form produced by



363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

Company Number	3267236
Company Name in full	Kemptown Mews Residents Association Limited
	Day Month Year
Date of this return The information in this return is made up to	0 8 / 0 2 / 2 0 0 6
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.	12a Marlborough Place
Any change of Post town registered office must be notified on form 287.	
UK Postcode	B N 1 1 W N
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	9800
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



A45 **COMPANIES HOUSE**

03/02/2006

Registrar of Companies at:

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 or LP - 4 Edinburgh 2

DX 33050 Cardiff

	nbers hbers is not kept at the te here where it is kept.	!
	Post town	!
	County / Region	UK Postcode
or a duplicate of an	r of debenture holders, ny such register or part ept at the registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited compa	ny	
Private company limi	ted by shares	
Private company limi share capital	ted by guarantee without	
Private company limi section 30	ted by shares exempt unde	Please tick the appropriate box
	ted by guarantee exempt	
Private unlimited con	npany with share capital	
Private unlimited con	npany without share capital	
* Voluntary details.	4	
Company Secre	tary	
this area to provide details of joint secretaries).	Name * Style / Title	
##Tick this box if the address shown is a service address for	Forename(s)	Lesley
the beneficiary of a Confidentiality Order granted under section	Surname	
723B of the Companies Act 1985 otherwise, give your	Address ##	9 Kemptown Mews
usual residential address. In the case of a corporation or		Arundel Place
Scottish firm, give the registered or principal office address.	Post town	Brighton
If a partnership give the names and addresses of the part-	County / Region	UK Postcode B N 2 1 S P
ners or the name of the partnership and	Country	1

* ;			
Directors Please list directors in	n alphabeti	ical order.	Details of new directors must be notified on form 288a.
•	Name	* Style / Title	; Mr
Directors In the case of a director that is a corporation or a	İ		Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	0 3 1 0 8 1 9 4 6
rate of him hame.		Forename(s)	Bernard Alan
## Tick this box if the address shown is a service address for		Surname	Evans
the beneficiary of a Confidentiality Order granted under section	Ad	dress ##	150 Eastern Road
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	Brighton
of a corporation or Scottish firm, give the registered or principal	Co	ounty / Region	UK Postcode B N 2 0 A
office address.		Country	Nationality British
	Busines	s occupation	none
* Voluntary details.			
Divertore In the	Name	* Style / Title	Mrs
Directors In the case of a director that is a corporation or a	:		Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	2 6 / 0 9 / 1 9 5 7
•		Forename(s)	Lesley
## Tick this box if the address shown is a		Surname	Rose
service address for the beneficiary of a Confidentiality Order	Ad	dress ##	9 Kemptown Mews
granted under section 723B of the Companies Act 1985			Arundel Place
otherwise, give your usual residential		Post town	Brighton
address. In the case of a corporation or Scottish firm, give the	Co	ounty / Region	UK Postcode B N 2 1 S
registered or principal office address.		Country	Nationality British

Business occupation | none

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)

Issued share capital Enter details of all the shares in issue

at the date of this return.

	Ordinary £1 Share	11	11.00 GBF
<u> </u> 			
	i		
	Totals	11	11.00
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 p	<u></u>	
	A list of changes is enclosed	on paper in a	nother format
	A full list of shareholders is end	losed v	
	, , , , , , , , , , , , , , , , , , ,	X	!
Certificate	I certify that the information give knowledge and belief.	en in this return is true to	the best of my
Signed	TROST	Date	12/2006
# Please delete as appropriate	# a director / secretary		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be payable to Companies House .	es. I his return includes	continuation	sheets.
You do not have to give any contact information in the box opposite, but if you	Farrington Webb Solicitors		
do, it will help Companies House to contact you if there is a query on the form. The	12a Marlborough Place Brighton		
contact information that you give will be visible to searchers of the public record.	BN1 1WN	Tel 01273 600331	
	DX number 2729	DX exchange BRIGHT	ON 1

Directors Please list directors	in alpha	betical order.	Details of new direct	tors must be notified	on form 288a		
Directors In the	Name	* Style / Title	, M r				
case of a director that is a corporation or a	t		Day Month	Year			
Scottish firm, the name is the corporate or firm name.		Date of birth	0 0 10 0 0 10				
Taxo or min hamo.		Forename(s)	Desmond				
## Tick this box if the address shown is a service address for		Surname	Thompsett			- · 	
the beneficiary of a Confidentiality Order granted under section	A	ddress ##	2 Kemptown Mews,	Arundel Place			
723B of the Companies Act 1985			1				
otherwise, give your usual residential address. In the case		Post town	Brighton				
of a corporation or Scottish firm, give the registered or principal	С	ounty / Region	East Sussex	UK Postcode	B N 1	: 1 :	SP
office address.		Country	UK	Nationality			
	Busine	ss occupation					
* Voluntary details.		* Ot 1- / T'! -					
Directors In the	Name	* Style / Title					
case of a director that is a corporation or a	Ĭ		Day Month	Year			
Scottish firm, the name is the corporate or firm name.		Date of birth		<u>i </u>			
tate of militario		Forename(s)	<u> </u>				
## Tick this box if the address shown is a		Surname	İ				
service address for the beneficiary of a Confidentiality Order	Α.	ddress ##	ļ				
granted under section 723B of the Companies Act 1985			f				
otherwise, give your usual residential address. In the case		Post town	i	· · ·			
of a corporation or Scottish firm, give the	С	ounty / Region	I	UK Postcode	_i_i_L_	l l.	L
registered or principal office address.		Country	L	Nationality			
	Busine	ss occupation					

(full list)

3267236 Company Number Company Name in full Kemptown Mews Residents Association 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 incorportion; 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) from 1/01/1900 to 31/12/2099 Number of shares Shareholders' details or amount of Number of shares Date of stock held at or amount of registration stock transferred 31/12/2099 of transfer Paula Baxter 9 Kemptown Mews Brighton East Sussex BN2 1SP UK Ordinary £1 Share 25/07/2001 Transfer -1 0 Balance at 31/12/2099 Mrs Helen Leah Bedford 12 Kemptown Mews, Arundel Place Brighton East Sussex **BN2 1SP** UK Ordinary £1 Share 5/10/2001 Transfer Balance at 31/12/2099 1

Company Num	ber	326	7236						(10 1701)
Company Name in	full (Ken	nptown	Mews	Reside	nts As	sociation Li	mited	
		> Y > L	or shares ou mus ou ou ou ou ou ou ou ou ou ou ou ou ou	s trans t provi The Eventor	ferred m de a "full e compa ery third	ust be list" of ny's firs annual holders	completed ea all the comp st annual retu return after a s in alphabetic	ach year any shareho urn following a full list has	nount of stock olders on: incorportion; been provided provide an index
1				Sha			lock transferred	(if appropriate)	
Shareholders' details	or a	per of s amour ock hel	d at		umber of s or amoun tock transf	hares t of	Date of registration		
Mr Paul Bucknell 1 Kemptown Mews, Arundel Place Brighton East Sussex BN2 1SP UK	e								
Ordinary £1 Share									
Balance at 31/12/2099			1					·	
Mr Simon Alister Cartwright & Mrs Sandra Anne Cartwright 36 Northend Batheaston Bath BA1 7BS UK									
Ordinary £1 Share									
Balance at 31/12/2099			0			-1	3/09/2003	3 Transfer	

(full list)

Company Number 3267236 Company Name in full Kemptown Mews Residents Association 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 incorportion; 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) from 1/01/1900 to 31/12/2099 Number of shares Shareholders' details Number of shares or amount of Date of stock held at or amount of registration 31/12/2099 stock transferred of transfer Mrs Christine Ann Dodson & Mr Neil Richard Dodson 8 Kemptown Mews, Arundel Place Brighton East Sussex **BN2 1SP** HK Ordinary £1 Share 26/03/2004 Transfer Balance at 31/12/2099 1 Mr Bernard Alan Evans 150 Eastern Road Brighton East Sussex BN2 OAE UK Ordinary £1 Share Balance at 31/12/2099 1

Company Number	3267236			
Company Name in full	Kemptown	Mews Residents As	sociation Lir	nited
	or shares	transferred must be t provide a "full list" of The company's fire	completed ea all the compa st annual retu	any shareholders on: rn following incorportion;
		•	s in alphabetic	a full list has been provided cal order or provide an inde:
		Shares or amount of st		(if appropriate)
Shareholders' details or	ber of shares amount of ock held at 1/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer	
Linda Lewyckyj 11 Kemptown Mews, Arundel Place Brighton East Sussex BN2 1SP UK				
Ordinary £1 Share		1	27/10/2000	Transfer
Balance at 31/12/2099	1			
Diane Messias 8 Kemptown Mews, Arundel Place Brighton East Sussex BN2 1SP UK				
Ordinary £1 Share				
		-1	26/03/2004	Transfer

(full list)

3267236 Company Number Company Name in full **Kemptown Mews Residents Association 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 incorportion: 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) from 1/01/1900 to 31/12/2099 Number of shares Shareholders' details or amount of Number of shares Date of stock held at registration or amount of 31/12/2099 stock transferred of transfer Mr Stelios Milonakis 12 Kemptown Mews, Arundel Place Brighton East Sussex **BN2 1SP** UK Ordinary £1 Share 5/10/2001 Transfer -1 Balance at 31/12/2099 0 Mr Nirmal Patel & Miss Lisa Williams 4 Kemptown Mews Arundel Place Brighton East Sussex **BN2 1SP** UK Ordinary £1 Share 3/09/2003 Transfer Balance at 31/12/2099

Company Name in	full Kemptown	Mews Residents As	sociation Lin	nited
	or shares ➤ You musi • List the c	transferred must be provide a "full list" of The company's fir Every third annual	completed ea all the compa st annual retu return after a in alphabetic	•
:		Shares or amount of st		(if appropriate)
Shareholders' details	Number of shares or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of	
7 Kemptown Mews, Arundel Plac Brighton East Sussex BN2 1SP	e			
Ordinary £1 Share				
Ordinary £1 Share Balance at 31/12/2099	1	1	29/05/2003	Transfer
Ordinary £1 Share	1	1	29/05/2003	Transfer
Ordinary £1 Share Balance at 31/12/2099 Reefsouth Investments Ltd 115A Western Road Brighton East Sussex BN1 2AB	1	1	29/05/2003	Transfer

Company Number	3267236			,
Company Name in full	Kemptown	Mews Residents As	sociation Lin	nited
	or shares > You mus List the co	s transferred must be t provide a "full list" of The company's fir Every third annual	completed ea all the compa st annual retu return after a s in alphabetic	•
		Shares or amount of st		(if appropriate)
Shareholders' details	mber of shares or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of registration	
Mr Alan Nicholas Rose & Mrs Lesley Rose 9 Kemptown Mews, Arundel Place Brighton East Sussex BN2 1SP UK				
Ordinary £1 Share		1	25/07/2001	Transfer
Balance at 31/12/2099				
Helen Smith 11 Kemptown Mews, Arundel Place Brighton East Sussex BN2 1SP UK				
Ordinary £1 Share				
Balance at 31/12/2099	0	-1	27/10/2000	Transfer

Company Name in full	Kemptown	Mews Residents As	sociation Li	nited
		to shareholders partitransferred must be		uils of the amount of stock
		provide a "full list" of The company's fire	all the compa	•
			in alphabetic	cal order or provide an inde
Niu	mber of shares	Shares or amount of st from 1/01/1900 to		(if appropriate)
Shareholders' details	or amount of stock held at 31/12/2099	Number of shares or amount of stock transferred	Date of registration of transfer	
Mr Desmond Thompsett 2 Kemptown Mews, Arundel Place				
2 Kemptown Mews, Arundel Place Brighton East Sussex BN1 1SP UK				
2 Kemptown Mews, Arundel Place Brighton East Sussex BN1 1SP	1			
2 Kemptown Mews, Arundel Place Brighton East Sussex BN1 1SP UK Ordinary £1 Share	1			
2 Kemptown Mews, Arundel Place Brighton East Sussex BN1 1SP UK Ordinary £1 Share Balance at 31/12/2099 Elsie Worthington 10 Kemptown Mews, Arundel Place Brighton East Sussex BN2 1SP	1			