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LANGTON WAY (BLACKHEATH)
MANAGEMENT LIMITED

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 c

Company Type
**Private Company Limited By
Guarantee Without Share Capital**

Company Number
4150718

Information extracted from
Companies House records on
12th January 2002

Section 1: Company details



A29 0831
COMPANIES HOUSE 10/04/02
A39 0748
COMPANIES HOUSE 03/04/02

Ref: 4150718/13/37

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Marlborough House Millbrook Guildford Surrey GU1 3YA</p>	<p>Address</p> <p>3 WHITE OAK SQUARE SWANLEY KENT</p> <p>UK Postcode BR8 7AG</p>
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p> <p>Address</p> <p>UK Postcode</p>
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p> <p>Address</p> <p>UK Postcode</p>
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p> <p>SIC CODE Description</p> <p>9600 RESIDENT PROPERTY MANAGEMENT.</p>

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 288.</i>	Name Duncan Hugh FOSTER Address Marlborough House Millbrook Guildford Surrey GU1 3YA	Name JONES HUGH (SOUTHAMPTON) Address 3 WHITE OAK SQUARE SWANLEY KENT UK Postcode SE22 7AG Date of change 24 / 01 / 2002 Date Duncan Hugh FOSTER ceased to be secretary (if applicable) 24 / 01 / 2002
> 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 288.</i>	Name Clair Marie GRANT Address Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN Date of birth 07/06/1973 Nationality British Occupation Legal Executive	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clair Marie GRANT ceased to be director (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 288.</i>	Name John Ben LOCKYER Address Seymour House 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN Date of birth 18/05/1951 Nationality British Occupation Legal Executive	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Ben LOCKYER 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
William Graham MACKIE

Address
91 Foxley Lane
Purley
Surrey
CR8 3HP

Date of birth 29/05/1952

Nationality British

Occupation Solicitor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date William Graham MACKIE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _



Companies House

— for the record —

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 £15.

Signature

S. Siddany
(Director / Secretary)

Date

22 / 9 / 2002

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 30/1/2002 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 **30th January 2003** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JON SIDDAWAY

Telephone number inc code

01322 665000

Address

3 WHITE OAK SQUARE

DX number if applicable

SWANLEY

DX exchange

KENT

Postcode

BR8 7AG

* Stamp