



# Companies House — for the record —

Company Name
SHEEP HOUSE GREEN
RESIDENTS' ASSOCIATION
LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
980197
Information extracted from
Companies House records on

list of activity codes.

16th November 2005

# 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 capitals.

Section 1: Company details



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COMPANIES HOUSE 06/01/2006

| Ref: 980197/15/42 |   | 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.     | 18 Sheepho<br>Abinger Ha<br>Dorking<br>Surrey RH5                       |  | Address  UK Postcod | e           |
|                   | 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  Not Applicable |  | 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. |   |  |                     |             |
|                   | 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<br>9800  | Description  Residents property management | SIC CODE            | Description |
| >                 | Please enter additional principal activity code(s) in "Amended details" column.<br>See notes for guidance for                                       | :   |  |                     |             |

| Company | Number - | - 980197 |
|---------|----------|----------|
|---------|----------|----------|

# **Section 2: Details of Officers of the Company**

|   | 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.  Address 19 Sheephouse Green Abinger Hammer Dorking Surrey RH5 6QW |  | Name  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.  Address |  |
| Particulars of a new Company Secretary must be notified on form 288a.   |  | UK Postcode / / Date of change / / Date Michael John WHITE ceased to be secretary (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.   | Name Daniel Patrick BENNETT  Address Woodgate 5 Sheephouse Green Abinger Hammer Dorking Surrey RH5 6QW | 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.  Address        |  |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 12/03/1955  Nationality British  Occupation Company Director                             | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Daniel Patrick BENNETT ceased to be director (if applicable)  — / — / — / — —             |  |

|   | Section 2: Details of Officers of the Company (continued)  Current details  Amended details |  |  |
|---|---|--|--|
| Director If any of the details for this   | Name<br>Prof Paul Scott CAMERON   | Name   |  |
| person are wrong, strike them through and fill in the correct details in the "Amended details" column.  | Address Bellswood Sheephouse Green Abinger Hammer Surrey RH5 6QW                            | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address |  |
|   | Date of birth 09/12/1961  |  |  |
|   | Nationality British   | UK Postcode  |  |
| Particulars of a new Director   | Hadionality Difficil  | Date of birth / /  |  |
| must be notified on form  | Occupation Prof Of Music  | Nationality  |  |
| 288a.   |   | Occupation   |  |
|   |   | Date of change / /   |  |
|   |   | Date Prof Paul Scott CAMERON ceased to be director (if applicable)   |  |
|   |   | 11   |  |
| 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 Gordon Chirrey LAIDLAW   | Name   |  |
|   | Address 8 Sheephouse Green Wotton Abinger Hammer Dorking Surrey                             | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.           |  |
|   | RH5 6QW   | Address  |  |
|   | Date of birth 02/12/1929  |  |  |
|   | Nationality British   | UK Postcode  |  |
| Particulars of a new Director must be notified on form  | Occupation Retired  | Date of birth / _ / Nationality  |  |
| 288a.   |   | Occupation   |  |
|   |   | Date of change / /   |  |
|   |   | Date Gordon Chirrey LAIDLAW ceased to be director (if applicable)  |  |
|   |   | 11   |  |

| Company Number - 980197 |   | Section 2: Details of Officers of the<br>Current details          | Amandad dataila  |
|-------------------------|---|---|--|
| >                       | Director If any of the details for this   | Name<br>Rita Diana PERCIVAL                                       | Name   |
|                         | person are wrong, strike them through and fill in the correct details in the "Amended details" column.                                | Address 27 Sheephouse Green Wotton Dorking Surrey RH5 6QW         | 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.  Address |
|                         |   | Date of birth 12/05/1932  |  |
|                         |   | Nationality British   | UK Postcode  |
|                         | Particulars of a new Director<br>must be notified on form   | Occupation Retired  | Date of birth / _ / Nationality  |
|                         | 288a.   |   | Occupation   |
|                         |   |   | Date of change / /   |
|                         |   |   | Date Rita Diana PERCIVAL ceased to be director (if applicable)   |
|                         | Director  | Name<br>Michael John WHITE  | //<br>Name   |
|                         | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 19 Sheephouse Green Abinger Hammer Dorking Surrey RH5 6QW | 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.  Address |
|                         |   |   |  |
|                         |   | Date of birth 28/08/1937  |  |
|                         |   | Nationality British   | UK Postcode  |
|                         | Particulars of a new Director must be notified on form  | Occupation Director   | Date of birth / / Nationality  |
|                         | 288a.   |   | Occupation   |
|                         |   |   | Date of change / /   |
|                         |   |   | Date Michael John WHITE ceased to be   |
|                         |   |   | director (if applicable)   |
|                         |   |   | //   |

## Company Number - 980197



# 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.

# **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

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 8/12/2005

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 8th December 2006 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

400AACONA NBUILLE 0730P 825P=1-

**Address** 

DX number if applicable

IS SHOWHOUSE GROWN DORKING MOTTON

SUCCEY

DX exchange

Postcode

RHS GOW