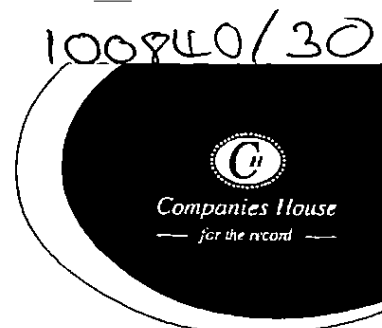


Company Name
**TREMATON PLACE
(FREEHOLDERS) LIMITED**

363s Annual Return

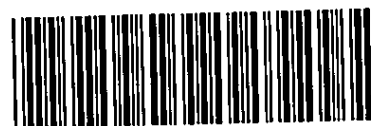


Company Type
**Private Company Limited By
Shares**
Company Number
3411105
Information extracted from
Companies House records on
23rd July 2007

- > 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

Section 1: Company details

WEDNESDAY



A20 *AEKASRXY* 08/08/2007 664
COMPANIES HOUSE

Ref 3411105/09/28

	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>	79 High Street Teddington Middlesex TW11 8HG	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>		

2

	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>	Name Brian Ronald TODD	Name <hr/>
	Address 32 Trematon Place Broom Road Teddington Middlesex TW11 9RH	<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/>
	Date of birth 28/04/1937	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Ronald TODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Retired	

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 'A'

Number of shares issued

38

Aggregate Nominal Value of issued shares

£ 38

Class of Share

ORDINARY 'B'

Number of shares issued

2

Aggregate Nominal Value of issued shares

£ 2

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

40

Aggregate Nominal Value of issued shares

£ 40**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: 29/07/2006

> 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 _ _ _ _ _			
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 _ _ _ _ _		

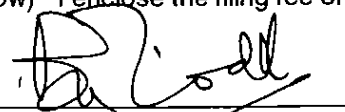
363s Annual Return Declaration

- > 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


 (Director / Secretary)

Date

03, 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 **29/7/2007** 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 **29th 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>✓</div> Name KENNETH BRUTON & PENELOPE JANE WARD, RE 55 Address 55 TREMATON PLACE TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 1		
<div>✓</div> Name MR COLIN ALISTAIR WHITE Address 6 TREMATON PLACE BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 1		
<div>✓</div> Name MRS JEAN BERYL WRIGHT & MRS SUSAN JANE COOMBE Address 56 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 9RH	ORDINARY A 1		
<div>✓</div> Name ROSEMARY JANE WRIGHT (FLAT 17) Address 17 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 9RH	ORDINARY A 1		
<div>✓</div> Name MRS JEAN WRIGHT Address 48 TREMATON PLACE TEDDINGTON 	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>✓</div> Name JOYCE LESTER, 10 Address 10 TREMATON PLACE BROOM ROAD TEDDINGTON UK Postcode TW11 9RH	ORDINARY A 1		
<div>✓</div> Name HELEN JULIET STATHAM Address 38 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX, UK Postcode	ORDINARY A 1		
<div>✓</div> Name BRIAN RONALD & ANNE MARGARET TODD Address 32 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX, UK Postcode	ORDINARY A 1		
<div>✓</div> Name KIERAN ALISDAIR VYE (FLAT 24) Address BICKERTON & 48 CLUB STREET SINGAPORE 069425 UK Postcode	ORDINARY A 1		
<div>✓</div> Name OTTO GUSTAV & MARIANNE WAGNER (FLAT 2) Address 2 TREMATON PLACE BROOM ROAD TEDDINGTON UK Postcode TW11 9RH	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>✓</div> Name MS BRIGITTE NICOLE RIBOULEAU Address 47 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 1			
<div>✓</div> Name JON ROBINSON Address 39 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX, UK Postcode	ORDINARY A 1			
<div>✓</div> Name IAIN SCOTT BELL RODGERS & MICHELLE CLARE GRANT Address 52 TREMATON PLACE UK Postcode	ORDINARY A 1			
<div>✓</div> Name DR ALMA SARAJLIC Address 21 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 9RH	ORDINARY A 1			
<div>✓</div> Name JOSEPH & LUISE MARIA SHELTON Address 37 TREMATON PLACE, BROOM ROAD TEDDINGTON '	ORDINARY A 1			

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ✓ PAUL ARTHUR LEADBEATER Address 51 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX, UK Postcode _____	ORDINARY A 1			
Name ✓ LINDSAY PAUL MULKERN Address 34 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX, UK Postcode _____	ORDINARY A 1			
Name ✓ MS NINA MARIA NILSSON (45) Address 45 TREMATON PLACE TEDDINGTON MIDDX UK Postcode TW11 9RH	ORDINARY A 1			
Name STEPHEN HOWARD PARSONS Address 29 TREMATON PLACE TEDDINGTON ' UK Postcode _____	ORDINARY A 0	ORDINARY A 1 6 BAYLISS		04/10/2006
Name MR GEOFFREY JOHN READ, FLAT 23 Address ✓ 23 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX TW11 9RH	ORDINARY A 1			

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ✓ GORDON JAMES & LINDA HELEN HAXTON Address 22 TREMATON PLACE BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 1		
Name ✓ FRANCIS ALLAN & AGATHA OI-YIN HAY (11) Address C/O COOPER TANDY, 139 HIGH STREET HAMPTON HILL MIDDX, UK Postcode	ORDINARY A 1		
Name STUART JAMES & JENNIFER BERYL HIGGINS (40) Address 40 TREMATON PLACE, BROOM RD TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 0	ORDINARY A 1 to GILLINGHAM	31/01/2007
Name ✓ DAVID KENTISH HUGHES Address 7 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX, UK Postcode	ORDINARY A 1		
Name ✓ MRS RACHEL ELIZABETH HUNTER Address 35 TREMATON PLACE BROOM ROAD TEDDINGTON MIDDLESEX TW11 9RH	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name JANE FOLEY Address ✓ 54 TREMATON PLACE TEDDINGTON UK Postcode	ORDINARY A 1		
Name ✓ JANE FOLEY (CONTINUED) Address UK Postcode	ORDINARY B 1		
Name DAVID GILLINGHAM & HELEN GILLINGHAM, (40) Address ✓ 40 TREMATON PLACE, BROOM RD TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 1		
Name ✓ CHRISTOPHER DAVID GREENWOOD & EMMA JANE CORFIELD Address 23 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX UK Postcode TW11 9RH	ORDINARY A 0	ORDINARY A 1 to READ	08/12/2006
Name ✓ MURIEL HARMAN Address 33 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX,	ORDINARY A 1		

List of past and present shareholders (Continued)

Company Number 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ✓ DENNIS VICTOR CLARKE (CONTINUED) Address _____ _____ _____ UK Postcode _____	ORDINARY B 1			
Name ✓ SUZANNE KATHERINE VICTORIA COOPER Address 36 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX, UK Postcode _____	ORDINARY A 1			
Name ✓ GUY MICHAEL & MEAGHN PAULINE COWAN Address 4 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX, UK Postcode _____	ORDINARY A 1			
Name ✓ JOANNE GERALDINE DOHERTY (28) Address 26 TREMATON PLACE TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 1			
Name ✓ OLIVE PATRICIA ELSBURY Address 8 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX, _____	ORDINARY A 1			

List of past and present shareholders (Continued)

Company Number | 3411105

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ALAN PAUL BAYLISS Address 29 TREMATON PLACE TEDDINGTON UK Postcode	ORDINARY A 1		
Name ALAN RALPH & SHARON MAY BELLAMY (53) Address 53 TREMATON PLACE TEDDINGTON UK Postcode	ORDINARY A 1		
Name JENNIFER MARION BENYON-TINKER Address 50 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDLESEX UK Postcode TW11 9RH	ORDINARY A 1		
Name MISS PATRICIA BRISTOL-CLARKE Address 12 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX, UK Postcode	ORDINARY A 1		
Name DENNIS VICTOR CLARKE Address 31 TREMATON PLACE, BROOM ROAD TEDDINGTON MIDDX, 	ORDINARY A 1		



CHFP036

List of past and present shareholders Schedule to form 363a

Company Number | 3411105

Company Name in full TREMATON PLACE (FREEHOLDERS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>✓</div> <div>Name</div> <div>DAVID ERIC BARNETT</div> <div>Address</div> <div>9 TREMATON PLACE, BROOM ROAD</div> <div>TEDDINGTON</div> <div>MIDDX,</div> <div>UK Postcode</div>	<div>ORDINARY A</div> <div>1</div>		
<div>✓</div> <div>Name</div> <div>JEAN BARTON (FLAT 27)</div> <div>Address</div> <div>C/O JEAN WILLIAMS, 4TH FLOOR, ADAMS HOUSE, DICKERAGE LANE</div> <div>NEW MALDEN</div> <div>UK Postcode</div> <div>KT3 3RZ</div>	<div>ORDINARY A</div> <div>1</div>		
<div>✓</div> <div>Name</div> <div>PAUL BARTON, FLAT 30</div> <div>Address</div> <div>C/O PO BOX 17</div> <div>TEDDINGTON</div> <div>MIDDLESEX,</div> <div>UK Postcode</div>	<div>ORDINARY A</div> <div>1</div>		