

BLUEPRINT

2000

740299/300

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3082379

Company Name in full

London Residential Research Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	1	0	4	2	0	0

### Date of next return

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		

### Registered Office

Show here the address at the date of  
this return.

Quadrant House, The Quadrant

Any change of  
registered office **must**  
be notified on form  
287

Post town

Sutton

County / Region

Surrey

UK Postcode

SM2 5AS

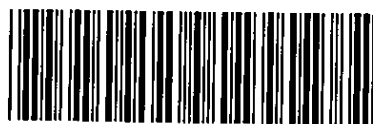
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

SATURDAY



A02

\*AHS3KPHC\*

12/05/2007

249

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

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

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Quadrant House, The Quadrant

Post town Sutton

County / Region Surrey

UK Postcode SM2 5AS

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ian Michael

Glencross

17 Wilson Close, Hildenborough

Tonbridge

Kent

UK Postcode TN11 9DH

UK

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	7
	1	9	5	6
Forename(s)	Keith			
Surname	Jones			
Address	Bluebells, 32 Ashley Road			
Post town	Walton on Thames			
County / Region	Surrey		UK Postcode	KT12 1HG
Country	United Kingdom		Nationality	British
Business occupation	Chief Executive			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	4
	1	9	6	0
Forename(s)	Mark Vickers			
Surname	Kelsey			
Address	38, Park Lane East			
Post town	Reigate			
County / Region	Surrey		UK Postcode	RH2 8HN
Country	UK		Nationality	British
Business occupation	Director			

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 2 2 0 4 1 9 6 1

Forename(s) Carolyn Bridget

Surname Pickering

Address Stablehurst, Horsted Lane

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Sharpthorne

County / Region West Sussex UK Postcode RH19 4HX

Country UK Nationality British

Business occupation Finance Director

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth

Forename(s)

Surname Reed Business Magazines Limited

Address Quadrant House, The Quadrant

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Sutton

County / Region Surrey UK Postcode SM2 5AS

Country UK Nationality

Business occupation

**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary-A	35,002	£35,002.00
Ordinary-B	11,665	£11,665.00
<b>Totals</b>	46,667	46,667.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

30.4.2007

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Ian Glencross - Reed Business Information, Quadrant

House, The Quadrant, Sutton, Surrey, SM2 5AS, UK

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3082379

Company Name in full | London Residential Research Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Reed Business Information Limited  Address Quadrant House, The Quadrant, Sutton, Surrey, UK  UK postcode   SM2 5AS	£1.00 Ordinary-A    Shares Held 35,002		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3082379

Company Name in full | London Residential Research Limited

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Reed Business Information Limited <hr/> Address Quadrant House, The Quadrant, Sutton, Surrey, UK <hr/> UK postcode   SM2 5AS	£1.00 Ordinary-B    Shares Held 11,665		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			