



Companies House

— for the record —

Company Name

LAUREL FIELDS MANAGEMENT  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2676070

Information extracted from  
Companies House records on  
24th October 2006

- > 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

THURSDAY



A15 \*A6FBVMBY\* 18/01/2007 541  
COMPANIES HOUSE

Ref: 2676070/03/10

	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>	<del>Lantern House</del> <del>39-41 High Street</del> <del>Potters Bar</del> <del>EN8 5AJ</del>	Address 9 CHARLECOTE MEWS STAPLE GARDENS WINCHESTER HAMPSHIRE UK Postcode SO23 8SR																
> 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>	<b>Address where the Register is held</b>  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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288a.</i>	<b>Name</b> Gail RADLEY  <b>Address</b> 32 Oakfield Close Potters Bar Herts EN6 2BB	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gail RADLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Natalie Anne BAKER  <b>Address</b> 37 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Date of birth</b> 10/11/1975  <b>Nationality</b> British  <b>Occupation</b> Cabin Crew	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Natalie Anne BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Colin Thomas HAND  <b>Address</b> 41 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Date of birth</b> 06/12/1977  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin Thomas HAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Nemla HAND  <b>Address</b> 41 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Date of birth</b> 22/08/1980  <b>Nationality</b> <del>British</del>  <b>Occupation</b> Document Control Management	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <u>MAURITIAN</u> <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nemla HAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <del>Maria Del Carmen SORIANO VILCHEZ</del>  <b>Address</b> 43 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Date of birth</b> 10/10/1971  <b>Nationality</b> <del>British</del>  <b>Occupation</b> Registered Childminder	<b>Name</b> <u>MARIA DEL CARMEN SORIANO - VILCHEZ</u>  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <u>SPANISH.</u> <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Maria Del Carmen SORIANO VILCHEZ ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Govindarajan VARADHARAJAN  <b>Address</b> 38 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Date of birth</b> 07/08/1960  <b>Nationality</b> British  <b>Occupation</b> Adjudicator	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Govindarajan VARADHARAJAN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Meera VARADHARAJAN</p> <p><b>Address</b> 38 Laurel Fields Potters Bar Hertfordshire EN6 2BB</p> <p><b>Date of birth</b> 28/05/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Civil Servant</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Meera VARADHARAJAN ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Raymond Sean WALSH</p> <p><b>Address</b> 43 Laurel Fields Potters Bar Hertfordshire EN6 2BB</p> <p><b>Date of birth</b> 05/06/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Security Guard</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Raymond Sean WALSH ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 99 <b>Aggregate Nominal Value of issued shares</b> £99.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 99 <b>Total Nominal value of shares issued</b> £99.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michelle ATKINS  <b>Address</b> 39 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	Number <u>1</u>	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Number	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Michelle ATKINS  Class    Number    Date of transfer ORDINARY    1    23/02/2004   		
<b>&gt; Shareholder Name</b> Mark SMITH  <b>Address</b> 39 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	Number <u>1</u>	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Number	Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark SMITH  Class    Number    Date of transfer ORDINARY    1    23/02/2004   		
<b>&gt; Shareholder Name</b> Mr Nigel BEARD  <b>Address</b> 40 Laurel Fields Potters Bar Herts BN6 2BB  <b>Shares held</b> Class Ordinary	Number <u>1</u>	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Number	Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Nigel BEARD  Class    Number    Date of transfer ORDINARY    1    08/10/2003   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss Lucy BROWN  <b>Address</b> 40 Laurel Fields Potters Bar Herts BN6 2BB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Miss Lucy BROWN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    1    08/10/2003 _____ _____ _____/____/____			
<b>&gt; Shareholder Name</b> BHAT LTD  <b>Address</b> 9 Charlescote Merws Staple Gardens Winchester SO23 8SR  <b>Shares held</b> Class Ordinary	<b>Number</b> 90	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> BHAT LTD  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    90    28/02/2005 _____ _____ _____/____/____			
<b>&gt; Shareholder Name</b> Mark FRASER  <b>Address</b> 35 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Mark FRASER  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    1    17/03/2003 _____ _____ _____/____/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Miss S. KISHORE  <b>Address</b> 36 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	Number 1	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Ordinary	Number 1	<b>Shares transferred by</b> Miss S. KISHORE  Class    Number    Date of transfer ORDINARY    1    15/03/2004		
<b>&gt; Shareholder Name</b> Ms J. LAWLOR  <b>Address</b> 42 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	Number 1	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class ORDINARY	Number 11	<b>Shares transferred by</b> Ms J. LAWLOR  Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Andrea PRIOR  <b>Address</b> 37 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	Number 1	Name  Address  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Ordinary	Number 1	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Andrea PRIOR  Class    Number    Date of transfer ORDINARY    1    21/12/2004		

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Matthew John PRIOR  <b>Address</b> 37 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	    	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Matthew John PRIOR  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>21/12/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	21/12/2004			__/__/____		
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ORDINARY	1	21/12/2004													
		__/__/____													
<b>&gt; Shareholder Name</b> RAWALL  <b>Address</b> 41 Laurell Fields Potters Bar Herts  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY	    	<b>Shares transferred by</b> RAWALL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>11</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer		11	__/__/____			__/__/____		
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	11	__/__/____													
		__/__/____													
<b>&gt; Shareholder Name</b> <del>Ms SORIANO-VICHEZ</del>  <b>Address</b> 43 Laurel Fields Potters Bar Hertfordshire EN6 2BB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> SORIANO MS SORIANO VILCHEZ <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY	    	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Ms SORIANO-VICHEZ  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td>11</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer		11	__/__/____			__/__/____		
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Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> Mr R WALSH</p> <p><b>Address</b> 43 Laurel Fields Potters Bar Hertfordshire EN6 2BB</p> <p><b>Shares held</b> Class <i>Number</i> Ordinary <u>1</u></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class <i>Number</i> ORDINARY <u>11</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr R WALSH</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; <b>Shareholder Name</b> Mrs VARADHARAJAN</p> <p><b>Address</b> 38 Laurel Fields Potters Bar Hertfordshire EN6 2BB</p> <p><b>Shares held</b> Class <i>Number</i> Ordinary <u>1</u></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class <i>Number</i> ORDINARY <u>11</u></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs VARADHARAJAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>&gt; <b>Shareholder Name</b> Mr VARADHARAJAN</p> <p><b>Address</b> 38 Laurel Fields Potters Bar Hertfordshire EN6 2BB</p> <p><b>Shares held</b> Class <i>Number</i> Ordinary <u>1</u></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class <i>Number</i> ORDINARY <u>11</u></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr VARADHARAJAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 JOHN PLUMB</u> Address <u>39 LAUREL FIELDS</u> <u>POTTERS BAR</u> <u>HERTFORDSHIRE</u> UK Postcode <u>EN6 2BB</u>	ORDINARY 11		
Name <u>MR ANTONY MARK JONES</u> Address <u>40 LAUREL FIELDS</u> <u>POTTERS BAR</u> <u>HERTFORDSHIRE</u> UK Postcode <u>EN6 2BB</u>	ORDINARY 11 (Jointly owns this shareholding with the following 1 shareholder)		
Name <u>MS SARAH MITCHELL</u> Address <u>40 LAUREL FIELDS</u> <u>POTTERS BAR</u> <u>HERTFORDSHIRE</u> UK Postcode <u>EN6 2BB</u>	ORDINARY 11 (Jointly owns this shareholding with the <del>from</del> previous 1 shareholder)		
Name <u>MISS GAIL RADLEY</u> Address <u>35 LAUREL FIELDS</u> <u>POTTERS BAR</u> <u>HERTFORDSHIRE</u> UK Postcode <u>EN6 2BB</u>	ORDINARY 11		

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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- > 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 copy this page if there is not enough space to enter all the company's other 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 MISS HARSHNA KANTILAL Address SHAH 36 LAUREL FIELDS POTTERS BAR HERTFORDSHIRE UK Postcode EN 6 2BB	ORDINARY 11		
Name MRS NATALIE ANNE BAKER Address 37 LAUREL FIELDS POTTERS BAR HERTFORDSHIRE UK Postcode EN 6 2BB	ORDINARY 11 (Jointly owns this shareholding with the following 1 shareholder)		
Name MR DAVID BAKER Address 37 LAUREL FIELDS POTTERS BAR HERTFORDSHIRE UK Postcode EN 6 2BB	ORDINARY 11 (Jointly owns this shareholding with the previous 1 shareholder)		
Name  Address    UK Postcode			



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 £30.

Signature

*Colin Hand*

(Director / Secretary)

(M2 COLIN HAND)

Date

16 / 01 / 2007

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 9/1/2006

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 9th January 2007 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

COLIN HAND

Telephone number inc code

01707 661506

Address

41 LAUREL FIELDS

POTTERS BAR.

HERTS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EN6 2BB