



000811/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 2943388

Company Name in full Archstone Lifestyle Homes Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	0	6	2	0	7

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

Archstone House, Pullman Business Park

Pullman Way

Any change of
registered office must
be notified on form
287

Post town Ringwood

County / Region Hampshire

UK Postcode BH24 1HD

Principal business activities

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

7011

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



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

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

Name

* Style / Title

Forename(s)

Claire Elizabeth

Surname

Trickey

Address

Lower Bisterne Farm

Lower Bisterne

Post town

Ringwood

County / Region

Hampshire

UK Postcode

BH24 3BW

Country

England

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address



Directors*Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		2	0	0	3	1	9	6	0
	Forename(s)	Paul Kevin								
	Surname	Boshier								
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Address	4 Blackthorn Close								
		Braishfield								
	Post town	Romsey								
	County / Region	Hampshire				UK Postcode	SO51 0PX			
	Country	England				Nationality	British			
	Business occupation	Construction Director								

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		0	3	0	4	1	9	3	8
	Forename(s)	William Frederick								
	Surname	Stone								
Usual residential address must be given In the case of a corporation, give the registered or principal office address	Address	Gilpins, Vicars Hill								
		Boldre								
	Post town	Lymington								
	County / Region	Hampshire				UK Postcode	SO41 5QB			
	Country	England				Nationality	British			
	Business occupation	Director								

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Day Month Year
Date of birth 1 8 0 3 1 9 5 4

Forename(s) Martin Anthony

Surname Young

Address Southwood, 13 De Mauley Road
Canford Cliffs

Post town Poole

County / Region Dorset UK Postcode BH13 7HD

Country England Nationality British

Business occupation Architect

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 0 9 0 2 1 9 5 2

Forename(s) Stuart

Surname Lindsay

Address Upper Silkstead Barn
Hursley

Post town Winchester

County / Region Hampshire UK Postcode SO21 2LG

Country England Nationality British

Business occupation Chartered Accountant

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 A shares of 10p	1,000	100 00
Ordinary B shares of 10p	1,000	100 00
Redeemable Preference shares of 10p	60,000	6,000 00
Totals	62,000	6,200 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

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on paper

in another format

A list of changes is enclosed

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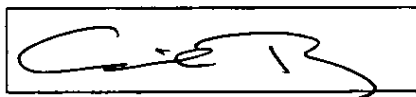
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

4-10-07

† Please delete as appropriate

† a director / secretary

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

(enter number)

continuation sheets.

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

Blake Lapthorn Tarlo Lyons (Ref COM/HJK) Harbour Court

Compass Road, North Harbour, Portsmouth PO6 4ST

Tel 02392 282779

DX number 124490

DX exchange Portsmouth 9





List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number | 2943388

Company Name in full | Archstone Lifestyle Homes 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Alan Douglas Blackmore Address 14 Haig Ave, Canford Cliffs, Poole UK postcode	NIL	10/17 ^{THS} OF A ORD		26/2/07
Name Margaret Mary Blackmore Address 14 Haig Ave, Canford Cliffs, Poole UK postcode	NIL	10/17 ^{THS} OF C ORD		26/2/07
Name Martin Anthony Young Address Southwood, 13 De Mauley Road, Canford Cliffs, Poole UK postcode BH13 7HD	320 A ORD	28 A ORD 5/17 ^{THS} OF A ORD 10/17 ^{THS} OF A ORD 5/17 ^{THS} OF C ORD 10/17 ^{THS} OF C ORD 150 C ORD		4/12/06 26/2/07 26/2/07 26/12/07 26/12/07 16/4/07



CHFP010.

List of past and present shareholders (Continued)

Company Number 2943388

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michelle Susan Young <hr/> Address Southwood, 13 De Mauley Road, Canford Cliffs, Poole <hr/> UK postcode BH13 7HD	NIL	28 C ORD 170 C ORD	4/12/06 16/4/07
Name Sally Ann Stone <hr/> Address Gilpins, Vicars Hill, Boldre, Lymington, Hampshire <hr/> UK postcode SO41 5QB	NIL	45 C ORD	5/12/06
Name William Frederick Stone <hr/> Address Gilpins, Vicars Hill, Boldre, Lymington, Hampshire <hr/> UK postcode SO41 5QB	680 A ORD 1,000 B ORD 60,000 RED PREF	28 A ORD 45 C ORD 5/17 TH OF A ORD 5/17 TH OF C ORD 680 C ORD 28 C ORD	4/12/06 5/12/06 26/2/07 26/2/07 16/4/07 4/12/06
Name <hr/> Address <hr/> UK postcode			