



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AWAZBC9B* 476
COMPANIES HOUSE 15/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	95

Date of next return (See note 2)

If you wish to make your next return to 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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

7 STRAND PARADE
GORING-BY-SEA
WORTHING
WEST SUSSEX BN12 6DH

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

44
118
002425

363s

Annual Return

of company number 02824648

S

company name
HAVEN EAST LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SIAN
IRVINE
19A GIBRALTAR WALK
BETHNAN GREEN
LONDON
E2 7LH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROMA
HUSSAIN
10B HAVEN EAST
DALSTON LANE
LONDON
E8 1NG

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/67

Nat:BRITISH

Occ:SENIOR SALES EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

SIAN
IRVINE
19A GIBRALTAR WALK
BETHNAN GREEN
LONDON
E2 7LH

Date of Birth:- 31/03/68
Nat:BRITISH
Occ:FREELANCE PHOTOCOPIER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	11	£ 11
Totals	11	£ 11

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐ not on paper

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

The last full members list was at 07/06/94

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed K. Rana Hussain Secretary/Director *
Date 13 JUNE 1995
*(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

HOWLETT, CREE & Co.
SOLICITORS
7 STRAND PARADE
GORING-BY-SEA, WORTHING
WEST SUSSEX BN12 6DH
Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02824648		Account of Shares			Remarks
Company Name: HAVEN EAST LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
MISS ROMA HUSSAIN					
10B HAVEN EAST DALSTON LANE E8 ING		1			
MISS SIAN IRVINE					
19A GIBRALTAR WALK BETHNAL GREEN E2 7LH		1			
PAULINE THERESE CALLAN and PATRICK FRANK CONNER					
1A HAVEN EAST DALSTON LANE E8 ING			1	30/8/94	
PAULINE THERESE CALLAN					
1A HAVEN EAST DALSTON LANE E8 ING		1	1	30/8/94	
SARAH KATE BADRAN and AYMAN MAHMUD BADRAN					
1B HAVEN EAST DALSTON LANE E8 ING		1			
EILEEN HANNAN					
LE CHATELIER, PAULMY, INDRE ET LOIRE, FRANCE		1			
CHARLOTTE MARGARET AMELIA STAIT and HENRIETTA JULIET GABRIELLA STAIT					
4 VINCENT CLOSE ESHER SURREY KT10 8AW		1			
ANDREW STEPHEN FOLAN and MARTIN JOSEPH PAUL FOLAN					
92 PENROSE HOUSE, PENROSE STREET WALWORTH SE17 2ET		1			
PHILLIP THOMAS					
7B HAVEN EAST DALSTON LANE E8 ING		1			
ROLAND JAMES CROOKE					
8B HAVEN EAST DALSTON LANE E8 ING		1			
ALASDAIR EDMUND JOHN WILLS					
11B HAVEN EAST DALSTON LANE E8 ING		1			
PHILIP HENRY COBHAM PAYNE					
1AB HAVEN EAST DALSTON LANE E8 ING		1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]