

Companies House

— for the record ——
Company Name

HOLMESDALE MEWS
MANAGEMENT LIMITED

15th July 2006

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4491181
Information extracted from
Companies House records on

list of activity codes.

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 capital

Section 1: Company details



112533 /30

| Ref: 4491181/15/42 | | Current details | Amended details | | | |
|--------------------------------------|--|--|----------------------|--|--|--|
| Add If an wrot and in th | gistered Office dress ny of the details are ng, strike them through I fill in the correct details ne "Amended details" umn. | 125 Sandgate Road Folkestone Kent CT20 2BL | Address UK Postcode | | | |
| If ar wro and | gister of Members ny of the details are ng, strike them through I fill in the correct details ne "Amended details" umn. | Address where the Register is held At Registered Office | UK Postcode | | | |
| Hole If ar wro and in th | gister of Debenture ders ny of the details are ng, strike them through I fill in the correct details ne "Amended details" umn. | Not Applicable | | | | |
| Acti If an wror and | ncipal Business ivities by of the details are ng, strike them through fill in the correct details be "Amended details" by mn. | SIC Code Description 9800 Residents property management | SIC CODE Description | | | |
| <i>p</i> ", | Please enter additional principal activity code(s) in 'Amended details" column. See notes for guidance for | | | | | |

Company Number - 4491181

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 Roderick David BAKER Address Rowling Court Rowling Goodnestone Canterbury Kent CT3 1PX | 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 Roderick David BAKER 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 Kim Alan ANSTY Address 7 Lewis Mews Ham Hill Snodland Kent ME6 5LN | 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 16/09/1958 Nationality British Occupation Regional Customer Executive | UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Kim Alan ANSTY ceased to be director (if applicable) |

| | <u></u> | Current details | Amended details | | |
|--|---|--|--|--|--|
| | Director If any of the details for this person are wrong, strike | Name Robert FAULKS | Name | | |
| | them through and fill in the correct details in the "Amended details" column. | Address 10 Lewis Mews Malling Road Snodland Kent ME6 5LN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address | | |
| | | Date of birth 09/03/1957 | | | |
| | | Nationality British | UK Postcode | | |
| | Particulars of a new Director | Hadronamy British | Date of birth | | |
| | must be notified on form 288a. | Occupation Building | Nationality | | |
| | | | Occupation | | |
| | | | Date of change / / | | |
| | | | Date Robert FAULKS ceased to be director (if applicable) | | |
| | | | / / | | |
| | Director If any of the details for this | Name Ruth Elizabeth FELTON | Name | | |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 2 Lewis Mews Snodland Kent ME6 5LN | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address | | |
| | | | | | |
| | | Date of birth 01/04/1947 | | | |
| | Particulars of a new Director must be notified on form 288a. | Nationality British | UK Postcode | | |
| | | Occupation Administrator | Date of birth | | |
| | | Occupation Administrator | Nationality | | |
| | 200a. | | Occupation | | |
| | | | Date of change / / | | |
| | | | Date Ruth Elizabeth FELTON 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.

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|-----|-----|---|----|------|---|---|
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| 1 | I confirm that the det ails in this annual return are correct as at the made-up-date |
|---|---|
| | (shown at 2 below). I enclose the filing fee of £30. |
| | (shown at 2 below). I enclose the filing fee of £30. |

Signature

22,07,2006

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 22/7/2006

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 22nd July 2007 please give the new date here:

_ _ / _ _ / _ _ _ _

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 guery on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name Telephone number inc code SANDRA JONES 01303 854123 Address DX number if applicable do FELL REYNOLDS _ _ _ _ _ _ 125 SANDGATE ROAD DX exchange FOLLESTONE, KENT

Postcode

CT20 2BL