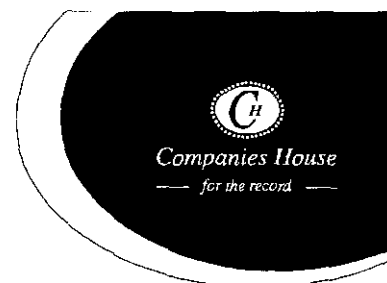


Company Name
TOLLGATE SQUARE NO.1
RESIDENTS COMPANY LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares

Company Number
2168695

Information extracted from
Companies House records on
8th March 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**

Section 1: Company details

THURSDAY



A03 *ACP0TOG8* 05/04/2007 105
COMPANIES HOUSE

Ref: 2168695/05/19

	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>	26 Primrose Road Bradwell Village Milton Keynes Buckinghamshire MK13 9AT	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<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> <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																							
9600	Priv houses prod goods for own use																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Pauline Edith JONES Address 26 Primrose Road Bradwell Village Milton Keynes Buckinghamshire MK13 9AT	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Edith JONES ceased to be secretary (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 Barry KEEN Address 24 Viscount Drive Beckton London E6 5XQ Date of birth 20/06/1946 Nationality British Occupation College Lecturer	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry KEEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 28 Aggregate Nominal Value of issued shares £140.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 28 Total Nominal value of shares issued £140.00	Total number of shares issued Total Nominal value of shares issued

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: 15/03/2006

> 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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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 _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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

P. Jones

(Director / Secretary)

Date

04 / 04 / 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 **15/3/2007** 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 **15th March 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

Property No.	ADDRESS	Registered Owner	Previous Owner	Class & No. of Share	Date of Transfer
265	Tollgate Road, Beckton, London, E6	B BENNETT		1 x Ordinary £5.00	
267	Tollgate Road, Beckton, London, E6	Miss G L PLANNER		1 x Ordinary £5.00	
269	Tollgate Road, Beckton, London, E6	Mr and Mrs O J JACKSON		1 x Ordinary £5.00	
271	Tollgate Road, Beckton, London, E6	C A ROBERTS		1 x Ordinary £5.00	
273	Tollgate Road, Beckton, London, E6	Sima BHANDARI	Vijay BHANDARI	1 x Ordinary £5.00	07.06.2006
275	Tollgate Road, Beckton, London, E6	Mr S McDONALD		1 x Ordinary £5.00	
277	Tollgate Road, Beckton, London, E6	A J BUSH LIMITED		1 x Ordinary £5.00	
279	Tollgate Road, Beckton, London, E6	Adeleke HASSAN		1 x Ordinary £5.00	
281	Tollgate Road, Beckton, London, E6	Oluola OKENLA		1 x Ordinary £5.00	
283	Tollgate Road, Beckton, London, E6	LS & V MURRAY		1 x Ordinary £5.00	
285	Tollgate Road, Beckton, London, E6	Kofi MENSAR		1 x Ordinary £5.00	
287	Tollgate Road, Beckton, London, E6	Emondur RAHMAN		1 x Ordinary £5.00	
289	Tollgate Road, Beckton, London, E6	Mr M AL-WATTAR		1 x Ordinary £5.00	
291	Tollgate Road, Beckton, London, E6	Mr and Mrs J GILLAN	Mr J GILLAN	1 x Ordinary £5.00	09.09.2006
293	Tollgate Road, Beckton, London, E6	Mr M SAYAD		1 x Ordinary £5.00	
295	Tollgate Road, Beckton, London, E6	Mr and Mrs JOVANOUSKI		1 x Ordinary £5.00	
297	Tollgate Road, Beckton, London, E6	Mr W NICHOLAS and Miss D GILES		1 x Ordinary £5.00	
299	Tollgate Road, Beckton, London, E6	Hon Ling MAN and Siu Ling MAN		1 x Ordinary £5.00	
301	Tollgate Road, Beckton, London, E6	Ryoko NOMURA and Notting Hill Ownership		1 x Ordinary £5.00	
303	Tollgate Road, Beckton, London, E6	Mohamed MIAH and N BEGUM		1 x Ordinary £5.00	
305	Tollgate Road, Beckton, London, E6	Mr S OFFORD		1 x Ordinary £5.00	
307	Tollgate Road, Beckton, London, E6	Mr G J WICKEN DEN		1 x Ordinary £5.00	
309	Tollgate Road, Beckton, London, E6	Ms M O'CONNOR		1 x Ordinary £5.00	
311	Tollgate Road, Beckton, London, E6	Mr M KHAN		1 x Ordinary £5.00	
313	Tollgate Road, Beckton, London, E6	Hans RAJ		1 x Ordinary £5.00	
315	Tollgate Road, Beckton, London, E6	Ms D M COOTE		1 x Ordinary £5.00	
317	Tollgate Road, Beckton, London, E6	Mr and Mrs McDERMOTT		1 x Ordinary £5.00	
319	Tollgate Road, Beckton, London, E6	Mr and Mrs O J JACKSON		1 x Ordinary £5.00	