



Companies House

— for the record —

Company Name

CRAMER COURT RESIDENTS
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3270757

Information extracted from

Companies House records on

4th October 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A16
COMPANIES HOUSE
0123
22/11/03

Ref: 3270757/03/10

Current details

Amended details

Current details	Amended details
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>

29C Walton Road
East Molesey
Surrey KT8 0DH

Current details	Amended details
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>

Address where the Register is held

At Registered Office

Current details	Amended details
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>

Not Applicable

Current details	Amended details
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

SIC Code Description

9800 Residents property management

Current details	Amended details
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard BAINES Address 3 Dunstall Way East Molesey Surrey KT8 1PD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard BAINES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard BAINES Address 3 Dunstall Way East Molesey Surrey KT8 1PD Date of birth 04/02/1954 Nationality British Occupation Chartered Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard BAINES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony Justin BARTER Address 11 Cramer Court Warwick Road New Maiden Surrey KT3 3SH Date of birth 11/02/1965 Nationality British Occupation Pensions Administrator	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Justin BARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michelle CLARKE Address 3 Dunstall Way East Molesey Surrey KT8 1PD Date of birth 12/07/1963 Nationality British Occupation Barrister	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 19, 11, 2003 Date Michelle CLARKE ceased to be director (if applicable) 19, 11, 2002

Section 3: Share Capital

	Current details	Amended details ^o
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Nominal value of each share £10.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £20.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share B Nominal value of each share £10.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £120.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 14 Total Nominal value of shares issued £140.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Richard John BAINES		Name 		Shares transferred by Richard John BAINES		
Address 3 Dunstall Way East Moseley Surrey KT8 9PD		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class A		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
Shareholder Name M.J. BARRY		Name 		Shares transferred by M.J. BARRY		
Address 9 Cramer Court Warwick Road New Malden KT3 3SH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__
Shareholder Name Mr A J BARTER		Name 		Shares transferred by Mr A J BARTER		
Address 11 Cramer Court Warwick Road New Malden KT3 3SH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class 				
Number 1		Number 		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Simon Edward COOLING		Name 		Shares transferred by Mr Simon Edward COOLING		
Address 4 Cramer Court Warwick Road New Malden KT3 3SH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Michael Richard CORLISS		Name 		Shares transferred by Michael Richard CORLISS		
Address 1 Old Burn Hill House West Cott Dorking RH4 3JU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class A		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		
> Shareholder Name Mr Kun Kyjk HYM		Name 		Shares transferred by Mr Kun Kyjk HYM		
Address 2 Cramer Court Warwick Road New Malden KT3 3SH		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class B		Shares held Class 				
Number 1		Number 		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Aghdas JAZAYERI		Name 		Shares transferred by Miss Aghdas JAZAYERI		
		Address 				
Address 8 Cramer Court Warwick Road New Malden KT3 3SH		 				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Mr Philip MOULD		Name 		Shares transferred by Mr Philip MOULD		
		Address 				
Address 5 Cramer Court Warwick Road New Malden KT3 3SH		 				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name NORTHDOWN CONSULTANCY LTD		Name 		Shares transferred by NORTHDOWN CONSULTANCY LTD		
		Address 				
Address 1 Old Bury Hill House Westcott Dorking RH4 3JU		 				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer

Section 4: Details of Shareholders (continued)

Current details			Amended details		Shares transferred		
> Shareholder Name Mr J.E. PEARSON			Name <hr/>		Shares transferred by Mr J.E. PEARSON		
Address 10 Cramer Court Warwick Road New Malden KT3 3SH			Address <hr/> <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Number B 1			Shares held Class Number <hr/> <hr/>				
					Class	Number	Date of transfer
					<hr/>	<hr/>	<hr/>
					<hr/>	<hr/>	<hr/>
> Shareholder Name Mr Ian Robert POINTER			Name <hr/>		Shares transferred by Mr Ian Robert POINTER		
Address 6 Cramer Court Warwick Road New Malden KT3 3SH			Address <hr/> <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Number B 1			Shares held Class Number <hr/> <hr/>				
					Class	Number	Date of transfer
					<hr/>	<hr/>	<hr/>
					<hr/>	<hr/>	<hr/>
> Shareholder Name Mr Siamak RAHNAMA			Name <hr/>		Shares transferred by Mr Siamak RAHNAMA		
Address 3 Cramer Court Warwick Road New Malden KT3 3SH			Address <hr/> <hr/>				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held Class Number B 1			Shares held Class Number <hr/> <hr/>				
					Class	Number	Date of transfer
					<hr/>	<hr/>	<hr/>
					<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Andrew SWIFT		Name <hr/>		Shares transferred by Mr Andrew SWIFT		
Address 1 Cramer Court Warwick Road New Malden KT3 3SH		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> B		Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>				
<i>Number</i> 1				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				<hr/>	<hr/>	<hr/> _ / _ / _
				<hr/>	<hr/>	<hr/> _ / _ / _
> Shareholder Name Miss D.N. TONNA		Name <hr/>		Shares transferred by Miss D.N. TONNA		
Address 12 Cramer Court Warwick Road New Malden KT3 3SH		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> B		Shares held <i>Class</i> <i>Number</i> <hr/> <hr/>				
<i>Number</i> 1				<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				<hr/>	<hr/>	<hr/> _ / _ / _
				<hr/>	<hr/>	<hr/> _ / _ / _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

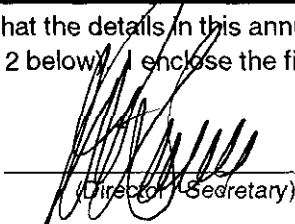
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director/Secretary)

Date

19 / 11 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to **29/10/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **29th October 2004** please give the new date here:

— / — / —

4. Where to send this form

☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RICHARD BAINES

Telephone number *inc code*

— — — — —

Address

BAINES & SUTHERLAND LTD
29c WALTON ROAD
EAST MOWSEY SURREY

DX number *if applicable*

— — — — —

DX exchange

Postcode

KT8 0DH