Name

CUMMINGS COURT MANAGEMENT 363s Annual Return ASSOCIATION LIMITED

18.6.03

001/17/1

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 2285233

Information extracted from Companies House records on

list of activity codes.

6th December 2003

> 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

A27 COMPANIES HOUSE

0668 09/01/04 44/12/03

Section 1: Company details

Ref: 2285233/15/42		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 1 Cummings Court Cummings Cross, Liverton Newton Abbot Devon TQ12 6HJ	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		

Company Number - 2285233	Section 2: Details of Officer		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name Marilyn GRAVES	Name	
them through and fill in the correct details in the "Amended details" column.	Address 41 Kiln Close Bovey Tracey Devon TQ13 9YL	Tick this box if this address is a document 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 288.		UK Postcode	
·		Date of change / / Date Marilyn GRAVES ceased to be secretary (if applicable)	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name William Frederick Foster WORMSLEY	Name 10 Manuary Francisco Foster Wormsney	
correct details in the "Amended details" column	Address 5 Cummings Court Cummings Cross, Liverton	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E	

Particulars of a new Company Secretary must be notified on form 288.

Newton Abbot Devon T012 6HJ

See abort letter attached.

of the Companies Act 1985.

Address

5 annings court annings cross MUERTON DEVON

UK Postcode TEL2

Date of change _ _ / _ _ / _ _ _ /

Date William Frederick Foster

WORMSLEY ceased to be secretary (if applicable) 13/06/03.

Company Number - 2285233	Section 2: Details of Officers of the Current details	Amended details
Pirector 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 Josephine Mary LARK Address 6 Cummings Court Cummings Cross Liverton Newton Abbot Devon TQ12 6HJ	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 288.	Date of birth 11/01/1936 Nationality British Occupation Housewife	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.	Name Maurice Eric NOBLE Address 4 Cummings Court Cummings Cross Liverton Newton Abbot Devon TQ12 6HJ	Name 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 288.	Date of birth 27/07/1925 Nationality British Occupation Retired	UK Postcode

		Coverant dataile	Amended details
lf	Director fany of the details for this	Name Anthony TYNAN	Name
tf C	erson are wrong, strike hem through and fill in the orrect details in the Amended details" column.	Address 3 Cummings Court Cummings Cross Liverton Newton Abbot Devon TQ12 6HJ	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
		D-4	
		Date of birth 19/11/1914	
•	Particulars of a new Director nust be notified on form	Nationality British Occupation Retired	UK Postcode
	288.		Occupation
			Date of change / /
		T.	
			Date Anthony TYNAN ceased to be director (if applicable)
			11
If	Director f any of the details for this	Name Miriam WRAIGHT	Name
tl C	person are wrong, strike hem through and fill in the correct details in the Amended details" column.	Address 1 Cummings Court Cummings Cross Liverton Newton Abbot	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.
		Devon TQ12 6HJ	Address
			
		Date of birth 17/08/1926	
		Nationality British	UK Postcode
	Particulars of a new Director nust be notified on form	Occupation Retired	Date of birth / / Nationality
	288.		Occupation
			Date of change / /
			Date Miriam WRAIGHT ceased to be
			director (if applicable)
			1

Company Number - 2285233



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.

complete 2 below.		
1. Declaration		
		n are correct as at the made-up-date of £15.
, -	COULD Secretary)	Date 20 / 12 / 2003 This date must not be earlier than the return date at 2 below
What to do now Complete this page then declaration to the addres		the Annual Return and the
2. Date of this return		
This AR is made up to 31/12/2003		
	/-	/
	Note: The form mu	st be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change you 2004 please give the new		date earlier than 31st December
		/
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 reverse of the cheque?		e company number written on the
Contact Address	· · · -	
You do not have to give any c Companies House to contact information that you give will I	you if there is a qu	•
Contact Name		phone number inc code
Address		number <i>if applicable</i>
	DX •	exchange

Postcode