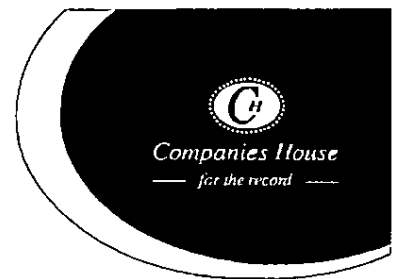


Company Name
**DENMARK ROAD RESIDENTS
 COMPANY LIMITED**

363s Annual Return



Company Type

Private Company Limited by Shares

> 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

Company Number

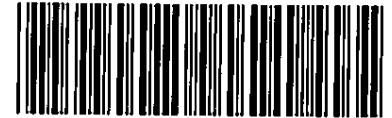
2731828

Information extracted from
 Companies House records on
6th May 2008

Section 1: Company details

Ref 2731828/09/28

THURSDAY



A18 26/06/2008 270
 COMPANIES HOUSE

	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>	5 Stafford Road Wallington Surrey SM6 9AJ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 9800 Residents property management	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		

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 Stewart REED</p> <p>Address 5 Stafford Road Wallington Surrey SM6 9AJ</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 _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stewart REED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 Louise Mary ALLUM</p> <p>Address 16 Dover Gardens Carshalton Surrey SM5 2LD</p> <p>Date of birth 04/03/1970</p> <p>Nationality British</p> <p>Occupation Solicitor</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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Louise Mary ALLUM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dino Peter PELUSI Address 10 Dover Gardens Carshalton Surrey SM5 2LD Date of birth 12/04/1967 Nationality Anglo Italian Occupation Civil Servant	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dino Peter PELUSI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Matthew James SIVITER Address 11 Dover Gardens Carshalton Surrey SM5 2LD Date of birth 22/08/1976 Nationality British Occupation Pilot	Name <hr/> <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 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Matthew James SIVITER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£500

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

ORDINARY

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

100

Aggregate Nominal Value of issued shares

£500**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: 16/07/2005

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 <u>JOHN ANDREW ROSE</u> Address <u>18 LEEDS COURT.</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2JA</u>	1 ORDINARY		12/12
Name <u>DINO PETER PELUSI</u> Address <u>10 DOVER GARDENS</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 JOINT ORDINARY		
Name <u>TRACEY MARIE WILLOUGHBY</u> Address <u>10 DOVER GARDENS</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>			
Name <u>MARY SCUTCHEY</u> Address <u>13 DOVER GARDENS</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 ORDINARY		

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 HELEN MCNEE Address 18 LEEDS COURT DENMARK ROAD CARSHALTON UK Postcode SM5 2LD	1 ORD	14.10.06 2.10.06
Name DINO PETER PELUSI Address 10 DOVER GARDENS DENMARK RD CARSHALTON UK Postcode SM5 2LD	1 ORD	12.10.06
Name MARY SCUTCHEY Address 13 DOVER GARDENS DENMARK ROAD CARSHALTON UK Postcode SM5 2LD	1 ORDINARY	5.2.07
Name STEPHEN SCUTCHEY Address 13 DOVER GARDENS DENMARK ROAD CARSHALTON UK Postcode SM5 2LD		
Name NICOLA JANE TILMAN Address 2 DOVER GARDENS DENMARK ROAD CARSHALTON UK Postcode SM5 2LD	1 ORD	13.2.07

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 <u>20E ANNE CLEMENTS</u> Address <u>2 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 ORD		
Name <u>STEPHEN EDWARD ROWELL</u> Address <u>4 BLAIR COURT</u> <u>DENMARK RD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2JQ</u>	1 ORD		
Name <u>KELLY ANNE DILLET</u> Address <u>4 BLAIR COURT</u> <u>DENMARK RD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2JQ</u>			
Name <u>SUSANA M CF ESTEVEZ</u> Address <u>20 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 ORD		

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 <u>EMMA LOUISE ROGERS</u> Address <u>26 LODDS COURT</u> <u>DENMARK RD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 ORD		
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 <u>MR A SEARLE</u> Address <u>20 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2EA</u>	1 GKD	18 05 07
Name _____ Address _____ <u>DENMARK RD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 ORD	1 -
Name <u>ALEXANDER BRUCE</u> Address <u>4 BLAIR COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 ORDINARY	18 8 06
Name <u>- CAROLINE BRUCE</u> Address <u>4 BLAIR COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>		
Name <u>CLARE JAYNE MORLEY</u> Address <u>26 LEADS COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	1 GKD	4 7 07

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

24/06/2008

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
16/7/2007

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 **16th July 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

ROD WOODS

Telephone number inc code

020 8669 3242

Address

5 STAFFORD ROAD

WALLINGTON

DX number if applicable

DX exchange

Postcode

SM6 9AJ