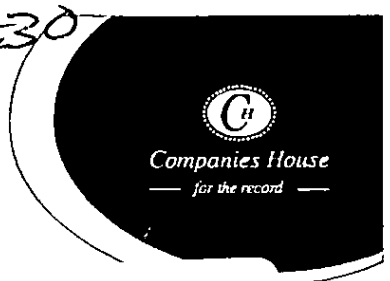


7031971230




Company Name
CHALFORD COURT (PUTNEY HILL) 363s Annual Return
RESIDENTS ASSOCIATION
LIMITED

Company Type
Private Company Limited By Shares
 Company Number
694948
 Information extracted from
 Companies House records on
5th July 2007

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

Section 1: Company details

WEDNESDAY 11 JUL 2007



A200PSBS

A53 22/08/2007 730
COMPANIES HOUSE

A22 14/08/2007 344
COMPANIES HOUSE

A13 31/07/2007 286
COMPANIES HOUSE

A15 20/07/2007 211
COMPANIES HOUSE

Ref 694948/09/28

Current 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 Chalford Crt 47 Putney Hill Putney London SW15 6QR	Address GRACE MILLER + CO 2A LAMTON ROAD WEST WIMBLEDON UK Postcode SW20 0LR																
> 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 A. 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> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

6

Section 2: Details of Officers of the Company

	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 288a	Name Pamela Doreen SAXBY Address 7 Chalford Court Putney Hill Putney London SW15 6QR	Name GRACE MILLER + CO <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 2A LAMBTON ROAD WEST WIMBLEDON LONDON UK Postcode SW20 0LR Date of change 09/07/2007 Date Pamela Doreen SAXBY ceased to be secretary (if applicable) 09/07/2007
> 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 288a	Name Myra JONES OBE Address 3 Chalford Court London SW15 6QR Date of birth 20/12/1923 Nationality British Occupation Company Director	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 Myra JONES OBE ceased to be director (if applicable) 09/07/2007

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a
entailment Order granted under section 723B
Companies Act 1985

Date of birth 06/09/1957

Nationality British

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Simon MERRETT BSC ceased to be director (if applicable)

11 / 11 / 11

Occupation It Consultant

Name

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

**7 Chalford Court
Putney Hill Putney
London
SW15 6QR**

Date of birth 02/03/1932

Nationality British

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Pamela Doreen SAXBY ceased to be director (if applicable)

L L / L L / L L L L

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

Occupation None

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

28

Aggregate Nominal Value of issued shares

£10 EACH

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

28

Aggregate Nominal Value of issued shares

£280.00**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 12/07/2006

> 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

**One Ordinary
Share @ £10.00 Each**

Firoozah Aghai-Aase	17 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Samir Ibrahim Asad & Jinan Abulhamid Al Dahhan	9 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Lucie Clair Austin	8 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Neil Alistair Bruce	18 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Edmund Bytyqi	20 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Kathleen Ruth Chance - Executors	5 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Aurora Cook	4 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Elizabeth Crafford & Pieter Jacobus	15 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Yasmin D'Souza	22 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Mrs and Mrs De Klerk	14 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Nazrahmed Hassanail Kassam & Sarah Jane Dhalla	6 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Jennifer Carys El Khawad	28 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Mushen El-Wakil	21 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Frances Hawthorne	26 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Myra Jones	3 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Marian Beatrice Grace Jones	27 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Philip Martin Leahy & Mary Geraldine Murphy	24 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Wai Kay Leung	23 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Robert Stuart & Julie Logan	16 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Simon Merrett	10 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Tofigh Momtaz	1 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
George James Morgan	19 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Shahnaz Parden	11 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Christine & Isam Ramhamdane	12 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Mavis Elizabeth Rogers	25 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Pamela Doreen Saxby	7 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Parvenah Takvor	13 Chalford Court	45-47 Putney Hill	London SW15 6QR	1
Justin Michael & Helen Louise Wilkes	2 Chalford Court	45-47 Putney Hill	London SW15 6QR	1

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

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 Lorraine Simpson Date 30, 07, 2007
for GRACE MILLER + CO
 (Director/Secretary)

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 12/7/2007 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 **12th July 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

GRACE MILLER + CO

Telephone number inc code

0208 9449889

Address

2 ALAMSTON ROAD
WEST CUMBLESON
LODDON

DX number if applicable

DX exchange

Postcode

SW20 0LR