

000025/30



Company Name  
**24 WESTBURY ROAD  
 WARMINSTER MANAGEMENT  
 COMPANY LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
 Guarantee Without Share Capital**  
 Company Number  
**4388163**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

Information extracted from  
 Companies House records on  
**28th February 2007**

## Section 1: Company details

MONDAY



A15 02/04/2007 42  
 COMPANIES HOUSE

Ref 4388163/15/42

	Current details	Amended details																
> 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>	<b>Knoll House            24 Westbury Road            Warminster            Wiltshire BA12 0AW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held</b>  <b>* Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="0"> <thead> <tr> <th style="text-align: left;">SIC Code</th> <th style="text-align: left;">Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="0"> <thead> <tr> <th style="text-align: left;">SIC CODE</th> <th style="text-align: left;">Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Jeremy Guy MAYHEW</b></p> <p><b>Address</b>  <b>Knoll House</b>  <b>24 Westbury Road</b>  <b>Warminster</b>  <b>Wiltshire</b>  <b>BA12 0AW</b></p>	<p><b>Name</b>            _____</p> <p><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</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jeremy Guy MAYHEW ceased to be secretary (if applicable)                                              _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Mervyn Nisbet JOHNSTON</b></p> <p><b>Address</b>  <b>Beech House</b>  <b>24B Westbury Road</b>  <del>Warminster</del>  <b>Wiltshire</b>  <b>BA12 0AW</b></p> <p><b>Date of birth</b>    <b>15/12/1951</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Government Service</b></p>	<p><b>Name</b>            _____</p> <p><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</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _    _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Mervyn Nisbet JOHNSTON ceased to be director (if applicable)                                              _ _ / _ _ / _ _ _ _</p>



