

Company Name
CHATSWORTH PLACE
MANAGEMENT LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1972580
Information extracted from
Companies House records on
12th February 2005

## 363s Annual Return

- > 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

		gar angles and by
A23	#A23UV3Z6	* 0552
COMPANIES	HOUSE	29/03/05

Ref: 1972580/05/19	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct detain the "Amended details" column.	ails	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them throug and fill in the correct details'	ails	Address
column.		UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct details in the "Amended details" column.	Not Applicable gh	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	ils	SIC CODE Description
> Please enter addition principal activity code "Amended details" co See notes for guidant list of activity codes.	(s) in Iumn.	

Company Number - 1972580

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	Name Helen BLACKMORE	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Sussex Road Carshalton Beeches Carshalton Surrey SM5 3LT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must		
be notified on form 288a.		UK Postcode  Date of change _ / _ / Date Helen BLACKMORE  ceased to be secretary (if applicable)
> Director If any of the details for this	Name Carol Anne HENDRICKSON	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 30 Chatsworth Place Mitcham Surrey CR4 4NN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 31/12/1971	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Administrator	Date of birth / / Nationality
288a.	) !	Occupation
		Date of change / /
		Date Carol Anne HENDRICKSON ceased to be director (if applicable)

Company Number - 1972580		Section 3: Share Capital		(D)	
	•	Current details	Amended details	ñ	
>	Issued Share Capital This table shows the total number of shares that have	Class of share Ordinary	Class of share		
	been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 47	Number of shares issued		
		Aggregate Nominal Value of issued shares £47.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 47	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £47.00	Total Nominal value of shares issued		
L	st 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.	A list of changes is e			
>	REMEMBER: Changes to shareholder A full list of shareholders	particulars or details of shares transferre is required with the first and every third A abetical order or provide an index	d to be <b>completed each year</b>		

> 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 3333636.

Company Number - 1972580	Section 2: Details of Officers of the C	Company (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Radha SURENTHIRATHAS	Name
them through and fill in the correct details in the "Amended details" column.	Address 12 Springfield Avenue Merton Park London SW20 9JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address
	Date of birth 18/05/1946	L
	Nationality British	UK Postcode
Particulars of a new Director	Occupation A decided	Date of birth
must be notified on form	Occupation Accountant	Nationality
288a.		Occupation
		Date of change / /
		Date Radha SURENTHIRATHAS ceased to be director (if applicable)

#### 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.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
· <del>· · · · · · · · · · · · · · · · · · </del>			
<u> </u>	UK Postcode		·
Name			
Address			
i i <u></u>	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
<u> </u>	UK Postcode		<u> </u>
Name			
Address			
<u> </u>	UK Postcode		

Company	Number	- 1972580
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### 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)	
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
	f 		
UK Postcode			
Name			
Address			
UK Postcode			
Name	<u> </u>		
Address			
<u> </u>			
	}		
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		
		ecorrect as at the made-up-date
(shown at 2 below). I encl	ose the filing fee of	£30.
Signature /		Date OO A S SSS
(Director / S	in little had	Date 22, 03, 2005
<b>,</b>	<del>Joci Clary)</del>	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then s  declaration to the address		e Annual Return and the
2. Date of this return		
☐ This AR is made up to 10/3/2005	If you are making please give the da	this return up to an earlier date, te here
	/	/
	Note: The form must b	ne delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your	next return to a dat	e earlier than 10th March 2006
please give the new date h	nere:	
	<u> </u>	. /
4. Where to send this	form	
Please return this form to:	<b></b>	
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ	Orr	DX 33050 Cardiff
Have you enclosed the f	iling fee with the c	ompany number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any co	ontact information be	elow but if you do it will help
Companies House to contact y		· · · · · · · · · · · · · · · · · · ·
information that you give will be	e visible to searcher	s of the public record.
Contact Name	Teleph	one number <i>inc code</i>
HOMES PROPERTY SERVICES	DX nur	mber <i>if applicable</i>
146 Stanley Park Road, CARSHALTON,		change
Surrey	·	

SM5 3JG.

# CHATSWORTH PLACE MANAGEMENT LIMITED (01972580)

## LIST OF SHAREHOLDERS

## As At 22<sup>nd</sup> March 2005

Flat No.	Name of Shareholder	Shares held & date	Date Appointed as Director	Date Resigned as Director
2 Chatsworth Place	Western) 2 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
4 Chatsworth Place	Mrs D Carr 4 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
6 Chatsworth Place	Hayley Teague 6 Chatsworth Place Mitcham Surrey, CR4 4NN 6 Chatsworth Place	1 Ordinary £1.00		
8 Chatsworth Place	Mr M Sawyer 8 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
10 Chatsworth Place	Ms M A Thearle 10 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
12 Chatsworth Place	Mr Halal 12 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
14 Chatsworth Place	Miss J R Carlsson 14 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
16 Chatsworth Place	Miss M A Matheou	Trans 06/10/04		
16 Chatsworth Place	Mr E. Solomon 16 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		
18 Chatsworth Place	Mr P. A'lessio 18 Chatsworth Place Mitcham Surrey, CR4 4NN	1 Ordinary £1.00		

20 Chatsworth	Mrs V Votabov	1 Ondinar-	<del></del>	<del></del>
Place	Mrs K Katchay	1 Ordinary		ł
Place	20 Chatsworth Place	£1.00	ſ	
}	Mitcham	,		
<u> </u>	Surrey, CR4 4NN	<u></u>		
22 Chatsworth	Mr James Paul	1 Ordinary	ļ	}
Place	Sweeney	£1.00	İ	
	22 Chatsworth Place			<b>\</b>
	Mitcham	}	}	, }
	Surrey, CR4 4NN	}	{	}
24 Chatsworth	Mr P Capron	1 Ordinary	<u> </u>	
Place	24 Chatsworth Place	£1.00		ĺ
1	Mitcham	41.00		
}	Surrey, CR4 4NN			
26 Chatsworth	Mr & Mrs Gin	1 Ordinary	<del></del>	
	1		Í	[
Place	26 Chatsworth Place	£1.00	}	
<u> </u>	Mitcham			
<del> </del>	Surrey, CR4 4NN			
28 Chatsworth	Miss J Gayle	1 Ordinary	ļ	<u> </u>
Place	28 Chatsworth Place	£1.00		}
{	Mitcham		}	}
	Surrey, CR4 4NN			-
30 Chatsworth	Ms C Hendrikson &	Trans	Ms. Henrickson	01.03.05
Place	Mr A Estwick		= Director from	
			09.04.03	1
30 Chatsworth	Sivaletchumi	1 Ordinary	0,000	
Place	Uthayakumar	£1.00	·	
1 racc	30 Chatsworth Place	21.00		
}		}		
	Mitcham	,		
	Surrey, CR4 4NN			
32 Chatsworth	Mr J S Hamill	1 Ordinary	1	ſ
Place	32 Chatsworth Place	£1.00		1
}	Mitcham	}	}	
}	Surrey, CR4 4NN	}	<u> </u>	
1 Kingsleigh	Mr J Bays	1 Ordinary		
Place	1 Kingsleigh Place	£1.00		ļ
}	Mitcham	•		ļ
}	Surrey, CR4 4NR		}	}
2 Kingsleigh	Dr S Siew Bee	1 Ordinary	<del></del>	
Place	2 Kingsleigh Place	£1.00		Í
1 lacc	Mitcham	21.00		
i	1 = " " "		}	}
2 77: 1:1	Surrey, CR4 4NR	1 0 1	<b></b>	
3 Kingsleigh	Mr J McLeod	1 Ordinary	]	<b>\</b>
Place	3 Kingsleigh Place	£1.00		ļ l
	Mitcham	}	1	ļ ,
	Surrey, CR4 4NR			
4 Kingsleigh	Claire Riordan	1 Ordinary	1	
}	4 Kingsleigh Place	£1.00		)
}	Mitcham	}	1	}
}	Surrey, CR4 4NR	}	1	Į.
L	1	·	<del></del>	

5 Kingsleigh	Miss Dawn	1 Ordinary		
Place	Demondonca	£1.00		
	5 Kingsleigh Place		,	}
	Mitcham		}	{
<b>\</b>	Surrey, CR4 4NR			1
6 Kingsleigh Pl	Mrs D L Bachert	Transferred		
6 Kingsleigh	Mr & Mrs Kelsey	1 Ordinary		
Place	10 Elan Road	£1.00	}	}
	Llanifhen, Cardiff		}	}
	CR14 0NR.			
7 Kingsleigh	Mr & Mrs M G Patel	1 Ordinary		
Place	7 Kingsleigh Place	£1.00		1
	Mtcham			
	Surrey, CR4 4NR			<u> </u>
8 Kingsleigh	Mr S Surenthirathas	1 Ordinary		1
Place	Mrs R Surenthirathas	£1.00		1
{	12 Springfield Avenue,			{
<u> </u>	LONDON, SW20 9JX	14.10.03		<del> </del>
9 Kingsleigh	Mr C H Thwaites & Ms	1 Ordinary		{
Place	C A Treacey	£1.00		{
	9 Kingsleigh Place			]
	Mitcham			}
	Surrey, CR4 4NR			<del>                                     </del>
16 Kingsleigh	Mr J Cortesi	1 Ordinary		)
Place	16 Kingsleigh Place	£1.00		)
	Mitcham			)
17 72 1 1 1	Surrey, CR4 4NR	101	<del> </del>	<del> </del>
17 Kingsleigh	Mr G Watkinson	1 Ordinary	]	)
Place	17 Kingsleigh Place Mitcham	£1.00		
	1			1
18 Kingsleigh	Surrey, CR4 4NR  Ms Patricia Frances	1 Ordinary		<del></del>
Place	Ms Patricia Frances Smith	£1.00		· .
riace	18 Kingsleigh Place	£1.00		
	Mitcham			1
	Surrey, CR4 4NR			1
19 Kingsleigh	Mr A Appiah & Ms P	1 Ordinary	<del>                                     </del>	+
Place	Amoah	£1.00		}
	19 Kingsleigh Place			1
	Mitcham	ı		1
	Surrey, CR4 4NR			1
20 Kingsleigh	Mr R Barlow	1 Ordinary		†
Place	20 Kingsleigh Place	£1.00		]
	Mitcham			]
	Surrey, CR4 4NR	r		]
21 Kingsleigh	Miss I Dacosta	1 Ordinary		<del> </del>
Place		£1.00		] [
		TO BE		1
		TRANSFERRED	<u> </u>	

01 72: 1::	A1 157 1 .	TORE	<del> </del>	
21 Kingsleigh	Ahmed Elghiouane	TO BE TRANSFERRED		
Place	21 Kingsleigh Place	IRAMOFEKKED		
	Mitcham	1		
<u> </u>	Surrey, CR4 4NR			
22 Kingsleigh	Mr C G Crossley	1 Ordinary		
Place	22 Kingsleigh Place	£1.00		
}	Mitcham			
Ì	Surrey, CR4 4NR			
23 Kingsleigh		1 Ordinary		<del></del>
0	1			
Place	Keeling	£1.00		
}	23 Kingsleigh Place	21.10.03		
}	Mitcham		}	
} 	Surrey, CR4 4NR			
24 Kingsleigh	Mr & Mrs Barclay-	1 Ordinary		
Place	George	£1.00		
ŧ	24 Kingsleigh Place			
j	Mitcham			
	Surrey, CR4 4NR			
25 Kingsleigh	Mrs J Pinfold	1 Ordinary	<del></del>	
Place	]	£1.00		
Place	25 Kingsleigh Place	£1.00	{	
{	Mitcham			
 	Surrey, CR4 4NR			
26 Kingsleigh	Mr M Barrell	1 Ordinary	(	
Place	26 Kingsleigh Place	£1.00	j	
Ì	Mitcham		]	
	Surrey, CR4 4NR	to be trans		
26 Kingsleigh	Mr C. Peters,			
Place	10 Mitcham Park,	to be trans, in	+	
1 1000	MITCHAM,	hands of Law		
	Surrey,	Society		
	CR4 4EG			
27 Vin1-i-h	<del></del>	1 0-1:		
27 Kingsleigh	Mr Simratbala Khan	1 Ordinary		
Place	27 Kingsleigh Place	£1.00	}	
	Mitcham		Ì	
ļ 1————————————————————————————————————	Surrey, CR4 4NR			
28 Kingsleigh	Mrs Donaghue	1 Ordinary		
Place	28 Kingsleigh Place	£1.00		!
ł 	Mitcham			
	Surrey, CR4 4NR		<b>\</b>	
29 Kingsleigh	Ms N O'Shea	1 Ordinary	<del></del>	
Place	29 Kingsleigh Place	£1.00		
Tacc	Mitcham	£1.00		
-	J J		)	
20 1/2:	Surrey, CR4 4NR	1 01		
30 Kingsleigh	Mr T Turnbull	1 Ordinary		•
Place	30 Kingsleigh Place	£1.00		
}	Mitcham		{	
	Surrey, CR4 4NR			 
31 Kingsleigh	Mr C DeSouza	1 Ordinary		
Place	31 Kingsleigh Place	£1.00	}	•
	Mitcham		}	
{	Surrey, CR4 4NR		1	i
L	1	<del></del>	<del></del>	

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32 Kingsleigh	Mr & Mrs J Kiernan	Trans 2/11/04	
Place 32 Kingsleigh Place	Miss J. Madeyi, 32 Kingsleigh Place Mitcham	1 Ordinary £1.00 from 2/11/04	
33 Kingsleigh Place	Surrey, CR4 4NR1 Mr M Christie 33 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	
34 Kingsleigh Place	Miss C & Miss M Tebano 34 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	
35 Kingsleigh Place	Laura Jayne Graham & Sebastian Favata 35 Kingsleigh Place, Mitcham, CR4 4NR	1 Ordinary £1.00	
36 Kingsleigh Place	Mr N J Brown 36 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	
37 Kingsleigh Place	Miss R Ushijima 37 Kingsleigh Place Mitcham Surrey, CR4 4NR	1 Ordinary £1.00	