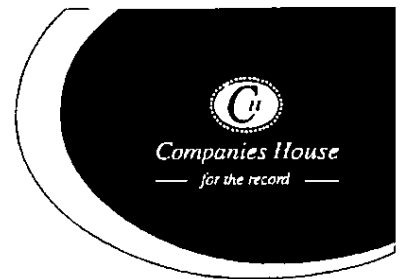


000031/30

Company Name

31 PORCHESTER ROAD LIMITED

## 363s Annual Return



Company Type

Private Company Limited by  
Guarantee Without Share Capital

Company Number

5449065

Information extracted from  
Companies House records on  
9th May 2008

- > Please check the details printed
- > If any details are wrong, strike in the "Amended details" column
- > Please complete in black ink a

SATURDAY



A28

07/06/2008

58

COMPANIES HOUSE

## Section 1: Company details

Ref 5449065/15/42

## 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*

1-3 Seamoor Road  
Bournemouth  
Dorset  
BH4 9AA ✓

Address

UK Postcode L L L L L L L

- > 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 L L L L L L L

- > 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 L L L L L L L

- > 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
L L L L	
L L L L	
L L L L	
L L L L	

- > 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 of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a</i>	<b>Name</b> <b>Ben BUTLER ACCA</b> ✓  <b>Address</b> <b>Flat 5 31 Portchester Road</b> <b>Charminster</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH8 8JT</b>	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ben BUTLER ACCA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a</i>	<b>Name</b> <b>Ivan DIAS COOKE</b> ✓  <b>Address</b> <b>Flat 3</b> <b>31 Portchester Road</b> <b>Bournemouth</b> <b>Dorset</b> <b>BH8 8JT</b>  <b>Date of birth</b> 18/07/1970  <b>Nationality</b> British  <b>Occupation</b> Computer Technician	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ivan DIAS COOKE</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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 £30

Signature

  
 (Director/Secretary)

Date

19/05/2008

*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 **11/5/2008** 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 **11th May 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

HAMILTON TOWNSEND

Telephone number inc code

\_\_\_\_\_

Address

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

**Hamilton Townsend**  
**1-8 Seamoor Road**  
**Bournemouth**  
**Dorset BH4 9AA**  
**01202 788404**

10505 50th Ave  
 Bolivar Bldg  
 800 South  
 2nd St  
 2nd Floor  
 St. Louis, MO 63102