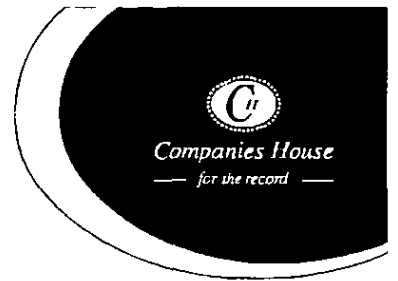


100088/30



Company Name
**24 GREENHILL RESIDENTS
 MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
4744688

Information extracted from
 Companies House records on
19th April 2007

- > 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

Section 1: Company details

TUESDAY



A10 07/08/2007 464
 COMPANIES HOUSE

Ref 4744688/09/28

Current 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>36 East Street Bridport Dorset DT6 3LH</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</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 At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L</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 _____ _____ _____ UK Postcode L L L L L L</p>														
<p>> 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></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7487	Other business activities															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Michael Anthony HARVEY</p> <p>Address 48 West Allington Bridport Dorset DT6 5BH</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date Michael Anthony HARVEY ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Michael Richard CRAWSHAW</p> <p>Address 10 Victoria Road Linslade Bedfordshire LV7 2NT</p> <p>Date of birth 06/05/1949</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____</p> <p>Date of change L L / L L / L L L L Date Michael Richard CRAWSHAW ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Richard OVENS</p> <p>Address 35 Cleeve Hill Bristol Avon BS16 6ET</p> <p>Date of birth 14/02/1951</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Richard OVENS ceased to be director (if applicable) _____ / _____ / L L L L</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>£1 ordinary</u>	<u>10</u>
	Aggregate Nominal Value of issued shares
	<u>£10</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>10</u>
Aggregate Nominal Value of issued shares
<u>£10</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on. 25/04/2006

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

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 M. Hawey
(Director / Secretary)

Date 06, 08, 2007
[] / [] / [] [] [] []

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 25/4/2007 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 **25th April 2008** 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*
[] []

Address _____ DX number *if applicable*
[] []

_____ DX exchange

Postcode []

Title	Initials	LastName	FullName	Address1	Address2	Address3	PostalCode	Phone	Property	SharecertNo	NOofshares
Mr	D	Pettitt	Daniel Pettitt	Starsmearedon	Church Lane	Owermoigne	Dorchester DT2 8HS	07971 264843	Apt 1	1	One
Mr	S A	Hollier	Mr S A Hollier	The Mill House	Dorchester Road	Marden Newton	DT2 0BG		Apt 2	2	one
Mr & Mrs	B & E	Chandler	Bob Chandler and Eileen Chandler	Old Rectory Cottage	Frog Lane, North Road	Huntley, Glous	GL19 2DU	01452 831693	Apt 3	3	one
Mr	M J	Hammond	Mike John Hammond	Apt 4, 24 Greenhill	Weymouth	Dorset	DT4 7SG		Apt 4	4	one
Mr & Mrs	M R	Crawshaw	Michael Richard Crawshaw & Helen Julia	10 Victoria Road	Leighton Buzzard	Beds	LU7 2NT	01525 373207 Mobile 07973201756	Apt 5	5	one
Mr	K L	Kierman	Kevin Louis Keirman	Apt 6	24 Greenhill	Weymouth	DT4 7SG	0780 232 4096	Apt 6	6	one
Mr & Mrs	R C & L M & J	Ovens	R C & L M & Jason Ovens	Apt 7, 24 Greenhill	Weymouth	Dorset	DT4 7SG		Apt 7	7	one
Mr	S	Kierman	Sean Kierman	Apt 8, 24 Greenhill	Weymouth	Dorset	DT4 7SG		Apt 8	8	one
Mr	J M	Franklin & Miss L Norgate	Jason Mark Franklin and Lucy Norgate	Apt 9, 24 Greenhill	Weymouth	Dorset	DT4 7SG		Apt 9	9	one
Mr	H	Gillard	Huw Gillard	10 Fair Close	Weymouth	Dorset	DT4 0DF	01305 768296 Mobile 0777 9854 878	Apt 10	10	one