

Please complete in typescript, or in bold black capitals.

CHFP001

363a

Annual Return

Company Number	02711567
Company Name in full	The Kingsley Gate Residents Company Limited
Date of this return	Day Month Year
The information in this return is made up to	$\frac{0}{1} \frac{1}{0} \frac{5}{0} \frac{5}{2} \frac{0}{0} \frac{5}{5}$
Date of next return f you wish to make your next return o a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of	Lynwood House
this return.	10 Victors Way
Any change of Post town registered office	Barnet
must be notified on form 287. County / Region	Herts
UK Postcode	
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	9800
If the code number cannot be determined, give a brief description of principal activity.	L
	When you have completed and signed the form please send if to the

CHAD 16/07/2002

Form April 2002

COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of memb		
registered office, state		
	L	
	Post town	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any s of it, which is not kep office, state here when	debenture holders, uch register or part ut at the registered	
	County / Region	UK Postcode
	L	
Company type		
Public limited company	[-
rubiic iiriileu company		
Private company limited I	by shares	
Private company limited I share capital	by guarantee without	X
Private company limited ! section 30	by shares exempt under	Please tick the appropriate box
Private company limited lunder section 30	by guarantee exempt	
Private unlimited compar	ny with share capital	
Private unlimited compar	ny without share capital	
Company Secret	ary	Details of a new company secretary must be notified on form 288a.
(Please photocopy	* Chile / Title	- · · · · · · · · · · · · · · · · · · ·
details of joint sec-	ame * Style / Title	
retaries).	Forename(s)	<u> </u>
* Voluntary details. †† Tick this box if the	Surname	Solitaire Secretaries Ltd
address shown is a service address for		
the beneficiary of a Confidentiality Order	Address ^{††}	Lynwood House
granted under section 723B of the	,	10 Victors Way
Companies Act 1985 otherwise, give your	Post town	Barnet
usual residential address. In the case	County / Bogion	Herts LIK Postcode E N 5 5 T 7
of a corporation or Scottish firm, give the	County / Region	Herts UK Postcode E N 5 T Z
registered or principal office address.	Country	<u>L</u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		02711567

Directors		Details of new directors must be notified on form 288a
Please list directors in alpi		.Mr
Nam Directors In the case of a director that is a	ne * Style / Title	Day Month Year
Scottish firm, the name is the corpo-	Date of birth	
rate or firm name.	Forename(s)	Amrit
^{††} Tick this box if the address shown is a service address for	Surname	Chadda
the beneficiary of a Confidentiality Order	Address ††	Flat 28, Stirling Grove
granted under section 723B of the Companies Act 1985 otherwise, give your		Kingley Road
usual residential address. In the case	Post town	Hounslow
of a corporation or Scottish firm, give the registered or principal	County / Region	Middlesex UK Postcode T W 3 1 Q G
office address.	Country	Nationality British
Bus	iness occupation	Electrical Engineer
* Voluntary details.		
Nan	ne * Style / Title	Mrs.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year
	Date of birth	1 4 10 5 11 9 3 2
	Forename(s)	Margaret Anne
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname	Cordeux
	Address ^{††}	Flat 8, Stirling Grove
		Kingsley Road
	Post town	Hounslow
of a corporation or Scottish firm, give the registered or principal	County / Region	Middlesex UK Postcode T W 3 1 Q G
office address.	Country	Nationality British
Bus	siness occupation	Retired

Enter details of all the shares in issue multiplied by nominal value per at the date of this return. share, or total amount of stock) Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed Date 06/05/2005 † a Xirector / secretary † Please delete as appropriate For and on b When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. You do not have to give any contact information in the box opposite 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 _____ Tel ______ public record.

Class (e.g. Ordinary/Preference) Number of

shares issued

Aggregate

Nominal Value

(i.e Number of shares issued

DX exchange [

Issued share capital

Directors Please list directors in alp	habetical order.	Details of new directors must be notified on form 288a
Nan	ne * Style / Title	Mr.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Day Month Year
	Date of birth	$\frac{1}{1} \frac{7}{1} \frac{0}{1} \frac{5}{1} \frac{1}{1} \frac{9}{1} \frac{6}{1} \frac{3}{1}$
rate or firm name.	Forename(s)	Andrew Wilbert
the Tick this box if the address shown is a service address for	Surname	Muschett
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Address ^{††}	Flat 3, Stirling Grove
		Kingsley Road
	Post town	Hounslow
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	Middlesex UK Postcode T W 3 L I Q G
office address.	Country	Nationality British
Business occupation		Machine Operator
* Voluntary details.		
Nar	ne * Style / Title	Mrs
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or		Day Month Year
	Date of birth	1 3 1 9 6 5
	Forename(s)	Veronica Mavis
	Surname	Muschett
	Address ^{††}	Flat 3, Stirling Grove
		Kingsley Road
	Post town	Housnlow
	County / Region	Middlesex UK Postcode T W 3 1 Q G
	Country	Nationality British

Secretary

Business occupation

Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	,Mrs
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	a a	Day Month Year
)-	$\frac{2}{2} \frac{2}{1} \frac{1}{1} \frac{1}{1} \frac{1}{1} \frac{9}{1} \frac{4}{8}$
	Forename(s)	Praqeena
†† Tick this box if the address shown is a service address for	Surname	Page
the beneficiary of a Confidentiality Order	Address ^{††}	Flat 34, Stirling Grove
granted under section 723B of the Companies Act 1985		Kingsley Road
otherwise, give your usual residential address. In the case	Post town	Hounslow
of a corporation or Scottish firm, give the registered or principal	County / Region	Middlesex UK Postcode T W 3 L 1 Q G
office address.	Country	Nationality Sri Lankan
J	Business occupation	Company Secretary
* Voluntary details.		
1	Name * Style / Title	I
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	a	Day Month Year
	e Date of birth	$\frac{2}{2} \frac{6}{6} \frac{0}{3} \frac{3}{1} \frac{1}{9} \frac{9}{6} \frac{6}{2}$
	Forename(s)	Boon Sin
	Surname	Tan MA (ARCH) RIBA P&II
	Address #	Flat 35, Stirling Grove
		Kingsley Road
	Post town	Hounslow
	County / Region	Middlesex UK Postcode T W 3 1 Q G
	Country	Malaysian Malaysian
	Business occupation	Architectural Assistant

CHFP001

	Company Number	02/1136/ L
Con * Voluntary details	npany Name in full	The Kingsley Gate Residents Company Limited
·		
Company Secr	etary	
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the part-	Forename(s)	
ners or the name of the partnership and office address.	Surname	
†† Tick this box if the	Address ^{††}	1
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Paget tourn	
723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	
Directors Please list directors in	Name * Style / Title	Details of new directors must be notified on form 288a
Directors In the case of a director that is:	e Ctylo, Indo	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.		1 4 / 0 7 / 1 9 2 9
raio or illill lidille.	Forename(s)	Pamela Freda
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	Wells
	Address ^{††}	Flat 14, Stirling Grove
	` <u> </u>	Kingsley Road
	Post town	Hounslow
		Middlesex UK Postcode T W 3 1 Q G
	Country	Nationality British
	Business occupation	Retired
04/02		
CHAD 16/07/2002		page 1