

363a(ef)

Annual Return

Company Name:

22 HAZLITT ROAD RESIDENTS ASSOCIATION LIMITED

Company Number:

02741102

Received for filing in Electronic Format on the: 21/05/2007

Y2VDGPO2

Company Details

Period Ending: 10/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800 7499

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

22 HAZLITT ROAD

LONDON W14 0JY

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MATTHEW JAMES STANHOPE

Address:

22 HAZLITT ROAD

LONDON W14 0JY

Director 1:

Name: MATTHEW JAMES

Address:

22 HAZLITT ROAD

LONDON W14 0JY

Date of Birth: 22/10/1965
Nationality: PRITISH

CLARKE

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: JULIA TOMLINSON

Date of Birth: 07/10/1966
Nationality: BRITISH

Occupation: GRAPHIC DESIGN

Address: 22 HAZLITT ROAD

LONDON W14 0JY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, 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 10/05/2007

Name: MATTHEW CLARKE

Address: 22 HAZLITT ROAD

LONDON W14 0JY

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2007

Name: LOUISA HERMIONE MALABI

Address: 22 HAZLITT ROAD

LONDON W14 0JY

Shareholding 3:

1 ORDINARY Shares held as at 10/05/2007

Name: HELEN MARY PEARSON

Address: 22 HAZLITT ROAD

LONDON W14 0JY

Shareholding 4:

0 ORDINARY Shares held as at 10/05/2007

1 Disposed of in period on 31/10/2006

Name: UZMAH YUNIS

Address: 22 HAZLITT ROAD

LONDON W14 0JY

Shareholding 5:

1 ORDINARY Shares held as at 10/05/2007

Name: WILLIAM MILES PITT

Address: 22 HAZLITT ROAD

LONDON

UNITED KINGDOM W14 0JY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/05/2007 Authenticated: Yes (E/W)