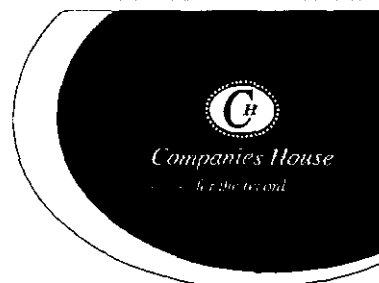


001851/30

Company Name
**ALBION ROAD SUTTON
 MANAGEMENT LIMITED**

363s Annual Return



Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
2233360

- > 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 capital letters.

Information extracted from
 Companies House records on
7th March 2007

Section 1: Company details

TUE WEDNESDAY



AIK6PO83
 A56 28/03/2007 632
 COMPANIES HOUSE
 AV1L/NIE
 A39 13/03/2007 607
 COMPANIES HOUSE

Ref: 2233360/15/42

Current details

Amended details

- > Registered Office
 Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~146 Stanley Park Road
 Carshalton
 Surrey SM5 2JG~~

Address

122 MOTSPUR PARK
 NEW MALDEN
 SURREY
 UK Postcode KT3 6PF

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

- > 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

> 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

~~JJ HOMES (PROPERTIES) LIMITED~~

Address

~~146 Stanley Park Road~~
~~Cerchalton~~
~~Surrey~~
~~SM5 9JG~~

Name

JJ HOMES (PROPERTIES) LTD
~~ANDREW GARDEN~~

☐

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

146 STANLEY PARK ROAD
~~146 STANLEY PARK ROAD~~
~~NEW MANOR~~ CARSHALTON
~~SURREY~~ SURREY

UK Postcode

~~SM5 9JG~~ SM5 9JG

Date of change ~~01/01/2002~~ / ~~01/01/2002~~ / ~~2002~~

Date JJ HOMES (PROPERTIES)
LIMITED

ceased to be secretary (if applicable) ~~01/01/2002~~

> 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

Latha DIAS MUNAWEERA

Address

Flat 5 Garland Lodge
57 Albion Road
Sutton
Surrey
SM2 5TD

Date of birth 09/11/1954

Nationality British

Occupation Teacher

Name

☐

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 Latha DIAS MUNAWEERA ceased
to be director (if applicable)

> 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.

Current details

Name
Graham YELOFF

Address
Flat 9 57 Albion Road
Sutton
Surrey
SM2 5TD

Date of birth 12/04/1963

Nationality British

Occupation Teacher

Amended details

Name

☐ 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 Graham YELOFF ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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

12/03/2007

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 **3/12/2006** 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 **3rd December 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

Andrew Corden

Telephone number inc code

0208 401 6912

Address

c/o CPM

PO Box 279

New Malden, Surrey

DX number if applicable

DX exchange

Postcode

KT3 6YR