

Company Name

**MEADWAY (ESHER) RESIDENTS  
ASSOCIATION LIMITED**

## 363s Annual Return



Company Type

**Private Company Limited By  
Shares**

Company Number

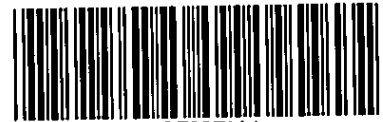
**2332732**

Information extracted from  
Companies House records on  
**24th May 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink**

### Section 1: Company details

FRIDAY



A52

27/07/2007

665

COMPANIES HOUSE

Ref 2332732/09/28

#### 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*

**Little Oak  
25 Meadway  
Esher  
Surrey KT10 9HG**

Address

UK Postcode    \_ \_ \_ \_ \_

- > 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
<b>9800</b>	<b>Residents property management</b>

SIC CODE	Description
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	

- > *Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes*

2

	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> Susan Kay GOLDIE  <b>Address</b> Woodlands 49 Meadway Esher Surrey KT10 9HG  <b>Date of birth</b> 05/03/1952  <b>Nationality</b> Australian  <b>Occupation</b> Company Director	<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> Susan Kay GOLDIE ceased to be director (if applicable) 01, 02, 2007
<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> Gillian May MCCAFFERTY  <b>Address</b> Moormead 39 Meadway Esher Surrey KT10 9HG  <b>Date of birth</b> 15/01/1960  <b>Nationality</b> British  <b>Occupation</b> Mother	<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> Gillian May MCCAFFERTY 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> <b>Deborah Jane MELDRAM</b>  <b>Address</b> <b>Oak Tree Cottage</b> <b>18 Meadway</b> <b>Esher</b> <b>Surrey</b> <b>KT10 9HF</b>  <b>Date of birth</b> 08/05/1960  <b>Nationality</b> British  <b>Occupation</b> Pre School Assistant	<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> Deborah Jane MELDRAM 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> <b>Timothy Gerald OLIVER</b>  <b>Address</b> <b>Little Oak</b> <b>25 Meadway</b> <b>Esher</b> <b>Surrey</b> <b>KT10 9HG</b>  <b>Date of birth</b> 07/02/1961  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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> Timothy Gerald OLIVER 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> <b>Elise Charlotte ROSE</b>   <b>Address</b> <b>Vered 5 Meadway</b> <b>Esher</b> <b>Surrey</b> <b>KT10 9HG</b>   <b>Date of birth</b> 30/04/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<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> Elise Charlotte ROSE 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> <b>Michael WATSON</b>   <b>Address</b> <b>Yearle 1 Meadway</b> <b>Esher</b> <b>Surrey</b> <b>KT10 9HG</b>   <b>Date of birth</b> 03/03/1953  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<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> Michael WATSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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

20

Aggregate Nominal Value of issued shares

\$80.00

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

80

Aggregate Nominal Value of issued shares

\$80.00**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: 01/06/2005

**> 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

**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    _ _ _ _ _		



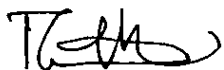
**363s Annual Return Declaration**

- > 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



(Director / Secretary)

Date 28 / 06 / 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 **1/6/2007** 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 **1st June 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

Telephone number *inc code*

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number *if applicable*

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_

**Shareholder Details****Class and number of shares**

Mr & Mrs M Watson  
1 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs J Thomson  
3 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs D Rose  
5 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs R Vogtle  
Lincoln House  
Cavendish Road  
Weybridge  
KT13 0JW

Two ordinary shares of £1 each

Mr & Mrs Korolkiewicz  
9 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs I Garside  
11 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

**Shareholder Details****Class and number of shares**

Mr & Mrs T Oliver  
14 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs M Beldeau  
16 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs D Meldrum  
18 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs E Williams  
20 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs A Spence  
23 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs T Oliver  
25 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

**Shareholder Details****Class and number of shares**

Mr & Mrs Punjabi  
27 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs A Joyce  
29 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs N Berkett  
31 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs B Sjogren  
34 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Ms Powell  
36 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs M McCafferty  
39 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

**Shareholder Details****Class and number of shares**

Mr & Mrs P Banner  
43 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs A Stevenson  
47 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs P Rowe  
2 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs C Shave  
4 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs J Sibthorpe  
6 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs S Bremakumar  
8 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

**Shareholder Details****Class and number of shares**

Mrs S Gooby  
10 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs S Cornwall  
12 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr R Roger & Ms S Kirby  
15 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs W Bradwell  
17 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs M Metcalf  
19 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs G Currie  
21 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

**Shareholder Details****Class and number of shares**

His Excellency Shaik Jaber Al  
Sabah  
C/o Elman Gendi  
Ahli United Bank  
7 Baker Street  
London  
W1M 8EG

Two ordinary shares of £1 each

Mr & Mrs S Jeffreys  
26 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs P Zarantonello  
28 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs Dyer-Persson  
30 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr Corderoy & Ms McAnena  
32 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs S Shave  
35 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

**Shareholder Details****Class and number of shares**

Mr & Mrs M Smith  
38 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs A Moulton  
41 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs S Yorke  
45 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each

Mr & Mrs I Goldie  
49 Meadway  
Esher  
Surrey  
KT10

Two ordinary shares of £1 each