

N/M
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03473671

Company Name in full

54 VOLTAIRE ROAD RESIDENTS COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	9	1	2	2	0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

54 VOLTAIRE ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

SW4 6DP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2484

If the code number cannot be determined,
give a brief description of principal
activity.



A07
COMPANIES HOUSE
18/05/2006
341

A15
COMPANIES HOUSE
06/05/2006
696

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**or**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

Name * Style / Title

Dr.

Forename(s)

SUSAN CAROLINE

Surname

PURKHARDT

Address**

LE VERT COTTAGE,

19 RUE D'AGNOU

Post town

78580 MAULE

County / Region

YVELINES

UK Postcode

Country

FRANCE

(Please photocopy this area to provide details of joint secretaries).

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Dr.		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	2	2	05/1961
	Forename(s)	SUSAN CAROLINE		
	Surname	PURKHARDT		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address**	LE VERT COTTAGE		
		19 RUE D'AGNOU		
	Post town	78580 MAULE		
	County / Region	YVELINES	UK Postcode	
	Country	FRANCE	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	.MRS		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	03/1968
	Forename(s)	CHARLOTTE RUTH SHEELAGH		
	Surname	McKNIGHT		
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Address**	COBBETT HILL COTTAGE		
		COBBETT HILL ROAD, NORMANDY		
	Post town	GUILDFORD		
	County / Region	SURREY	UK Postcode	GU3 2AA
	Country	UK	Nationality	BRITISH
	Business occupation	SOLICITOR		

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	2	£2.00
Totals	2	£2.00

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 returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

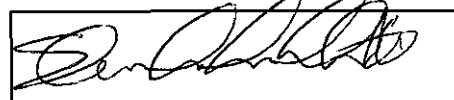
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.04.2006

† Please delete as appropriate.

† a director, secretary
and

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Dr. S CAROLINE PURKHARDT

LE VERT COTTAGE, 19 RUE E'AGNOU, 78580 MAULE, FRANCE

Tel

+33 1 30 90 83 71

DX number

DX exchange



List of past and present shareholders

Schedule to form 363a

Company Number 03483671

Company Name in full 54 VOLTAIRE ROAD RESIDENTS COMPANY 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 company 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SUSAN CAROLINE PURKHARDT</u> Address <u>LE VERT COTTAGE</u> <u>19 RUE D'AGNOU</u> <u>78580 MAULE, FRANCE</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY SHARE		
Name <u>CHARLOTTE RUTH McKNIGHT</u> Address <u>COBBETT HILL COTTAGE</u> <u>COBBETT HILL ROAD</u> <u>NORMANDY, GUILDFORD</u> UK Postcode <u>G</u> <u>U</u> <u>3</u> <u> </u> <u>2</u> <u>A</u> <u>A</u>	1 ORDINARY SHARE		
Name <u>NO OTHER SHAREHOLDERS</u> Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			