



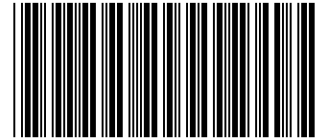
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOUTHBANKS RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02650257**



*Received for filing in Electronic Format on the:* **21/10/2005**

XTFTA9P6

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*Company Details*

*Period Ending:* **01/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**SOUTHBANKS  
GUILDOWN ROAD  
GUILDFORD  
SURREY,  
GU2 4ET**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN JENNIFER WINROW HAYNES** *Address:* **FLAT 3 SOUTHBANKS  
32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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*Director 1:*

*Name:* **FRANCESCA GIANNUZZI** *Address:* **FLAT 1 SOUTHBANKS**  
*Date of Birth:* **11/06/1980** **32 GUILDOWN ROAD**  
*Nationality:* **ITALIAN** **GUILDFORD**  
*Occupation:* **INTERIOR DESIGNER** **SURREY GU2 4ET**

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*Director 2:*

*Name:* **SUSAN JENNIFER WINROW** *Address:* **FLAT 3 SOUTHBANKS**  
**HAYNES** **32 GUILDOWN ROAD**  
*Date of Birth:* **28/08/1948** **GUILDFORD**  
*Nationality:* **BRITISH** **SURREY GU2 4ET**  
*Occupation:* **MATHS TUTOR**

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*Director 3:*

*Name:* **JOYCE IVY KNIGHT** *Address:* **2 SOUTHBANKS**  
*Date of Birth:* **20/01/1931** **32 GUILDOWN ROAD**  
*Nationality:* **BRITISH** **GUILDFORD**  
*Occupation:* **RETIRED** **SURREY GU2 4ET**

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*Director 4:*

*Name:* **MARGARITA MARIA** *Address:* **1 SOUTHBANKS**  
**VLIJMINCX** **32 GUILDOWN ROAD**  
*Date of Birth:* **15/07/1948** **GUILDFORD**  
*Nationality:* **DUTCH** **SURREY GU2 4ET**  
*Occupation:* **NONE**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2005**

*Name:* **JOYCE IVY KNIGHT**

*Address:* **2 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2005**

*Name:* **LESLEY JANE WILLS**

*Address:* **C/O CONAUGHT HOUSE  
ALEXANDRA TERRACE  
GUILDFORD  
SURREY**

*Name:* **JOHN DUNN**

*Address:* **C/O CONAUGHT HOUSE  
ALEXANDRA TERRACE  
GUILDFORD  
SURREY**

*Name:* **JENNIFER MARY WINSTON**

*Address:* **C/O CONAUGHT HOUSE  
ALEXANDRA TERRACE  
GUILDFORD  
SURREY**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/10/2005**

*Name:* **MARGARITA MARIA VLIJMINCX**

*Address:* **1 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

*Name:* **FRANCESCA GIANNUZZI**  
*Address:* **1 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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*Shareholding 4:* **1 ORDINARY Shares held as at 01/10/2005**

*Name:* **MARGARITA MARIA VLIJMINCX**  
*Address:* **1 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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*Shareholding 5:* **1 ORDINARY Shares held as at 01/10/2005**

*Name:* **DAVID JOHN PRINGLE**  
*Address:* **3 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

*Name:* **SUSAN JENNIFER WINROW HAYNES**  
*Address:* **3 SOUTHBANKS 32 GUILDOWN ROAD  
GUILDFORD  
SURREY GU2 4ET**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**