

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3268858

THE BRIARS RESIDENTS ASSOCIATION LIMITED

Date of this return

The information in this return is made up to

Month

Month

HERNE MILL

MILL LANG

Day

Day

Year

Year

12 14/11 10/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

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

HERNE

County/Region

KENT

UK Postcode

IT 16 1 17 1R 1A

Principal business activities

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

If the code number cannot be determined,

9800

give a brief description of principal activity

A12

06/11/2008 COMPANIES HOUSE 60

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

	. 0
Register of members If the register of members is not kept at the	RECUSTERED OFFICE
registered office, state here where it is kept	1
Post town	
County/Region	<u> </u>
UK Postcode	
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 here 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 withous share capital	put
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exen	npt
under section 30 Private unlimited company with share capital	
Private unimited company with share capital	³¹
Private unlimited company without share ca	ıpıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	, , ,
(Please photocopy Name *Style/Title	Mr
this area to provide details of joint secretaries) Forename(s)	YONY ALAN
†† Tick the box if the Surname	DAY
address shown is a service address for the beneficiary of a Address ††	31 LABYFIELDS
Confidentiality Order granted under section	
723B of the Companies	
give your usual Post town	HERNE BAY
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address UK Postcode	-, - P F
	Engrand (UK)
of the partners or the name	Traduction (With
office address	

Page 2

Issue 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	<u>89</u>	<u>789.00</u>	
	Totals	89	1 7 .89-00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	box below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A .			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	A list containing shareholde	•		
	→ For private or non-tra complete Schedule	aded public companies, pl o A	3 48 0	
	→ For traded public con Schedule B	npanies, please complete	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	*(de-stary)		Date 5/11/2008	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets	3	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	As Company	SECRETARY.		
form The contact information that you give will be visible to searchers of the public record	DX number	DX exchange		
	DA Humber	Dr. oxonango	Page 4	

I

Directors Please list the directors in all * Voluntary details	ohabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a	me *Style/Title	L M C
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 910 311 19 17 11
	Forename(s)	MARK ALAW
†† Tick the box if the	Surname	BuckETT
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	11 SILVERDILE DRIVE
granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Herve Bay
residential address in the case of a	County/Region	Ken.
corporation or Scottish firm, give the registered or principal office		CITIBLE 17 IB IW
address	Country	United Kingdom
	Nationality	BR1.784
Bu	siness occupation	Motor VEHICLE TECHNICIAN
Directors Please list the directors in all * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	me *Style/Title	l W'
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	0 8/1 0/1 9 5 0
name	Forename(s)	
†† Tick the box if the	Surname	Libry
address shown is a service address for the	Address ††	31 LANYFIELDS
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	Horne Bry
give your usual residential address in the case of a		Kewi
corporation or Scottish firm, give the registered or principal office		CII6 LIZBE
address	Country	united kingson
	•	BRITISM
Bu		FIRE SAFETY INSPECTOR
i e e e e e e e e e e e e e e e e e e e		

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	M
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 6,0 11,1 19 13 16
	Forename(s)	PETER DAVID
†† Tick the box if the	Surname	Humber
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	11 CHALFORD DRIVE
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual		HELVE BAY
residential address in the case of a corporation or Scottish	County/Region	Kent
firm, give the registered or principal office address	d UK Postcode	CI6 L 17 10 10
	Country	UNITED KINGDOM
•	Nationality	Baitism
	Business occupation	RETIRED
Directors Please list the directors ii * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	<u>M'</u>
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 011 12/11 19 15 19
	Forename(s)	SIMON HARTSHORN
†† Tick the box if the	Surname	Parke
address shown is a service address for the	Address ††	FIELDUIEN
beneficiary of a Confidentiality Order granted under section		28 Howey Suckle WAY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HORNE BAY
residential address in the case of a	County/Region	Ken -
corporation or Scottish firm, give the registered or principal office	1	CII6 LIAX
address	Country	UNITED KINGDOM
	Nationality	BRITISH.
		FINANCIAL CONTROLLER

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	Mrs
corporation or a Scottish firm, the name is the	·	Day Month Year
corporate or firm	Date of birth	0 6/0 17/11 19 15 17
	Forename(s)	NICOLA ANNE
†† Tick the box if the	Surname	ROISSETTER
address shown is a service address for the beneficiary of a Confidentiality Order	ne Address ††	25 LANYFIELDS
granted under section 723B of the Compani Act 1985 Otherwise, give your usual	Post town	Horne Bry
residential address I the case of a	County/Region	KENT
corporation or Scottien firm, give the register or principal office address	eh UK Postcode	CIBE
	Country	unites Kingdom
	Nationality	Be1.184
	Business occupation	1.T Tator
Directors Please list the directors *Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	ln'
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name		12 14/10 14/11 19 14 12
	Forename(s)	PRTER DIXON
†† Tick the box if the	Surname	VICKEY- TONES
address shown is a service address for the beneficiary of a		70
address shown is a service address for ti beneficiary of a	Address ††	71 Craws Druce
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	171 GRAND DRIVE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985 Otherwise,	Address ††	•
address shown is a service address for the service address for the confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address. It the case of a	Address †† Address †† Post town County/Region	171 GRAND DRIVE
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985 Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register or principal office	Address †† Post town County/Region	HERNE BAY
address shown is a service address for the service address for the service address for the confidentiality Order granted under section 723B of the Companion Act 1985 Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register	Post town County/Region Bh red UK Postcode Country	HERNE BAY KENT C IT 16 L 18 IJ 15 LUNITED KINGDOM
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985 Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register or principal office	Post town County/Region Bh red UK Postcode Country	LAGRAND DRIVE LHERNE BAY KENT C IT 16 L 18 15 15
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985 Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register or principal office	Post town County/Region Bh red UK Postcode Country	HERNE BAY KENT C IT 16 L 18 IJ 18 LUNITED KINGDOM BRITISH

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Com	pany	numbe	f

13268858

(Please use a continuation sheet if required)

Company name in full

THE BRIARS 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 company shareholders on
 - The company's first annual return following 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

Do not give shareholder address information

		Shares or amount of stoc	k transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			TRANSFER
AXCELL, PETER		ORDINARY 1	1/11/07
Name			
AXCELL, JANE)			
Name			TRANSFER
Bouriers, LEE		ORDINARY 1	1/05/08
Name			
BONLION, DEBORAH			
Name			TRANSFER
Bowman, DAVID		ORDINARY 1	05/03/08
Name Bowman, Pauline			
Name			Transfer
CHRISTIAN, MARTIN		ORDINARY 1	03/01/08
Name			
WAITE, KIM			
Name			TRANSFER
HOWES ARTHUR		ORDIN ARY 1	05/09/08

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

3268858

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	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			
CALLAY DANVEL	ORDINARY 1		05/05/08
Name			
MHITTINGTON, CHANDITE)			
Name			
FARLEY, LYNN	ORDINARY 1		30/11/07
Name	,		
LAWLESS SEAN			
Name			
Morning Stancey	ORDINARY 1		01/11/07
Name			
NEWICH NIKKI			
Name			
Parker, Jane	ORDINARY 1		05/09/08
Name		3	
WYLDECREST PROPERTY LID	ORDINARY I		24/09/08
Name			
TONN MINTIN	ORBNARY 1		03/01/08
Name			
10WD, KIM			
Name			
WILDOW K.J.	ORDINARY 1		21/11/07
Name			,
WILLAM, F			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 2268858

Shares or amount of stock transf Class and number of (if appropriate)			k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			INANSFEE
POLLEN, MATTHEW		ORDINARY 1	05/08/08
Name			TRANSFACE
STRANCER ANDHONY		ORDINARY 1	21/11/07
Name STRANGER DIANNE			
Name			TRANSFER.
VICKERY-JONES, PETER		OBINARY 1	30/11/07
Name		·	
Vickey-Jones, YvonnE)			
Name			124/09/08
WILKINSON, ROY		ORDINARY 1	24/09/08
Name			
WILKINSON, MICHELLE			<u> </u>
Name BAKK CARY	ORDINARY 1		05/03/08
Name Power wendy			
Name			
BARNES, A	ORDINARY 1		01/05/08
Name			
HEALY, T			
Name			
		PTO	