



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
14th May 2005

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 ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Sian IRVINE Address 12A Haven East 146 Dalston Lane London E8 1NG Date of birth 31/03/1968 Nationality British Occupation Freelance Photocopier	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sian IRVINE ceased to be director (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 Anthony KEIRS Address 9B Haven East 146 Dalston Lane Hackney E8 1NL Date of birth 13/10/1964 Nationality British Occupation Nurse	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony KEIRS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	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 Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Anna Louise NICHOLL Class Number Date of transfer _____ _____
> Shareholder Name Guy BROUGHTON Address 12B Haven East 146 Dalston Lane Hackney E8 1NL Shares held Class Ordinary	Name ANDREW PRIME Address 12B Haven East 146 Dalston Lane UK Postcode E8 1NL Shares held Class _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Guy BROUGHTON ANDREW CLARK Class Number Date of transfer ORDINARY 1 08/07/2004 _____

Current details		Amended details		Shares transferred		
> Shareholder Name Zaya FULLERTON		Name ANDREW CLARK		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Zaya FULLERTON ANDREW PRIME		
Address 12B Haven East 146 Dalston Lane Hackney E8 1NL		Address 12B Haven East 146 Dalston Lane Hackney				
		UK Postcode E8 1NL				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class Ordinary	Number 1	Date of transfer 08/07/2004
> Shareholder Name Sonia Marie COLEMAN		Name		Shares transferred by Sonia Marie COLEMAN		
Address 2B Haven East Dalston Lane London E8 1NG		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer __/__/____
> Shareholder Name Omega Xhosa DOUGLAS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Omega Xhosa DOUGLAS		
Address 8B Haven East Dalston Lane London E8 1NG		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer __/__/____

Current details		Amended details		Shares transferred			
>	Shareholder Name Mark JEAN-MARIE Address 8B Haven East Dalston Lane London E8 1NG Shares held Class Ordinary	Name 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
>	Shareholder Name Andrew Stephen FOLAN Address 92 Penrose House Penrose Street SE1 Shares held Class Ordinary	Name JONATHAN O'CONNELL Address 6B HAVEN EAST 146 DALSTON LANE UK Postcode EB _ _ 1NL Shares held Class Number 1	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew Stephen FOLAN WILLIAM O'ROURKE	Class Ordinary	Number 1	Date of transfer 05/01/2005
>	Shareholder Name Martin Joseph Dave FOLAN Address 92 Penrose House Penrose Street SE1 Shares held Class Ordinary	Name WILLIAM O'ROURKE Address 6B HAVEN EAST 146 DALSTON LANE UK Postcode EB _ _ 1NL Shares held Class Number 1	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Martin Joseph Dave FOLAN JONATHAN O'CONNELL	Class Ordinary	Number 1	Date of transfer 05/01/2005

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Eileen HANNAN		LEE HANSON + Name LOUISE PADDICK		Shares transferred by Miss Eileen HANNAN		
Address 1E Chatelier Paulmy Indre At Loire		Address 38 HAVEN EAST 146 DALSTON LANE				
		UK Postcode E8 1NL				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Ordinary			
> Shareholder Name Siain IRVINE		Name		Shares transferred by Siain IRVINE		
Address 12A Haven East 146 Dalston Lane E8 1NL		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number			
> Shareholder Name Sian IRVINE		Name		Shares transferred by Sian IRVINE		
Address 12A Haven East 146 Dalston Lane Hackney E8 1NL		Address				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number			

Current details		Amended details		Shares transferred		
>	Shareholder Name Marissa Nicola KEATING	Name _____ Address _____ _____ Address 14B Haven East 146 Dalston Lane Hackney E8 1NL	UK Postcode _ _ _ _ _	Shares transferred by Marissa Nicola KEATING		
	Shares held Class Ordinary	Shares held Class _____ _____	Number 1 _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Jonathan KELLY	Name _____ Address _____ _____ Address 10B Haven East 146 Dalston Lane Hackney London E8 1NL	UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Jonathan KELLY		
	Shares held Class Ordinary	Shares held Class _____ _____	Number 1 _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Lesley Anne LEWIS	Name _____ Address _____ _____ Address 10B Haven East 146 Dalston Lane Hackney London E8 1NL	UK Postcode _ _ _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lesley Anne LEWIS		
	Shares held Class Ordinary	Shares held Class _____ _____	Number 1 _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	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 _____ _____ __/__/____ _____ _____ __/__/____	
>	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 Emily Jane SHARP Address 1A 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 Emily Jane SHARP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

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

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

__ / __ / ____

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 7/6/2005
- 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 2006** 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.

Company Name Sayar Accountancy Services Ltd.

Telephone number *inc code*

17 Balls Pond Road

London N1 4AX

Address Tel: 0207 254 7002

DX number *if applicable*

Fax: 0207 923 0785

Sayar Accountancy Services Ltd.

DX exchange

17 Balls Pond Road

London

Tel: 0207 254 7002

Postcode Fax: 0207 923 0785