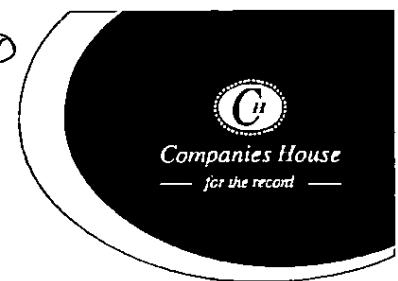


060381/30



Company Name
HEATHFIELD GARDENS LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
3925665
Information extracted from
Companies House records on
2nd October 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

WEDNESDAY



A24 23/01/2008 330
COMPANIES HOUSE

Ref 3925665/17/47	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>	3 Heathfield Gardens London SE3 0US	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7487	Other business activities																	
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames _____

Surname or
Corporate nameCLEARCOUNT LTD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

76 MANOR WAY

(Usual Residential)

BECKENHAMKENT

UK Postcode

BR3 3LR

> Director

Please enter the details requested

Forenames

RUSSELSurname or
Corporate nameEGAN-WYER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

35 SANDFORD RD

(Usual Residential)

BROMLEY, KENT

UK Postcode

BR2 9AL

Date of birth

29/10/1950

Nationality

BRITISH

Business Occupation

ACCOUNTANT

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00**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 15/02/2005

> 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

- > 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 separately
- > 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>MR. R. A. MORGAN</u> Address <u>24 BROADWATER DOWN</u> <u>TUNBRIDGE WELLS</u> UK Postcode <u>TN2 5NR</u>	1 ORDINARY SHARE HELD JOINTLY WITH MR. R. B. MORGAN MRS. R. A. MORGAN		
Name <u>MR. R. B. MORGAN</u> Address <u>24 BROADWATER DOWN</u> <u>TUNBRIDGE WELLS</u> UK Postcode <u>TN2 5NR</u>	1 ORDINARY SHARE HELD JOINTLY WITH MR. R. A. MORGAN MRS. R. A. MORGAN		
Name <u>MRS. R. A. MORGAN</u> Address <u>24 BROADWATER DOWN</u> <u>TUNBRIDGE WELLS</u> UK Postcode <u>TN2 5NR</u>	1 ORDINARY SHARE HELD JOINTLY WITH MR. R. B. MORGAN MR. R. A. MORGAN		
Name <u>MR. I. E. BROOKS</u> Address <u>3 HEATHFIELD GARDENS</u> <u>LONDON</u> UK Postcode <u>SE3 0US</u>	1 ORDINARY SHARE		

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 separately
- > 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>MR. B. SHEERMAN</u> Address <u>4 HEATHFIELD GARDENS</u> <u>LONDON</u> UK Postcode <u>SE3 0US</u>	1 ORDINARY SHARE HELD JOINTLY WITH MRS. B. SHEERMAN		
Name <u>MRS. B. SHEERMAN</u> Address <u>4 HEATHFIELD GARDENS</u> <u>LONDON</u> UK Postcode <u>SE3 0US</u>	1 ORDINARY SHARE HELD JOINTLY WITH MR. B. SHEERMAN		
Name <u>MR. R. M. JONES</u> Address <u>1 HEATHFIELD GARDENS</u> <u>LONDON</u> UK Postcode <u>SE3 0US</u>	1 ORDINARY SHARE HELD JOINTLY WITH MRS. R. J. JONES		
Name <u>MRS. R. J. JONES</u> Address <u>1 HEATHFIELD GARDENS</u> <u>LONDON</u> UK Postcode <u>SE3 0US</u>	1 ORDINARY SHARE HELD JOINTLY WITH MR. R. M. JONES		

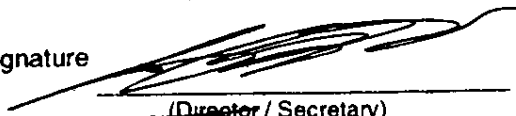
363s Annual Return Declaration

- > 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 £30

Signature



(Director / Secretary)

Date

12, 01, 2008

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 15/2/2007 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 15th February 2008 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

IAN BROOKS

Telephone number inc code

0871 226 5789

Address

3 HEATHFIELD Gdns
LONDON

DX number if applicable

DX exchange

DX exchange

Postcode

SE3 0US