

900003/15

— for the record —— Company Name

## FOXGLOVE CLOSE MANAGEMENT 363s Annual Return COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

3597884

Information extracted from Companies House records on

22nd June 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.

Section 1: Company details



A42 COMPANIES HOUSE

0581 10/07/03

_		COMPANIES HOUSE 30/07/03
Ref: 3597884/15/42	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.	141 Walsall Road Lichfield Staffordshire WS13 8AD	Address  UK Postcode
Pegister 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	
	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 Rachel WILLIAMS BA HONS  Address 141 Walsall Road Lichfield Staffordshire WS13 8AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288.	pany Secretary must	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 Alan John TAYLOR  Address 7 Foxglove Close Lichfield Staffordshire WS14 9WZ	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 288.	Date of birth 01/06/1950  Nationality British  Occupation Chartered Surveyor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alan John TAYLOR ceased to be director (if applicable)

	<u> </u>	Current details	Amended details
If an	Director If any of the details for this person are wrong, strike	Name Paul WILLIAMS	Name
	them through and fill in the correct details in the "Amended details" column.	Address 141 Walsall Road Lichfield Staffordshire WS13 8AD	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
		Date of birth 30/06/1964	
		Nationality British	UK Postcode
mu	Particulars of a new Director must be notified on form	Occupation Eletrical Fitter	Date of birth/_/
	<i>288.</i>		Occupation
			Date of change / / /
			Date Paul WILLIAMS ceased to be director (if applicable)

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## 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.		
Signature (Director)  What to do now	Secretary)	Date  26/01/2003  This date must not be earlier than the return date at 2 below		
declaration to the address		the Annual Return and the v.		
2. Date of this return				
	ade up to If you are making this return up to an earlier date, please give the date here			
	/ _	/		
	Note: The form mus	t be delivered to CH within 28 days of this date		
3. Date of next return				
		ate earlier than 14th July 2004		
please give the new date	here:	•		
	/-	<u>    /                                </u>		
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?	filing fee with the	company number written on the		
Contact Address				
Companies House to contact y information that you give will be Contact Name	you if there is a qu e visible to search			
Companies House to contact y information that you give will be	you if there is a quete visible to search Telep	ery on the form. The contact ers of the public record.		
Companies House to contact y information that you give will be Contact Name	you if there is a quete visible to search Telep DX n	ery on the form. The contact ers of the public record. The public record ers on the public record ers on the public record ers on the public records.		

Postcode