

BLUEPRINT

2000

749183/300

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	8

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			
3	1	1	2	2	0	0	8

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

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

FRIDAY



A45 *AKYGZZDJ* 51
02/05/2008
COMPANIES HOUSE

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Ian Michael

Surname

Glencross

Address

17 Wilson Close, Hildenborough

Post town

Tonbridge

County / Region

Kent

UK Postcode

TN11 9DH

Country

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

Name * 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 _____

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

Post town | Walton on Thames _____

County / Region | Surrey _____ UK Postcode | KT12 1HG _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Chief Executive _____

* Voluntary details

Name * 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 _____

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

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	
2	2	0	4	1	9

Date of birth

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
Totals	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**

18.4 2008

† 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	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-A Shares Held 35,002	Shares or amount of stock transferred (if appropriate)	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> 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	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-B Shares Held 11,665	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			