

 for the record -Company Name

DENMARK ROAD RESIDENTS COMPANY LIMITED

Company Type **Private Company Limited By Shares** Company Number 2731828 Information extracted from Companies House records on 18th June 2005

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 capital

Section 1: Company details

#AVP1080**

COMPANIES HOUSE

0262 16/09/05

		CUMPANIES HUUSE 15/09/05
Ref: 2731828/06/19	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.	5 Stafford Road Wallington Surrey SM6 9AJ	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	d 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.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for person are wrong, strift them through and fill in correct details in the "Amended details" cold	this Stewart REED the Address	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 m be notified on form 288	I .	UK Postcode
> Director If any of the details for person are wrong, strik them through and fill in correct details in the "Amended details" colu	e the 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
Particulars of a new Di must be notified on for 288a.	Occupation Astroca	UK Postcode Date of birth Nationality Occupation Date of change / / Date Helen MCNEE ceased to be director (if applicable)

Current details	Amended details
Name Dino Peter PELUSI Address 10 Dover Gardens Carshalton Surrey SM5 2LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
Date of birth 12/04/1967 Nationality Anglo Italian Occupation Civil Servant	UK Postcode
	Occupation Date of change / / Date Dino Peter PELUSI ceased to be director (if applicable)
Name John RAWSON Address 24 Leeds Court Denmark Road Carshalton Surrey SM5 2JA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985. Address
Date of birth 08/09/1928 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / / / / / / / / / / / / / / / / / /
	Name Dino Peter PELUSI Address 10 Dover Gardens Carshalton Surrey SM5 2LD Date of birth 12/04/1967 Nationality Anglo Italian Occupation Civil Servant Name John RAWSON Address 24 Leeds Court Denmark Road Carshalton Surrey SM5 2JA Date of birth 08/09/1928 Nationality British

Company Number - 2731828		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name David George ROTHWELL	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Flat 1 Blair Court 27 Denmark Road Carshalton Surrey SM5 2JQ	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 16/05/1969	<u> </u>	
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Insolvency Practitioner	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date David George ROTHWELL ceased to be director (if applicable)	
>	Director If any of the details for this	Name Matthew James SIVITER	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Dover Gardens Carshalton Surrey SM5 2LD	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 22/08/1976		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Pilot	Date of birth / /	
	must be notified on form 288a.	Occupation Phot	Nationality	
			Occupation :	
			Date of change / /	
			Date Matthew James SIVITER ceased to be director (if applicable)	
		·	/	

Company Number - 2731828	Section 2: Details of Officers of the Company (continued)		
1 <u>1 </u>	Current details	Amended details	
Director If any of the details for this person are wrong, strike	Name Gillian WALKER	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Dover Gardens Carshalton Surrey SM5 2LD	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	
		- ·	
	Date of birth 04/08/1958	.	
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth / /	
must be notified on form	Occupation Customer Services	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Gillian WALKER ceased to be director (if applicable)	

> REMEMBER:

House.

agreed by Companies

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.

The last full list of members was received on: 16/07/2002

A full list of members is required with this annual return

Shareholders of Denmark Road Residents Company Limited

Shareholder	Address	Number of Shares And Class
Mr J McEvilly	1 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Sian Stanley	2 Dover Gardens, Denmark Rd, Carshalton SM3 2LD 3 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ann Andrews	4 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs J Watkins	5 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms C Hodder	6 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss K Hugo	7 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr L Potter	8 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr J Theobald	9 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr D Pelusi	10 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr M Siviter	11 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms K Stewart	12 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs Scutchey	13 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr H Hunt	14 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr M Melchior	15 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss Allum	16 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms G Walker	17 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr M Mayer	18 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr I Stobie	19 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr A Searle	20 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs Winning	21 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss A McEntree	22 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss J Andrews	23 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr Lander & Ms Wittaker	24 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary

Name	Address
Miss N Miles Miss J Thomas Mr & Mrs Nash Ms Y O'Brien Mrs H V Hubbard S W Chan Mr Rolfe & Miss Tulonen Mr & Mrs Sharman Mr B Price Mr B Price Mr S A Endersby Mr S Mann & Mr M Holmes Mr S Davies	25 Dover Gardens, Denmark Rd, Carshalton SM5 2L 26 Dover Gardens, Denmark Rd, Carshalton SM5 2L 27 Dover Gardens, Denmark Rd, Carshalton SM5 2L 28 Dover Gardens, Denmark Rd, Carshalton SM5 2L 29 Dover Gardens, Denmark Rd, Carshalton SM5 2L 31 Dover Gardens, Denmark Rd, Carshalton SM5 2L 32 Dover Gardens, Denmark Rd, Carshalton SM5 2L 34 Dover Gardens, Denmark Rd, Carshalton SM5 2L 35 Dover Gardens, Denmark Rd, Carshalton SM5 2L 36 Dover Gardens, Denmark Rd, Carshalton SM5 2L 36 Dover Gardens, Denmark Rd, Carshalton SM5 2L 37 Dover Gardens, Denmark Rd, Carshalton SM5 2L 38 Dover Gardens, Denmark Rd, Carshalton SM5 2L 38 Dover Gardens, Denmark Rd, Carshalton SM5 2L
Mr C Galbraith Ms G Parker Mr M Greenhorn Mr A Seadon Mr Richens & Ms H Atkinson Miss R Minton Mr R Curtis Miss Z Friend Mr P McNulty Mrs I Watson Ms I Davies Mr M Sone Mr W Hill	1 Leeds Court, Denmark Rd, Carshalton SM5 2JA 2 Leeds Court, Denmark Rd, Carshalton SM5 2JA 3 Leeds Court, Denmark Rd, Carshalton SM5 2JA 4 Leeds Court, Denmark Rd, Carshalton SM5 2JA 5 Leeds Court, Denmark Rd, Carshalton SM5 2JA 6 Leeds Court, Denmark Rd, Carshalton SM5 2JA 7 Leeds Court, Denmark Rd, Carshalton SM5 2JA 8 Leeds Court, Denmark Rd, Carshalton SM5 2JA 9 Leeds Court, Denmark Rd, Carshalton SM5 2JA 10 Leeds Court, Denmark Rd, Carshalton SM5 2JA 11 Leeds Court, Denmark Rd, Carshalton SM5 2JA 12 Leeds Court, Denmark Rd, Carshalton SM5 2JA 13 Leeds Court, Denmark Rd, Carshalton SM5 2JA 13 Leeds Court, Denmark Rd, Carshalton SM5 2JA

One Ordinary One Ordinary

One Ordinary One Ordinary

One Ordinary

One Ordinary

One Ordinary One Ordinary

One Ordinary One Ordinary One Ordinary One Ordinary

One Ordinary

	Number of shares And Class
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	Two Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary
nmark Rd, Carshalton SM5 2LD	One Ordinary

Name	Address	Number of Shares And Class
Ms J Westlake Messrs Cole & Ms Floyd		One Ordinary One Ordinary
Mr & Mrs Hardy	16 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms S Hodges Ms H McNee	17 Leeds Court, Denmark Rd, Carshalton SM5 2JA 18 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary One Ordinary
Mr R Jarvis	19 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms C Cogle	20 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr M Kenyon	21 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms J I Mellor	22 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Henry & Davina Haydon	23 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
John & Leona Lawson		
& Julian Hodge Bank	24 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr M Swift	25 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms Morley	26 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mrs M Tharian	27 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr Corbin, Mr Atherfold		•
& Helen Pritchard	28 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mrs V Satchell	29 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Miss L Johnston	30 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms J Slatter	31 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr G Follett	32 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr & Mrs Robinson	33 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mrs A Rothwell (nee Livesey)	1 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Ms N Wilson	2 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Mr Richards & Miss Chambers	3 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Ms Hendren & Mr Bruce	4 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary

Number of Shares And Class	One Ordinary One Ordinary
Address	5 Blair Court, Denmark Road, Carshalton SM5 2JQ 6 Blair Court, Denmark Road, Carshalton SM5 2JQ
Name	Mr S Raffield Mrs H Amin

Company Number - 2731828

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- 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.

	iny 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			
Address			
UK Postcode			
Name			
Address		·	
UK Postcode,			
Name			
Address			
UK Postcode			Ì
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporaté 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			:
L			
L.,_	UK Postcode		
Name			
Address			
L			
L	UK Postcode		ļ
Name			
Address			
·			
	UK Postcode		
Name			
Address			
L	UK Postcode		3
Name	OK Postcode		
Address			
	UK Postcode	· .	

SECTION 4B. (0.00: 2731828.

- > Please fill in details of any persons or corporate bodies who have to be shareholders at the date of this return. Also, please give the 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 SWCHAN Address Address BI DOVER GARDENS DENWARK ROAD CARSHALTON UK Postcode SNS_ 21A	ONE ORDINARY	08.12.04
Name ALLON DAWES Address S LEEDS COURT DENMARIC ROAD CARSHPLION UK Postcode SMSL ZJA	- ONE - ORDIN ARY -	30.11.04
Name M COOPER Address 33 LETPS (OURT DENMARIK ROAD) CARSHALTON UK Postcode SMS 21 A	- ONE - JORDINARY	09.11.04
Name LOUISE WILSON Address 33 LEEDS COURT DEWNARIC ROAN CARSHNLTON UK Postcode SME 21A		
Name KIRSTIE MCCARTHY Address IL LEEDS COURT PENMARIK ROAD CARSHATON UK Postcode SMS_2A	- ONE - ORDINARY	02.11.04

SECTION PB CO. NO. 2731828

- > Please fill in details of any persons or corporate bodies who have to be shareholders at the date of this return. Also, please give the 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 NICHOLA FOSSEY Address		
22 LCZPS COURT DOWNARK RD	ONE	18.04.05
UK Postcode SMS_ 2JA	SORDINARY	(8.04.03)
Name WARC FOSSEY Address		
22 LEEDS COURT DENMARIC RD		
CARSHEALTON UK Postcode SNS_ZJA		
Name HENRY LAMPON		
Address 23 LEEDS COURT		
DEWMARIK RD CARSHALTON UK Postcode SME ZJA	LORDINARY	23.03.05
Name DAVINIA HRANDON		
Address 23 LCEDS COURT		
CARSMALTON		
UK Postcode SMS_ ZJA		
LOUISE UNDERWOOD Address		
27 DOVER GARDONS DONMARIK RD	ORDINARY	05.05.02
CARSHALTON UK Postcode SM5 ZJA		

SCC1010 4B CO NO. 2731828

- > Please fill in details of any persons or corporate bodies who have to be shareholders at the date of this return. Also, please give the 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 Isabel Davies Address 11 LCZTS COURT DOWNARK ROAD CARSHIMTON SMS UK Postcode SMS 2JA	- ONE ORDINARY	15.7.05
Name MRS TOLLY Address 4 DOVER GARDENS DENMARK ROAD CARSHRUTON UK Postcode SM5_2LD	ODE ORDINARY	30.06.05
Name FIONA MCNAR Address 3 DOVER GARDENS DENMARIC ROAD CARSHALTON UK Postcode SM 5 2 2 LD	ONE ORDINARY	24.05.05
Name SUSAN HODGES Address IM LEGS COURT DOWNARK ROAD CARSHALTON UK Postcode SM5 2JA	- ONE - ORDINARY	13.04.05
Name SUMON CORBIN Address 28 LCZJS COURT DENMARK ROAD CARSHALTON UK Postcode SMS 21 A	- ONE - ORDINARY	15.02.05

SECTON 413 (0.100 2731828

- Please fill in details of any persons or corporate bodies who have to be shareholders at the date of this return. Also, please give the 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	
Name JOLIAN PHILLIPS Address 13 POVER GARDONS DENNIARIC ROAD CARSHALTON UK Postcode & O.S. 24B	- ONE ORDINARY	02.11.04
Name PAUL ROJO Address 8 LEEDS COURT DENMARK ROAD CARSHERLION UK Postcode SM5-21A	ONE ORDINARY	08.10.04
Name GRANT TOWNSEND Address 7 LEEDS COURT DENIMARIL ROAD CARCHATON UK Postcode SM5 2 ZJA	- ONE - ORDINARY	05·10·04
Name LIM WILLIAMS Address 23 DOVER GARDENS DEN MARIC ROAD CARSHARTOW UK Postcode S. M.S. 2LD	- ONE ORDINARY	07.09.04
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.

4	Dec	laration

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

Date 1410912005

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 16/7/2005

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 16th July 2006 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 STZWARZT Telephone number inc code

020-86693242

Address

S06-9AJ

DX number if applicable

DX exchange

Postcode