117588 So Companies House — for the record —

29/07/2008

COMPANIES HOUSE

Company Name
HOLMESDAL® MEWS
MANAGEMENT LIMITED

363s Annual Return

Company Type
Private Company Limited by
Guarantee Without Share Capital

Company Number 4491181

Information extracted from Companies House records on

21st July 2008

03/07

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

> If any details are wrong, strike them through and the through and in the "Amended details" columns.

> Please complete in black ink and

Company details 2 *A35AB1TX*

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Section 1: Company details

Ref 4491181/15/42 **Current details** Amended details 125 Sandgate Road > Registered Office Address **Folkestone** Address Kent If any of the details are **CT20 2BL** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLLLLL column > Register of Members Address where the Register is held Address If any of the details are **At Registered Office** wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column SIC Code > Principal Business Description SIC CODE Description Activities 9800 If any of the details are Residents property wrong, stnke them through management and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

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		Current details	Amended details
1	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 BSC FRICS 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 723B of the Companies Act 1985 Address
,	Particulars of a new Company Secretary must be notified on form 288a		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 Kim Alan ANSTY Address 7 Lewis Mews Ham Hill Snodland Kent ME6 5LN	Name 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 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)

Company Number - 4491181		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 them through and fill in the correct details in the "Amended details" column	Name Robert FAULKS 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 723B of the Companies Act 1985 Address		
	Particulars of a new Director must be notified on form 288a	Date of birth 09/03/1957 Nationality British Occupation Building	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert FAULKS ceased to be director (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 Ruth Elizabeth FELTON Address 2 Lewis Mews Snodiand Kent ME6 5LN	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 288a	Date of birth 01/04/1947 Nationality British Occupation Administrator	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

_		
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	lara	

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

28 / 07 / 2008

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 22/7/2008

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 2009** 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

Telephone number inc code

MICHELLE LARAMY

61363 &24153C

Address

DX number if applicable

5/0 FELL REYNOLDS 125 SANDGATE ROAD FOLKESTONE, KENT

DX exchange

Postcode

CT20 2BL