



Companies House

— for the record —

Company Name

**DENMARK ROAD RESIDENTS
COMPANY LIMITED**

363s Annual Return

100312/16

Company Type

**Private Company Limited By
Shares**

Company Number

2731828

Information extracted from
Companies House records on
23rd June 2003

- > 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



A27 *ABY95NH1* 0614
COMPANIES HOUSE 14/08/03

A18 *HUL2YN56* 0393
COMPANIES HOUSE 02/08/03

Section 1: Company details

Ref: 2731828/05/19

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 5 Stafford Road Wallington Surrey SM6 9AJ | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| 9800 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | 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. Particulars of a new Company Secretary must be notified on form 288. | Name Stewart REED Address 5 Stafford Road Wallington Surrey SM6 9AF | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stewart REED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > 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. Particulars of a new Director must be notified on form 288. <i>enclosed herewith</i> | Name Dawn Rosemarie ELKINS Address 23 Dover Gardens Carshalton Surrey SM5 2LD Date of birth 10/02/1967 Nationality British Occupation Marketing Executive | Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dawn Rosemarie ELKINS ceased to be director (if applicable) 15,07,2003 |

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Helen MCNEE Address 18 Leeds Court Denmark Road Carshalton Surrey SM5 2JA Date of birth 01/04/1974 Nationality British Occupation Actress | Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helen MCNEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name John RAWSON Address 24 Leeds Court Denmark Road Carshalton Surrey SM5 2JA Date of birth 08/09/1928 Nationality British Occupation Retired | Name _____ <input type="checkbox"/> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John RAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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.

Current details

Name
Martin John Harding RICHARDS

Address
2 Clarice Way
Wallington
Surrey
SM6 9LD

Date of birth 15/11/1944

Nationality British

Occupation Retired

Amended details

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Martin John Harding RICHARDS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> 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
Paul Julian ROTO

Address
8 Leeds Court
21-25 Denmark Road
Carshalton
Surrey
SM5 2JA

Date of birth 24/07/1967

Nationality British

Occupation Lorry Driver

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Julian ROTO ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

enclosed
herewith

15, 07, 2003

> 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.

Particulars of a new Director must be notified on form 288.

enclosed
herein

Current details

Name

Julie Elizabeth THOMAS

Address

26 Dover Gardens
Denmark Road
Carshalton
Surrey
SM5 2LD

Date of birth 01/09/1966

Nationality British

Occupation Expense Account
Manager

Amended details

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Julie Elizabeth THOMAS ceased
to be director (if applicable)

15, 07, 2003

> 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.

Particulars of a new Director must be notified on form 288.

Name

Gillian WALKER

Address

17 Dover Gardens
Carshalton
Surrey
SM5 2LD

Date of birth 04/08/1958

Nationality British

Occupation Customer Services

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Gillian WALKER ceased to be
director (if applicable)

| | Current details | Amended details |
|--|--|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 77 Aggregate Nominal Value of issued shares £385.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 77 Total Nominal value of shares issued £385.00 | Total number of shares issued Total Nominal value of shares issued |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

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

> 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 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>CATHARINA BAILEY</u> Address <u>34 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>NICHOLAS CLIVE POOLE</u> Address <u>34 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | | | |
| Name <u>SALLY ANN ENDERSBY</u> Address <u>36 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>YEMIN O'BRIEN</u> Address <u>28 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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.
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- > 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>MARK DARREN SWIFT</u> Address <u>25 LEEDS COURT</u> <u>21-25 DENMARK RD</u> <u>CARSHALTON</u> UK Postcode <u> </u> | 1 ORDINARY £5 | | |
| Name <u>OLIVER JAMES ROLFE</u> Address <u>32 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u> | 1 ORDINARY £5 | | |
| Name <u>MERIANNE TOLONEN</u> Address <u>32 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u> | | | |
| Name <u>KIRSTY ROSAMUND STEWART</u> Address <u>12 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u> | 1 ORDINARY £5 | | |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>ROLAND NASH</u> Address <u>27 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>WANDA LORRAINE NASH</u> Address <u>27 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>MISS L UNDERWOOD</u> Address <u>37 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>ISABEL MARY DAVIES</u> Address <u>11 LEEDS COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>ROSSELL LEE JARVIS</u> Address <u>19 LEEDS COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHEALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>ALEXANDRA JANE LIVESEY</u> Address <u>1 BLAIR COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHEALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>NICOLA WENDY MILES</u> Address <u>25 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHEALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>MATTHEW JAMES SIVITER</u> Address <u>11 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>CAROLINE HENDREW</u> Address <u>4 BLAIR COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>ALEXANDER BRUCE</u> Address <u>4 BLAIR COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | | | |
| Name <u>STEPHEN PAUL RAFFIELD</u> Address <u>5 BLAIR COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5. | | |

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > 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) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>KEITH LESLIE ARNOLD</u> Address <u>33 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | | |
| Name <u>ANNALIE SHARMAN</u> Address <u>33 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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 R L LAWRENCE Address 11 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | 8.10.02 |
| Name C HENDREW Address 4 BLAIR COURT 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | 8.10.02 |
| Name M A SCORZIELLO Address 5 BLAIR COURT 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | 8.10.02 |
| Name [Signature] Address [Signature] UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |

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 MARK & SARAH CONSIDINE Address 25 LEEDS COURT 21-25 DENMARK RD CARSHALTON UK Postcode | 1 ORDINARY £5 | |
| Name STEPHEN HEWSON Address 32 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode | 1 ORDINARY £5 | 3.12.02 |
| Name STEPHANIE MANNING Address 12 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode | 1 ORDINARY £5 | 3.12.02 |
| Name P E CROFT Address 27 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode | 1 ORDINARY £5 | 18.12.02 |
| Name Address UK Postcode | | |

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 MISS L UNDERWOOD Address 37 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | 7.01.03 |
| Name PAUL BLYTHE Address 37 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | | |
| Name HOWARD DOUGLAS PICKETT Address 11 LEEDS COURT 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | 5.03.03 |
| Name LOUISE MARIE PICKET Address 11 LEEDS COURT 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | | |
| Name A S JAFRI Address 19 LEEDS COURT 21-25 DENMARK ROAD CARSHALTON UK Postcode _ _ _ _ _ | 1 ORDINARY £5 | 18.03.03 |

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 MARTIN RICHARDS Address 1 BLAIR COURT 21-25 DENMARK ROAD CARSHALTON UK Postcode | 1 ORDINARY £5 | 29.04.03 |
| Name CELIA CHAMBERS Address 1 BLAIR COURT 21-25 DENMARK ROAD CARSHALTON UK Postcode | | |
| Name MR D M CRUMP Address 25 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode | 1 ORDINARY £5 | 29.04.03 |
| Name CATHARINA BAILEY Address 34 DOVER GARDENS 21-25 DENMARK ROAD CARSHALTON UK Postcode | 1 ORDINARY £5 | 24.06.03 |
| Name Address UK Postcode | | |

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 <u>MR S J IZMAJLOWICZ</u> Address <u>36 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | 1 ORDINARY £5 | 22.07.03 |
| Name <u>MRS A G IZMAJLOWICZ</u> Address <u>36 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |
| Name <u>K PAULING</u> Address <u>28 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | 1 ORDINARY £5 | 15.8.02 |
| Name <u>J. L. FRENCH</u> Address <u>33 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | 1 ORDINARY £5 | 8 15 .8.02 |
| Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | |



Companies House

— for the record —

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.

1. Declaration

- ☒ I 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 £15.

Signature

[Signature]
(Director / Secretary)

Date

01/08/2003

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 **16/7/2003** 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 2004** 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

JULIA GILBERT

Telephone number inc code

020 8669 3242

Address

5 STAFFED ROAD
WALLINGTON
SURREY

DX number if applicable

DX exchange

Postcode

SM6 9AJ