

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			
3	0	0	4	2	0	0	3

### 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.



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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
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

☐

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

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 address.

Post town

Tonbridge

County / Region

Kent

UK Postcode

TN11 9DH

Country

UK

**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 \_\_\_\_\_

Date of birth 

Day	Month	Year
0	6	0
7	1	9
5	6	

Forename(s) | Keith \_\_\_\_\_

Surname | Jones \_\_\_\_\_

Address | 6, Beechwood Close \_\_\_\_\_

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

Post town | Weybridge \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | KT13 9TA \_\_\_\_\_

Country | UK \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chief Executive \_\_\_\_\_

\* Voluntary details.

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

Date of birth 

Day	Month	Year
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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	0	4
	1	9	6	1
Forename(s)	Carolyn Bridget			
Surname	Pickering			
<b>Address</b>	Stablehurst, Horsted Lane			
Post town	Sharpthorne			
County / Region	West Sussex		UK Postcode	RH19 4HX
Country	UK		Nationality	British
<b>Business occupation</b>	Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Reed Business Magazines Limited			
<b>Address</b>	Quadrant House, The Quadrant			
Post town	Sutton			
County / Region	Surrey		UK Postcode	SM2 5AS
Country	UK		Nationality	
<b>Business occupation</b>				

**Issued share capital**

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

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
	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**

20.5.2003

† 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

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
<b>Name</b> Reed Business Information Limited <hr/> <b>Address</b> Quadrant House, The Quadrant, Sutton, Surrey, UK <hr/> <b>UK postcode</b>   SM2 5AS	£1.00 Ordinary-A     Shares Held 35,002	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			

## 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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  - The company's first annual return following the incorporation;
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- > 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-B    Shares Held 11,665		
Name   Address   UK postcode			
Name   Address   UK postcode			