

# 262836/30 363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP029

CHFU25	Company Number	3231276	
	Company Name in full	Dryden Court (Freehold) Limited	
Date of this	s return	Day Month Year	
The information	n in this return is made up to	3 0 10 7 12 0 0 8	
Date of nex	<b>xt return</b> make your next return		
to a date earlie of this return p	er than the anniversary blease show the date here	Day Month Year	
Companies He at the appropr	ouse will then send a form late time	3 0 / 0 7 / 2 0 0 9	
Registered		Claremont House	
this return	address at the date of	95 Queens Road	
Any change of registered office		Brighton	
must be notifi on form 287		East Sussex	
	UK Postcode	BN1 3XE	
Principal b	usiness activities		
	assification code number(s) al activity or activities	9800	
, ,	· · · · · · · · · · · · · · · · · · ·		
	mber cannot be determined,	Residents Management Company	
give a brief description of principal activity			
THURSDAY	-A22ZK1VT*	When you have completed and signed the form please se Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales	nd it to the DX 33050 Cardiff
Eor A53	31/0//2000	or	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

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for companies registered in Scotland

Register of member If the register of members registered office, state her	is not kept at the					
	County / Region	UK Postcode				
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part he registered	UK Postcode				
Company type						
Public limited company						
Private company limited by s	shares					
Private company limited by g share capital	guarantee without					
Private company limited by s section 30	shares exempt under	Please tick the appropriate box				
Private company limited by gunder section 30	guarantee exempt					
Private unlimited company w	vith share capital					
Private unlimited company w	vithout share capital					
Company Secretary		Details of a new company secretary must be notified on form 288a				
* Voluntary details						
(Please photocopy this area to provide details of joint sec-	* Style / Title	Mr				
retaries)	Forename(s)	Christopher David John				
#Trick this box if the address shown is a service address for	Surname	Nelson				
the beneficiary of a Confidentiality Order granted under section	Address ††	Stoneham House				
723B of the Companies Act 1985		17 Scarbrook Road				
otherwise, give your usual residential address In the case	Post town	CROYDON				
of a corporation, or Scottish firm, give the registered or principal	County / Region	Surrey UK Postcode C R 0 1 S Q				
office address	Country	L				
If a partnership give the names and addresses of the partners or the name of the partnership and office address						

Directors Please list directors in a	ilphabet	ical order	Details of new directors mus	t be notified o	n form 288a	
	Name	* Style / Title	Miss			
Directors In the case of a director that	t		Day Month Year	<del>-</del>		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	\[ \frac{1}{1} \left[ \frac{0}{1} \left[ \frac{9}{9} \right] \frac{1}{1} \left[ \frac{9}{9} \right] \frac{3}{1} \]	<u>0</u>		
Tick this box if the		Forename(s)	Valerie Evelyn Mary			
address shown is a service address for		Surname	Bowell	·	<u> </u>	
the beneficiary of a Confidentiality Order granted under section	П	Address <sup>††</sup>	85 Dryden Court			
723B of the Companies Act 1985			Renfrew Road			
otherwise, give your usual residential address In the case		Post town	LONDON			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcode	S E 1 1	_4 _N _J
office address		Country		Nationality	British	
	Busi	ness occupation	Consultant			
* Voluntary details	Name	* Style / Title	I Mr			
<b>Directors</b> in the case of a director that		·	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name		Date of Birth	1 1 / 0 6 / 1 9 7	<u> </u>		
		Forename(s)	Gavin			
th Tick this box if the address shown is a service address for		Surname	DODSWORTH			
the beneficiary of a Confidentiality Order granted under section	П	Address <sup>††</sup>	74 Dryden Court			
723B of the Companies Act 1985			Renfrew Road			
otherwise, give your usual residential address. In the case		Post town	L			
of a corporation, or Scottish firm, give the registered or principal		County / Region	London	UK Postcode	S E 1 1	L4 LN LH
office address		Country	<u></u>	Nationality	British	
	Buşın	ess occupation	Lecturer			

Directors		Details of new directors must be notified on form 288a
Please list directors in alp		e <sub>I</sub> Mr
Directors In the case of a director that	ame * Style / Titl	Day Month Year
is a corporation or a Scottish firm, the name is the corpo-	Date of Birt	h [2 8 / 0 4 / 1 9 4 7
rate or firm name	Forename(s	Michael John
Tick this box if the address shown is a service address for	Surnam	<sup>e</sup> Gregory
the beneficiary of a Confidentiality Order granted under section	Address **	47 St Lukes Road
723B of the Companies Act 1985 otherwise, give your usual residential	Post tow	1 BOURNEMOUTH
address In the case of a corporation, or Scottish firm, give the	County / Region	
registered or principal office address	Countr	Nationality British
	Business occupation	Police Officer
* Voluntary details		
Directors in the	ame * Style / Title	9 <u>Mr</u>
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of Birtl	Day Month Year
†† Tick this box if the	Forename(s	Richard John
address shown is a service address for	Surname	HARTLEY
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	Laundry Cottage
723B of the Companies Act 1985 otherwise, give your		Cambridge Road, Quendon, Saffron Walden
usual residential address In the case of a corporation, or	Post town	n   Essex
Scottish firm, give the registered or principal	County / Region	
office address	Countr	
E	Business occupation	I Director

Director

Directors Please list directors in alpha	abetical order	Details of new directors mus	st be notified o	n form 288a	
Nai		ı Mr			
Directors In the case of a director that	·	Day Month Year	<del></del>		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name	Date of Birth	1 5/0 7/1 9 5	5		
†† Tick this box if the	Forename(s)	Andrew Rowland			
address shown is a service address for	Surname	KENNON		· · · · · · · · · · · · · · · · · · ·	
the beneficiary of a Confidentiality Order granted under section	Address **	54 Dryden Court			
723B of the Companies Act 1985		Renfrew Road			
otherwise, give your usual residential address In the case	Post town	LONDON			
of a corporation, or Scottish firm, give the	County / Region		UK Postcode	SE 1 1	_4 <u>_N</u> _H
registered or principal office address	Country	England	Nationality	British	
В	usiness occupation	Public Servant			
* Voluntary details					
Nan Directors In the	* Style / Title	Mr			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corporate or firm name	Date of Birth	0 5/0 1/1 9 6	<u> </u>		
†† Tick this box if the	Forename(s)	Alan Peter			
address shown is a service address for	Surname	RIDGEWELL			
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	77 Dryden Court			<u></u>
723B of the Companies Act 1985		Renfrew Road			
otherwise, give your usual residential address In the case	Post town	LONDON			_
of a corporation, or Scottish firm, give the registered or principal	County / Region	L	UK Postcode	S E [ 1 [ 1	
office address	Country		Nationality	British	
Bu	siness occupation	IT Manager			

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order			. Me
	ame	* Style / Title	Mr
Directors In the case of a director that			Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name			2 6 / 0 3 / 1 9 7 0
		Forename(s)	Gavin Peter
†† Tick this box if the address shown is a service address for		Surname	WOOD
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	48 Colwith Road
723B of the Companies Act 1985			
otherwise, give your usual residential address In the case		Post town	London
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode W 6 9 E Y
office address		Country	Nationality British
	Busii	ness occupation	Financial Analyst
* Voluntary details			
N Directors In the	ame	* Style / Title	
case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name		Date of Birth	/
		Forename(s)	
tt Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	
723B of the Companies Act 1985			
otherwise, give your usual residential address In the case		Post town	
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address		Country	Nationality

**Business occupation** 

#### Issued share capital

†

Enter details of all the shares in issue at the date of this return

#### Class

(e g Ordinary/Preference)

# Number of shares issued

#### Aggregate Nominal Value

(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary £1	<del></del>	56	£	56 00
	L [				
	<u> </u>				
	L [			<u></u>	
	Totals	<del></del> -	56	£	56 00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	ı the penod			
returns	A list of changes is enclos		paper	in another fo	ormat
	A full list of shareholders	is enclosed		~	
Certificate	I certify that the information	on given in this re	turn is t	rue to the bes	t of my
Signed	e Colored E	· · · · · · · · · · · · · · · · · · ·	Date	30/07/2008	
Please delete as appropriate	† a Wredfor /secretary				
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includes	s (enter number		tinuation shee	ts
You do not have to give any contact nformation in the box opposite but if	Asb Law,				
you do, it will help Companies House to contact_you_if_there_is a query on the	Claremont House, 95 Qu	eens Road, Brigt	nton, Ea	est Sussex, Bi	N1 3XE
form The contact information that you give will be visible to searchers of the		Tel 01273	-828000	)	
public record	DX number   2716	DX exchange	=   BRI¢	GHTON 1	
		<del></del>			



#### List of past and present shareholders Schedule to form 363a

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Company Number	32312	276
Company name in full	Dryde	en Court (Freehold) Limited
	Ø	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
	Ø	You must provide a "full list" of all the company shareholders on  I The company's first annual return following incorporation,  Every third annual return after a full list has been provided
	Ø Ø	List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary £1				
A & E FRASER					
Address	1				
4 The Heronry, WALTON ON THAMES, Surrey.					
KT12 5AT, (re 43 Dryden Court)					
UK Postcode					
Name	Ordinary £1				
AZZOPARDI Miss Gisella Alice					
Address	1				
38 Dryden Court, Renfrew Road, LONDON					
UK Postcode <u>S E   1   1   L L L</u>					
Name	Ordinary £1		_		
BOWELL Miss Valerie Evelyn Mary					
Address	1				
85 Dryden Court, Gilbert Road, LONDON					
		•			
UK Postcode SE111 LL					

# List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (# appropriate)			
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary £1				
BRADLEY Wilhelmina Mane					
Address	1				
81 Dryden Court, Renfrew Road, London					
UK Postcode SE111 4 NH					
Name	Ordinary £1		-		
BROPHY Elizabeth Mary Jude					
Address	1				
45 Dryden Court, Renfrew Road, London					
UK Postcode SE114NH					
Name	Ordinary £1				
BUTLER Alan Thomas					
Address	1				
99 Almaden Boulevard, Suite 640, SAN JOSE,					
CA95113-1605 USA, (Re Flat 78 Dryden Court)					
UK Postcode					
Name	Ordinary £1				
CALDER Ms Sarah Ritchie					
Address	1				
86 Dryden Court, Gilbert Road, LONDON					
UK Postcode SE111 L					
Name .	Ordinary £1				
CARROLL Mark					
Address	1				
20 Doddington Grove, London SE17 3TT, (re 28					
Dryden Court)					
UK Postcode LLLL LL					

### List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (# appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	Ordinary £1				
Christopher FULLER					
Address	1				
Flat 4, 9 Strathray Gardens, London					
UK Postcode N W3 L 4 P A					
Name	Ordinary £1				
CRANSTON-MORRIS Wayne					
Address	1				
10 Dryden Court, Renfrew Road, LONDON					
LIK Doots and a Co. E. d. d.					
UK Postcode SE111					
Name	Ordinary £1				
CRUICKSHANK Joan Anne					
Address	1				
52 Dryden Court, Renfrew Road, LONDON					
UK Postcode SE111					
Name	Ordinary £1				
DADEN Peter Robert					
Address	1				
29 Dryden Court, Renfrew Road, LONDON					
UK Postcode SE111 LLL					
Name	Ordinary £1				
DENTON Alexandra Marguerite					
Address	1				
20 Dryden Court, Renfrew Road, Kennington,					
London SE11 4NH					
UK Postcode LLLLL					

	Class and	Shares or amount of stock transferred (# appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
Dr Janet BIRKETT			
Address		1	
27 Dryden Court, Renfrew Road, London			
UK Postcode SE111 8 N H			
Name	Ordinary £1		
EDWARDS John Ceri			
Address		1	
50 Dryden Court, Renfrew Road, LONDON			
UK Postcode SEIII 4 N H			
Name	Ordinary £1		
FARINA Michael Stuart (Mr)			
Address		1	
60 Dryden Court, Renfrew Road, London			
UK Postcode SE11 4 N H			
Name	Ordinary £1		
FRASER Alan David and Elizabeth Mary FRASER			
Address		1	
4 The Heronry, WALTON ON THAMES, Surrey,			
KT12 5AT, (Re 42 Dryden Court), England			
UK Postcode			
Name	Ordinary £1		
GREGORY Michael John			
Address		1	
47 St Lukes Road, BOURNEMOUTH, Dorset,			
BH3 7LR, (Re Flat 62 Dryden Court)			
UK Postcode			

	Shares or amount of stock transferred (if appropriate)  Class and		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
HALL Michael Peter			
Address	1		
33 Dryden Court, Renfrew Road, London			
1			
UK Postcode SE111 4 HN			
Name	Ordinary £1		
HALL Mr and Mrs M			
Address	1		
90 Dryden Court, Gilbert Road, LONDON			
UK Postcode SE111 LLL			
Name	Ordinary £1		
HAMILTON Sara			
Address	1		
Flat 11 Dryden Court, Renfrew Road, LONDON			
LIK Dartada O. E. 4.			
UK Postcode SEIII			<u></u>
Name	Ordinary £1		
HARTLEY Mr R J			
Address	1		
Laundry Cottage, SAFFRON WALDON, Essex			
CM11 3XJ, (Re Flat 87 Dryden Court)			
UK Postcode LLLL LL			
Name	Ordinary £1		
HASTILOW Richard Geoffrey and HASTILOW Jil Valene Janet			
Address	1		
66 Dryden Court, Renfrew Road, London			
UK Postcode SEIII 4 NH			

	Shares or amount of stock transferr (# appropriate)  Class and		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
HAWKINS Anthony Francis			
Address	1		
80 Dryden Court, Renfrew Road, LONDON			
UK Postcode SE111 4 IN IH			
Name	Ordinary £1		
HICKSKG			
Address	1		
Flat 35 Dryden Court, Renfrew Road, LONDON			
LIK Protocia C. T. 4			
UK Postcode SE11 LL			
Name	Ordinary £1		
HOLLOWAY Suzanne Victoria and SAYLE Bartholomew John			
Address	1		
Flat 65 Dryden Court, Renfrew Road, Kennington,			
London			
UK Postcode S   E   1   1     4   N   H			
UK Postcode <u>S E 1 1 4 N H</u>			
Name	Ordinary £1		
ILLSEY Mr E E			
Address	1		
34 Dryden Court, Renfrew Road, LONDON			
UK Postcode S   E   1   1			
UK Postcode SE11 LLL			
Name	Ordinary £1		
JOLLEYS Kenneth			
Address	1		
30 Dryden Court, Renfrew Road, LONDON			
LIK Postoodo O F 14 14			
UK Postcode SE111			

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
Kanley Anthony McHAYLE	-		
Address	1		
83 Dryden Court, Renfrew Road, LONDON			
UK Postcode <u>S E 1 1 L L L</u>			
Name	Ordinary £1		
KENNON Andrew Rowland and KENNON Mary-Claire			
Address	1		
54 Dryden Court, Renfrew Road, LONDON,			
England			
UK Postcode <u>S E 1 1 4 N H</u>			
Name	Ordinary £1		
KOESTER Cathy Marie and CALAIS Matthew Bryan			
Address	1		
31 Dryden Court, Renfrew Road, LONDON			
UK Postcode SEIII LL			
Name	Ordinary £1		
KURTH Rolf Peter Emst			
Address	1		
36 Dryden Court, Renfrew Road, LONDON	•		
UK Postcode SE11 L			
Name	Ordinary £1		
LEWIS Simon Ronald			
Address	1		
P O Box GM538Gable Woods & Mall, Castnes, St. Lucia,			
West Indies, (Re Flat 92 Dryden Court)			
UK Postcode			

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
LOCK David Anthony and LOCK Bernadette Claire			
Address		1	
63 Dryden Court, Renfrew Road, London			
UK Postcode SEI11 4 N H			
Name	Ordinary £1		
MAXTON John Alston			
Address		1	
67 Dryden Court, Renfrew Road, LONDON			
UK Postcode SE111 LL			
Name	Ordinary £1		
MILLER Michael Barry and MILLER Priscilla Elizabeth			
Gwendoine Address		1	
"Monkswood", Heathfield Road, High Wycombe,			
Bucks			
UK Postcode <u>H [P   1   2   4   D   G</u>			
Name	Ordinary £1		
NOBLE Laura			
Address		1	
22 Dryden Court, Renfrew Road, LONDON			
UK Postcode <u>S [E  1  1  4  N  H</u>			
Name	Ordinary £1		
NTOUMENOPOLOULOS George			
Address		1	
74 Dryden Court, Renfrew Road, London			
UK Postcode S E 1 1 4 N H			

### List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
PERMAN David Edward			
Address	1		
12a Dryden Court, Gilbert Road, LONDON			
UK Postcode SE111 LL			
Name	Ordinary £1		
PURICELLI Mr and Mrs			
Address	1		
44 Guildford Grove, Greenwich, LONDON SE10			
8JJ, (Re Flat 40 Dryden Court)			
UK Postcode LLLL LLL			
Name	Ordinary £1		
RATFORD Sir David John Edward and Lady Ulla Monica RATFORD			
Address	1		
Wisborough Cottage, WISBOROUGH GREEN,	·		
West Sussex, RH14 ODZ (Re 68 Dryden Court)			
UK Postcode			
Name	Ordinary £1		
Richard BESTIC	<u> </u>		
Address	1		
47 Dryden Court, Renfrew Road, LONDON			
UK Postcode SEIII LLL			
Name	Ordinary £1		
RIDGEWELL Alan and MARONGIU Ignazio			
Address	1		
77 Dryden Court, Renfrew Road, LONDON			
UK Postcode SE111			

# List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
Rita Elizabeth SAMMONS			
Address	1	i	
82 Dryden Court, Renfrew Road, London			
UK Postcode SEI111 LL			
Name	Ordinary £1	i	
SHEPSTONE Timothy			
Address	1		
Flat 18 Dryden Court, Renfrew Road, LONDON		1	
UK Postcode SE111 LL			
Name	Ordinary £1		
SOUTH Thomas William and CLAIREAUX Mark			
Address	1		
20 Kensington Place, Brighton BN 4EJ, (re 37			
Dryden Court)			
		İ	
UK Postcode			
Name	Ordinary £1		
ST JOHN Miss Mary Philomena			
Address	1		
88, Dryden Court, Renfrew Road, LONDON			
	1		
UK Postcode SE111 LLL			
Name	Ordinary £1		
STAN FORD Christopher Charles			
Address	1		
33 Cherry Orchard, Chestfield, WHITSTABLE,			
Kent, CT5 3NH, (Re 75 Dryden Court)			
UK Postcode			

### List of past and present shareholders (Continued)

	Shares or amount of stock transferred (if appropriate)  Class and		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
THURLOW Katherine Louisa			
Address	1		
48 Dryden Court, Renfrew Road, London			
UK Postcode SE111 4 NH			
Name	Ordinary £1		
TOMKISS Lavina Jane Littler (Miss)			
Address	1		
Flat 41 Dryden Court, Renfrew Road, London,			
England			
UK Postcode SE111 LLL			
Name	Ordinary £1		
WEAVER Roger Corbet			
Address	1		
84 Dryden Court, Renfrew Road, LONDON			
UK Postcode S E 1 1 L			
Name	Ordinary £1		
WILLIAMS Miss Mavis			
Address	1		
49 Dryden Court, Renfrew Road, LONDON			
UK Postcode SE111			
Name	Ordinary £1		
WILSON Erın Karen			
Address	1		
44 Dryden Court, Renfrew Road, LONDON			
UK Postcode <u>S E 1 1 L L L</u>			

CHFP029

### List of past and present shareholders (Continued)

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Ordinary £1		
WINDLE Janice Carmen and Nicholas Simon CARNELL			
Address	1		
69 Dryden Court, Renfrew Road, LONDON			
UK Postcode S E 1 1			
Name	Ordinary £1		
WOOD Gavin and WOOD Sukhwinder Kaur			
Address	1		
19 Dryden Court, Renfrew Road, LONDON			
UK Postcode SE11 L			
Name	Ordinary £1		
WOOWARD Miss S A D			
Address	1		
73 Dryden Court, Renfrew Road, LONDON			
		!	
UK Postcode SE111			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode LLLL LLL			