

— for the record —— Company Name

CHENISTON RESIDENTS ASSOCIATION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1383003
Information extracted from
Companies House records on

27th November 2006

101073/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A06 11/12/2006 COMPANIES HOUSE

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Re	ef: 1383003/05/19	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	62 High Street Sunninghill Ascot Berkshire SL5 9NN	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Beverley Robin WILLIAMS Address Winchmore Chase London Road Ascot Berkshire SL5 7EG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Charles Rae ADRIAN Address 13 Cheniston Court Ridgemount Road Sunningdale Berkshire SL5 9SF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 24/05/1953 Nationality British Occupation Construction Manager	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Charles Rae ADRIAN ceased to be director (if applicable)

Company Number - 13830	Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)			
<u> </u>	Current details	Amended details			
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colure.	he Address	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			
	Date of birth 15/05/1941				
Particulars of a new Dire must be notified on form 288a.	Occupation Director Bublic	Date of birth Nationality Occupation Date of change / / Date Jacobus Stephanus COETZEE ceased to be director (if applicable)			
> Director If any of the details for the person are wrong, strike them through and fill in a correct details in the "Amended details" colur	he Address	Name 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			
Particulars of a new Dire must be notified on form 288a.	Occupation H W	UK Postcode Date of birth Nationality Occupation Date of change / / Date Moira Jean JOHNSON ceased to be director (if applicable)			

Company Number - 1383003		Section 3: Share Capital		(D	
		Current details	Amended details		
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share		
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 20	Number of shares issued		
		Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 20	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £20.00	Total Nominal value of shares issued		
ī	ist of past and present	members (Tick appropriate box)		+	
>			enclosed s is enclosed		
>	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.

- > 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)	registration
MR & MR SADLER. Address 3 CHENISTON COURT Ridgement Road. Sunnengdale UK Postcode SLS 95 F	·	Oak fl Ordinary	20-9-200k
Name MR SECCOMBIE Address LO CHENISTON COURT RIDGEMONNT ROAD SUMMINGDALE UK Postcode SLEL 95 F		One £1 Chdenary	j-10-20(4)
Name MRS B PETIMICK Address IS CHENISTON COURT. PROGEMOUNT ROAD SUNNINGDALE UK Postcode Sis 2 95 F		One L1 Ordinary	26-9-2006
Name MRS B PETHWICK Address IN CHENISTON COURT REDGEWOODT ROAD SUNNINGDALE UK Postcode		One £1 Ordinary	10-10-2006

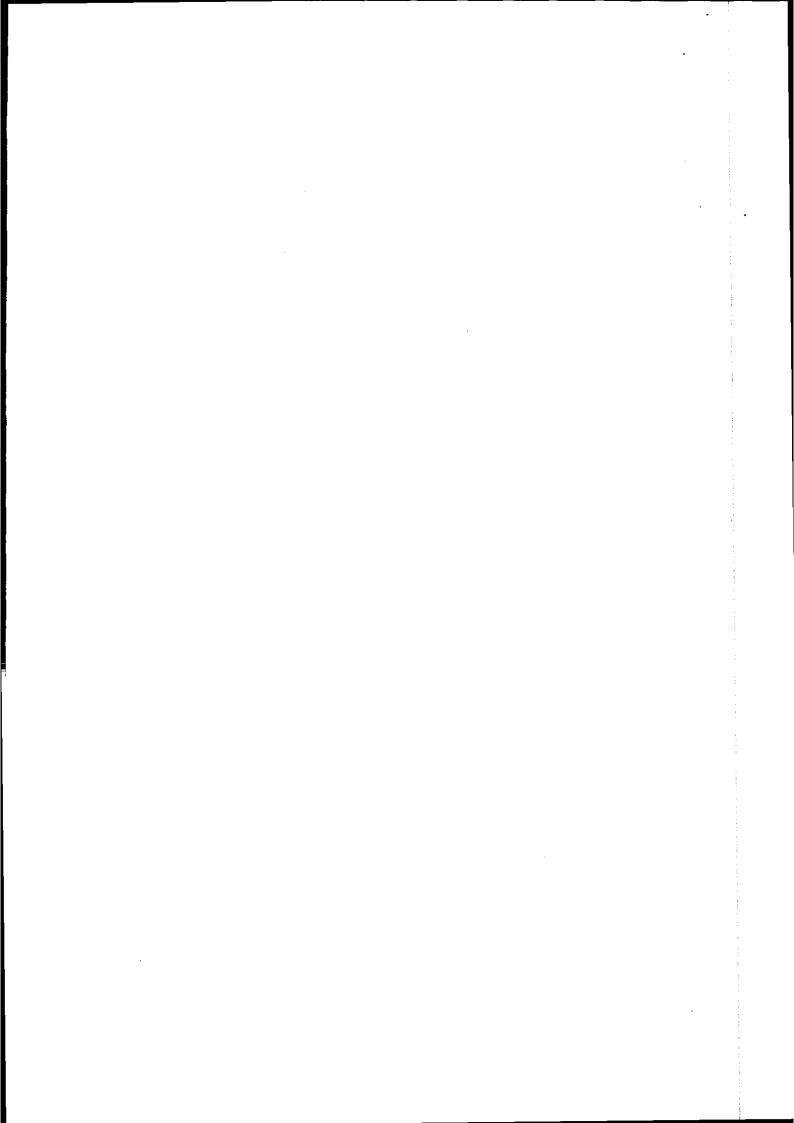
Section 4B: Details of Former Shareholders

- > 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			
h		,	
U	JK Postcode		
Name			
Address			
			1
υ	JK Postcode		
Name			
Address			
<u> </u>			
U	JK Postcode		
Name			:
Address			:
			· :
U	JK Postcode		
Name			
Address			
L			: :
U	JK Postcode		:

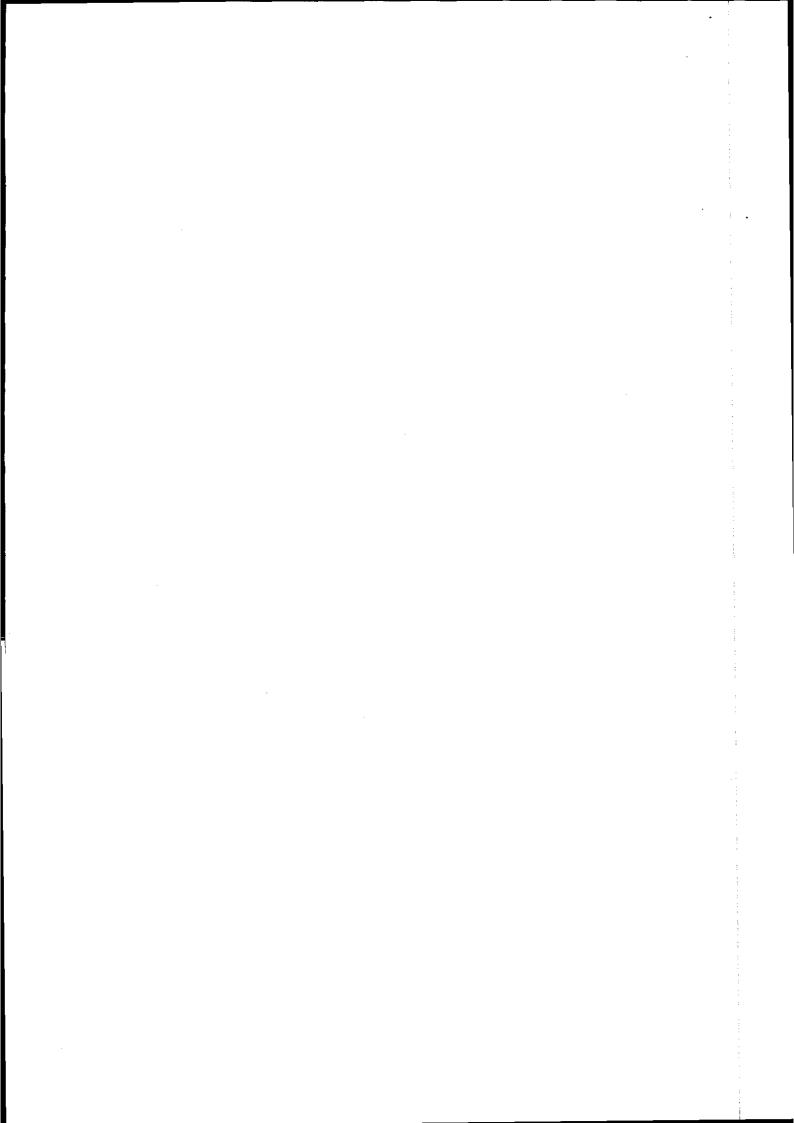
- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- Please use Section 4B to give details of any persons or corporate 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)	
Name Name NIGEL BEVAN BUTT Address I Cheruston Court Lidgemount Road Sunningdall UK Postcode SLS JSE	One fl Ordinary		
Name CHRISTOPHER JOHN SPENCER CRAWFOLD Address 2 CHENISTON Court Kickemount Road Sunmodall UK Postcode S L 5 _ 9 5 F	One Li Ordinary		
Name HRS Hitlins Address 3 Chenyton Court Redgement food Serringdale UK Postcode S L S L 9 S F	One fi Ordinary		20-4-200k
Name _ He D Hardaker Address _ 4 Chemistron Court _ Redgement Road _ Surveydal UK Postcode S L S _ 9 S E	One £1 Ordinary		



- > 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.
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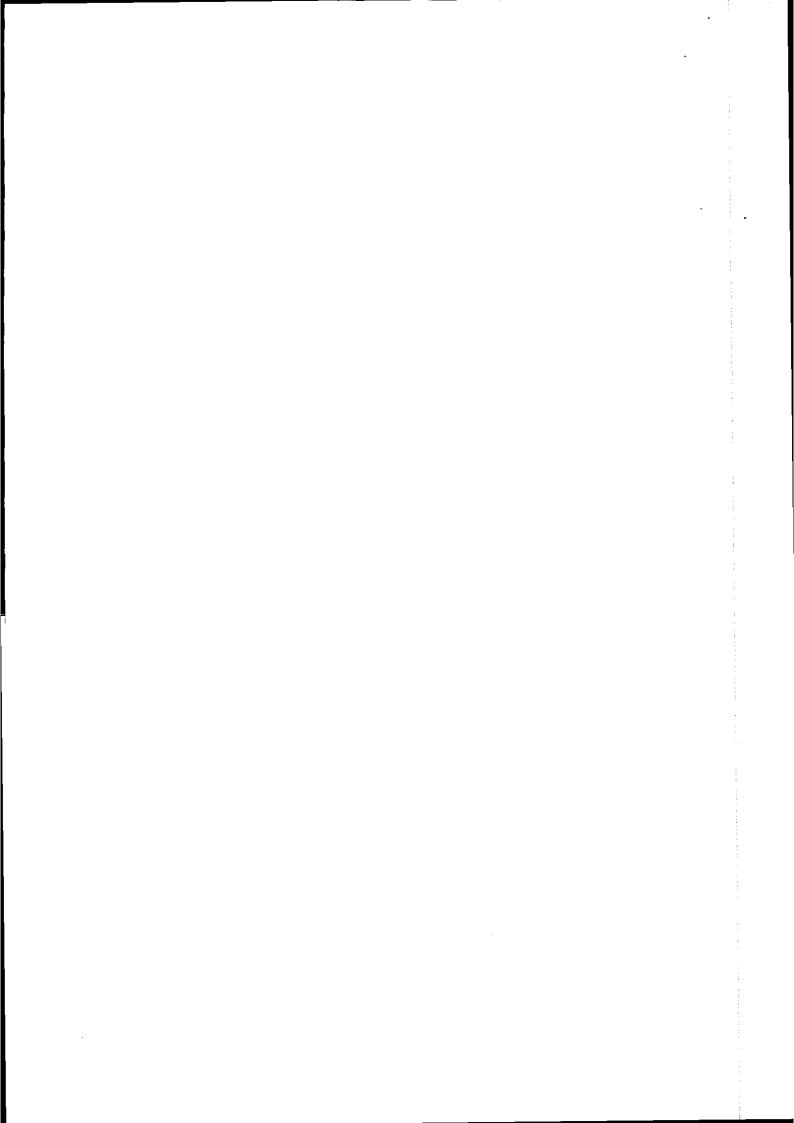
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name David Poy Johnson Address 5 Chemister Cout Redgement Road Sunningdale Berks UK Postcode & L & 9 & F Name Mozra Jean Johnson. Address 5 Chemister Court Redgement Road Sunningdale Berks UK Postcode & L & 9 & F	One £1 ordinary.		
Name Wes Hulling Address 6 Chemishan Count Ridgemount Road Sunningdale Berkes UK Postcode S L 2 9 S F	One fl ordenary		2 -10-300b
Name Mls B. Brown. Address 7 Chariston Court Ridgemount Road Surring dall Beiles UK Postcode SLS 95 F	One fl Ordinary		



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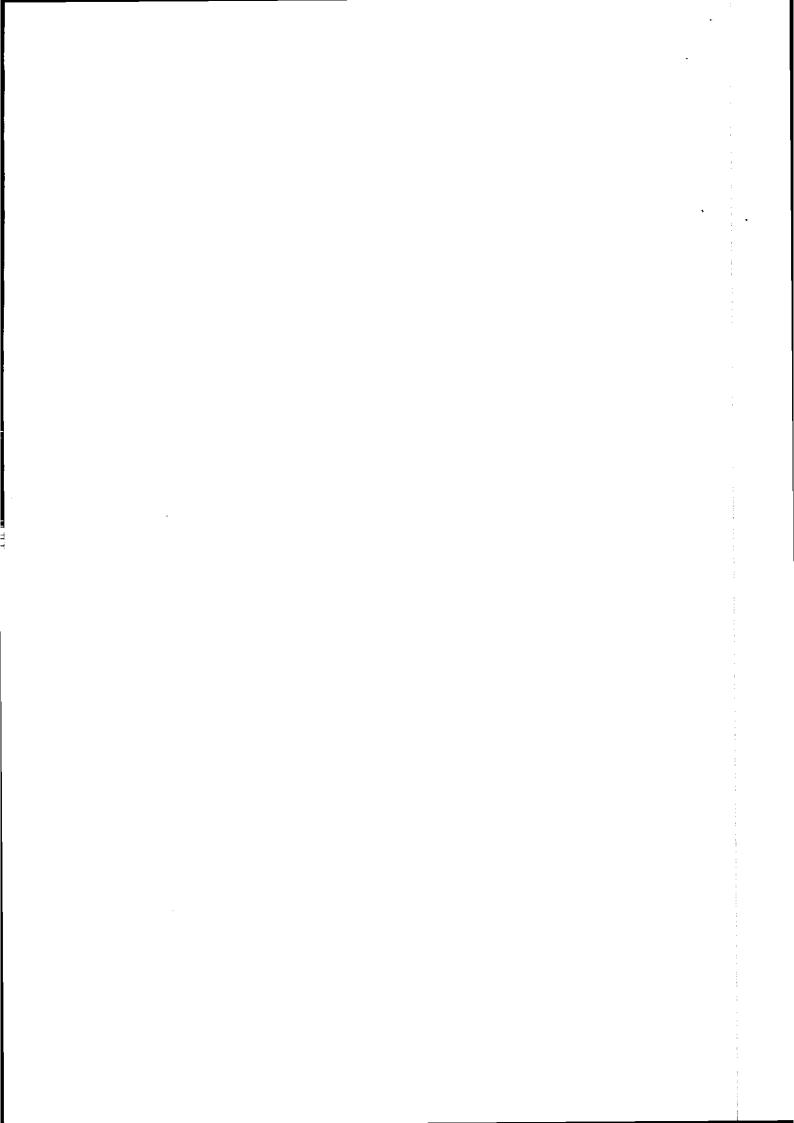
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name FECR CHARLES ROBERTS Address 8 Chemstron Court Rixtiement load Summedale Berlis UK Postcode & L.S. 98 F	El ordenary		
Name MARIE SHONE Address 9 Charaters Count Redgement Road Sunningdale Berks UK Postcode SCS 95 F	fordinary		
Name Stanley Shopeld Address O Chemiston Court Ridge mount hoad Surringdale Barks UK Postcode Sis_95f	one fi ordinary		
Name JAWE C DEYONG Address IL Chenister Court Rudgemount Knach Sunning dale Barkl UK Postcode S [] _ G S F	fr orderary		



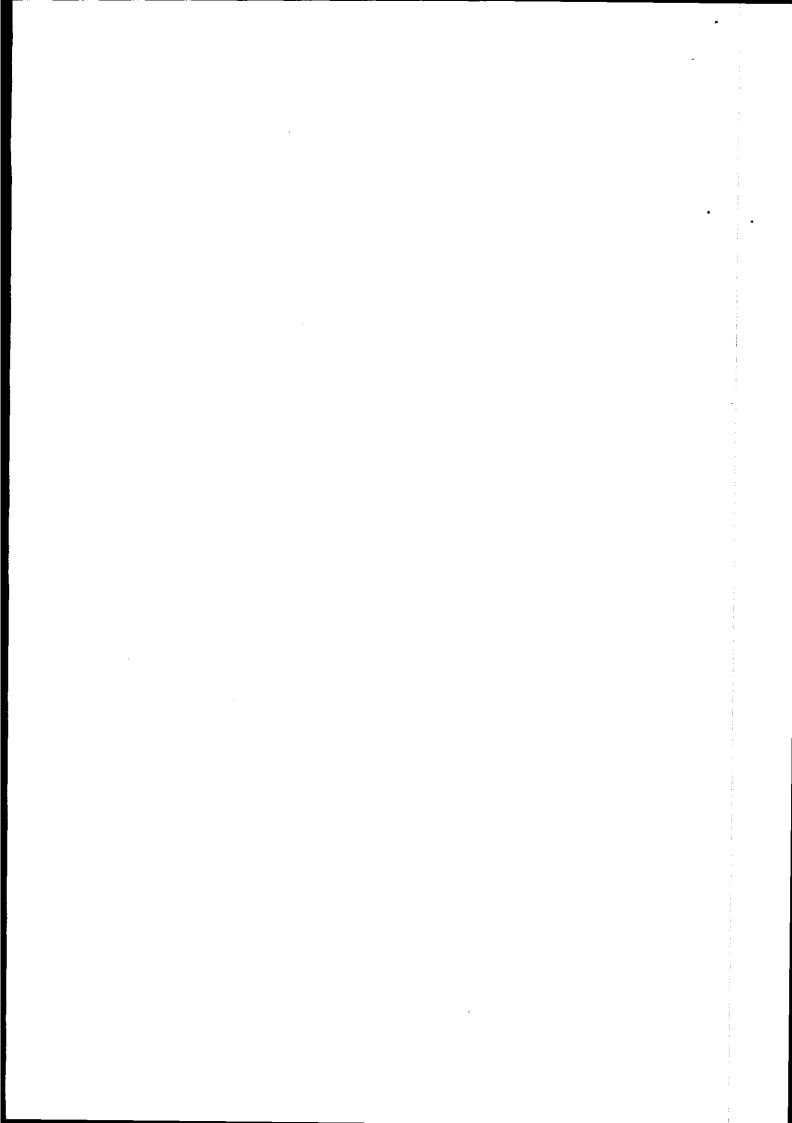
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- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name THE ALBANY TRUST (12). Address Po Box 232 Newport St Peterport UK Postcode & & Y L 4LA	one flordinary		
Name MR C'ADRAIN Address 13 Cheristor Court Surring dale UK Postcode & L & _ 9 & F	ere Li ordinary		
Name Jaobus Shephenes Coetgee Address 14 Chemisten Court Senningdall UK Postcode SLS_95 E	fordinary.		
Name Jon Martin Pearsa Address 15 Cheriston Cont Seening dall UK Postcode S L 5 _ 95 F	one foodmany		



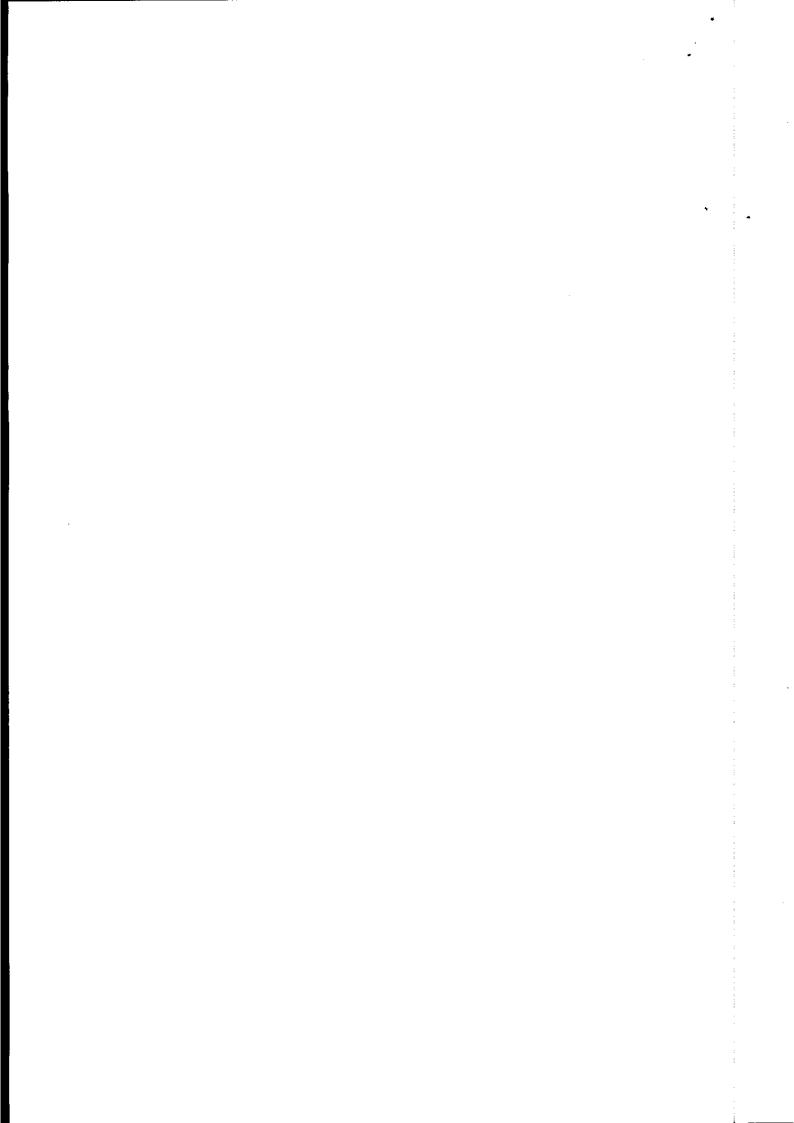
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name HRS EDMA MAY BARKSFIELD Address 16 Chenishon Court Ridgemout Read Sunningdolp Berks UK Postcode S L 5 _ 9 & F	one L1 Ordinary		
Name Henry Centon Laidlan Address 17 Chenistan Count Ridgemount Road Sunningdale Berks UK Postcode Sis 95 F	one £1. Ordenary		
Name TANE MC (orbrey Address 18 Chemister Count Sunning date Adgement Rd Solu UK Postcode SLS_9SF	one £1 ordenary		26-9-200b
Name THALIA ROSE PROSSER Address 19 Chenishon Cout Bude amount load Surruedale Berly UK Postcode SIS_95F	one fil ordinary		10-10- ગ્રેલી



- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MARK WILSON (APW AGENTS) Address 20 CHENISON COULT RIDGEMOUNT ROAD SUNNINCDAUE BERKS UK Postcode SLE_95F	one Li ordinary		
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.

	complete 2 poloti.				
1.	Declaration				
	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 Bevaley 1. (Director) S	NUUA Secretary)	<u>~</u>	Date Date	
	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				
•		_	naking this return up to an earlier date, 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 12th September 2007 please give the new date here:				
4.	Where to send this f	orm			
	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 writter reverse of the cheque?				mpany number written on the	
C	ontact Address				
Con info	npanies House to contact ye rmation that you give will be stact Name	ou if there i visible to	s a query searchers Telepho	of the public record. ne number <i>inc code</i>	
20	werlay Willia	ms & H	\$ <i>GO</i> C'C	1344874300	
Address 62 High Street Surmighell Ascer			DX number if applicable DX exchange		
Pos	tcode Sc5 9	NN	L—		

