



Companies House

— for the record —

Company Name

HAVEN EAST LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2824648

Information extracted from
Companies House records on
27th May 2006

Section 1: Company details



Ref: 2824648/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4a Haven East 146 Dalston Lane Hackney London E8 1NL	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 <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 Company Secretary must be notified on form 288a.</i>	Name Sian IRVINE Address 12A Haven East 146 Dalston Lane London E8 1NG	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sian IRVINE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Glen HERRING Address 4A Haven East 146 Dalston Lane London E8 1NL Date of birth 02/09/1966 Nationality British Occupation Studio Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glen HERRING director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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
Sian IRVINE

Address
12A Haven East
146 Dalston Lane
London
E8 1NG

Date of birth 31/03/1968

Nationality British

Occupation Freelance Photocopier

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 Sian IRVINE ceased to be director
(if applicable)

1 1 / 1 1 / 1 1 1 1

> 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
Anthony KEIRS

Address
9B Haven East
146 Dalston Lane
Hackney
E8 1NL

Date of birth 13/10/1964

Nationality British

Occupation Nurse

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 Anthony KEIRS ceased to be director (if applicable)

11 / 11 / 11

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £13.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13 Total Nominal value of shares issued £13.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Donald BAKER Address 11 Time Square Colverston Crescent London E8 2LT Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Donald BAKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Anna Louise NICHOLL Address 11 Time Square Colverston Crescent London E8 2LT Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Anna Louise NICHOLL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Andrew CLARK Address 12B Haven East 146 Dalston Lane London E8 1NL Shares held Class Number Ordinary 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew CLARK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew PRIME Address 12B Haven East 146 Dalston Lane E8 1NL Shares held Class Ordinary Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Andrew PRIME Class Number Date of transfer _____ _____				
> Shareholder Name Sonia Marie COLEMAN Address 2B Haven East Dalston Lane London E8 1NG Shares held Class Ordinary Number 1	Name EMMA LOUISE BARKLAIR Address UK Postcode _ _ _ _ _ Shares held Class Number 1	Shares transferred by Sonia Marie COLEMAN Class Number Date of transfer _____ _____ 24/02/2006 _____				
> Shareholder Name Omega Xhosa DOUGLAS Address 8B Haven East Dalston Lane London E8 1NG Shares held Class Ordinary Number 1	Name RANI MARIE SCHWAGER Address UK Postcode _ _ _ _ _ Shares held Class Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Omega Xhosa DOUGLAS Class Number Date of transfer _____ _____ 09/02/2006 _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Mark JEAN-MARIE Address 8B Haven East Dalston Lane London E8 1NG Shares held Class Ordinary	Number 1	Name GREGORY JOHN SCHWAGER Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mark JEAN-MARIE Class Number Date of transfer _____ _____ 09/02/2006 _____ _____ __/__/____			
> Shareholder Name Lee HANSON Address 3B Haven East 146 Dalston Lane E8 1NL Shares held Class Ordinary	Number 1	Name _____ _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lee HANSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Louise PADDICK Address 3B Haven East 146 Dalston Lane London E8 1NL Shares held Class Ordinary	Number 1	Name _____ _____ _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Louise PADDICK Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred			
>	Shareholder Name Sian IRVINE Address 12A Haven East 146 Dalston Lane E8 1NL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Sian IRVINE Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Sian IRVINE Address 12A Haven East 146 Dalston Lane Hackney E8 1NL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Sian IRVINE Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Marissa Nicola KEATING Address 14B Haven East 146 Dalston Lane Hackney E8 1NL Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Marissa Nicola KEATING Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred			
> Shareholder Name Jonathan KELLY Address 10B Haven East 146 Dalston Lane Hackney London E8 1NL Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jonathan KELLY 	Class 	Number 	Date of transfer
> Shareholder Name Lesley Anne LEWIS Address 10B Haven East 146 Dalston Lane Hackney London E8 1NL Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lesley Anne LEWIS 	Class 	Number 	Date of transfer
> Shareholder Name Anthony Leslie KIERS Address 9B Haven East Dalston Lane London E8 1NG Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Anthony Leslie KIERS 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Juliet Roberta Rigby LYSONS Address 30 Lordship Road London N16 8QT Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Juliet Roberta Rigby LYSONS Class Number Date of transfer _____ _____		
> Shareholder Name Jonathan O'CONNELL Address 6B Haven East 146 Dalston Lane E8 1NL Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jonathan O'CONNELL Class Number Date of transfer _____ _____		
> Shareholder Name William O'ROURKE Address 6B Haven East 146 Dalston Lane E8 1NL Shares held Class Ordinary Number 1		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William O'ROURKE Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Emily Jane SHARP		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Emily Jane SHARP		
Address 1A Haven East 146 Dalston Lane Hackney London E8 1NL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Edward SULLIVAN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Edward SULLIVAN		
Address 1A Haven East 146 Dalston Lane Hackney London E8 1NL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House
— for the record —

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

[Handwritten Signature]
(Director / Secretary)

Date

01 / 07 / 2006

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
7/6/2006

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 **7th June 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
