

714209/660 363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 3082379

Annual Return

Company Name in full | London Residential Research Limited

Date of this return

The information in this return is made up

Day Month Year

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.

Month Year Day

Quadrant House, The Quadrant

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Surrey

SM2 5AS

Principal business activities

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

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

7499



23/05/03 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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 Without share capital Private company limited by shares exempt under section 30 Private unlimited company with share Private unlimited company with share	Register of members If the register of members is not the registered office, state here kept. Cour		Quadrant House, The Quadrant Sutton Surrey UK Postcode SM2 5AS
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 UK Postcode Company type Public limited company Private company limited by shares Evernity under section 30 Private company limited by shares Evernity under section 30 Private company limited by guarantee Evernity under section 30 Private company limited by guarantee Evernity under section 30 Private unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company without share capital Foreiname(s) Surname * Style / Title defaults of join * Style / Title defaults of join * Surname to he name and address of the partners of the name and addresses of a must be given. In the case of a corporation, give the registered Country / Region UK Postcode Tini 9DH UK Postcode Tini 9DH			Surrey OKT COLOGG SM2 SAS
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 Company Secretary (Please photocopy Please tick the appropriate box Please tick the appropriate box Private unlimited company without share capital Company Secretary Private unlimited company without share capital Forename(s) Style / Title details of a new company secretary must be notified on form 288a. Forename(s) I an Michael Surname If a partnership give the names and addresse of the partnership give the names and addresses of the partnership and office address. Usual residential address of the partnership and the case of a corporation, give the registered or principal office Country / Region UK Postcode UK Postcode TN11 9DH	or a duplicate of any such regist	er or part istered	
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 unlimited company with share capital Private unlimited company with share capital Private unlimited company without share capita		Post town	
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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 with share capital Company Secretary Please fick the appropriate box Private unlimited company with share capital Company Secretary Please fick the appropriate box Private unlimited company without share capital Details of a new company secretary must be notified on form 288a. Please fick the appropriate box Private unlimited company without share capital Surname this area to provide details of joint secretaries) Voluntary details. Forename(s) I an Michael 17 Wilson Close, Hildenborough Tonbridge given. In the case of a corporation, give the registered or principal office Country / Region give the registered or principal office Country UK	Company type		
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 Company Secretary (Please photocopy this area to provide details of joint secretaries). *Voluntary details. If a partnership give the names and addresse of the partners or the name of the partners or the name of the partners or the names and addresses must be given. In the case of a corporation, give the registered or principal office Country / Region give the registered or principal office Country / UK Please tick the appropriate box Please tic	Public limited company		
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 Company Secretary Please tick the appropriate box Please tick the appropriat	Private company limited by sha	res	X
(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. Usual residential address must be given. In the case of a corporation, give the registered or principal office *Style / Title Ian Michael Ian Michael	without share capital Private company limited by sha exempt under section 30 Private company limited by gua exempt under section 30 Private unlimited company with capital Private unlimited company with	res rantee share	Please tick the appropriate box
(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. Usual residential address must be given. In the case of a corporation, give the registered or principal office *Style / Title	Company Secretary		Details of a new company secretary must be notified on form 288a.
*Voluntary details. If a partnership give the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Surname Glencross	(Please photocopy this area to provide details of joint	Style / Title	
the names and addresses of the partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office Tombridge Tombridg	·	orename(s)	Ian Michael
partners or the name Address of the partnership and office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office It wilson Close, Hildenborough Tonbridge Post town Tonbridge UK Postcode TN11 9DH UK Postcode TN11 9DH		Surname	Glencross
Usual residential address must be given. In the case of a corporation, give the registered or principal office Post town Tonbridge UK Postcode TN11 9DH UK Postcode TN11 9DH UK UK Postcode TN11 9DH UK UK UK UK UK UK UK U	partners or the name Address of the partnership		17 Wilson Close, Hildenborough
given. In the case of a corporation, give the registered or principal office County / Region Kent UK Postcode TN11 9DH County UK	Usual residential	Post town	Tonbridge
give the registered or principal office Country UK	given. In the case		III/ Destanta
	give the registered or principal office	Country	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Na	me * Style / Title		
		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	0 6 0 7 1 9 5 6	
or a Scottish firm, the name is the	Forename(s)	Keith	
corporate or firm name.	Surname	Jones	
Ad	dress	6, Beechwood Close	
Usual residential address must be			
given. In the case of a corporation,	Post town	Weybridge	
give the registered or principal office	County / Region	Surrey	UK Postcode KT13 9TA
address.	Country	UK	Nationality British
E	Business occupation	Chief Executive	
* Voluntary details.			
Na	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 4 0 4 1 9 6 0	
or a Scottish firm, the name is the	Forename(s)	Mark Vickers	
corporate or firm name.	Surname	Kelsey	
Ad	ldress	38, Park Lane East	
Usual residential		L	
address must be given. In the case of a corporation,	Post town	Reigate	
give the registered or principal office	County / Region	Surrey	UK Postcode RH2 8HN
address.	Country	UK	Nationality British
	Business occupation	Director	



Please list directors in alphabetical order.		Details of new directors must be r	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 0 4 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Carolyn Bridget	
corporate or firm name.	Surname	Pickering	
A	ddress	Stablehurst, Horsted Lane	
Usual residential address must be			
given. In the case of a corporation,	Post town	Sharpthorne	
give the registered or principal office	County / Region	West Sussex	UK Postcode RH19 4HX
address.	Country	UK	Nationality British
	Business occupation	Finance Director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of billing		
or a Scottish firm, the name is the	roiename(s)		
corporate or firm name.	Surname	Reed Business Magazines L	imited
,	Address	Quadrant House, The Quadr	ant
Usual residential address must be given. In the case	Post town	Sutton	
of a corporation, give the registered or principal office	County / Pagion		UK Postcode SM2 5AS
address.	Country	UK	Nationality
	Rusiness occupation	1	



at the date of this return.	Class (e.g. Ordinary/Preference)	Number of share issued	(i.e mi	Aggregate Nominal Value Parameter of shares issued cultiplied by nominal value per lare, or total amount of stock)
Ordinary-A		35,0	002	£35,002.00
Ordinary-B		11,6	665	£11,665.00
			L	
			L	
	Totals	46,6	<u> 667</u> L	46,667.00
List of past and present share	nolders			
(use attached schedule where appropriate)	There were no change	s in the period	Х	
A full list is required if one was not included with either of the last two returns.		on	paper	in another format
eturis.	A list of changes is en	closed		
	A full list of shareholde	ers is enclosed	Х	
Certificate	I certify that the inform	nation given in this ret	urn is tru	ue to the best of my
	knowledge and belief.	nation given in this ret	urn is tru	<u>.</u>
Certificate Sigr	knowledge and belief.		urn is tru	ue to the best of my
Sign	knowledge and belief.		ſ	<u> </u>
Sigr	knowledge and belief. ned † a director / secretary it		Date	<u> </u>
† Please delete as appropriate. When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House. Please give the name, address, telephore.	t a director / secretary it nies. This return in	cludes 2	Date con	20 · 5 · 20 0) tinuation sheets.
T Please delete as appropriate. When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House. Please give the name, address, telephonumber and, if available, a DX number Exchange of the person Companies House.	t a director / secretary it nies. This return in	cludes 2 (enter number	Date con	20 · 5 · 200) tinuation sheets.
† Please delete as appropriate. When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House. Please give the name, address, telephonumber and, if available, a DX number	t a director / secretary it nies. This return in	cludes 2 (enter number	Date con	20 · 5 · 200) tinuation sheets.



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number |

3082379	 		
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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

		Shares or amount of stock transferred (if appropriate)		
		priate)		
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	£1.00 Ordinary-A			
Address Quadrant House, The Quadrant, Sutton, Surrey, UK				
	Shares Held 35,002			
UK postcode SM2 5AS				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

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Company Name in full

- 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;
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- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)			
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	£1.00 Ordinary-B			
Address Quadrant House, The Quadrant, Sutton, Surrey, UK				
UK postcode SM2 5AS	Shares Held 11,665			
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				