



Companies House

for the record

Company Name

8 WESTERN ROAD FREEHOLDERS **363s Annual Return**
LIMITED

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

3622312

Information extracted from

Companies House records on

1st September 2006

- > 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 capital letters.



A45
COMPANIES HOUSE

548
30/09/2006

COMPANIES HOUSE

18/09/2006

Section 1: Company details

Ref: 3622312/16/46

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><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>53 Grange Road Sutton Surrey SM2 6SY</p>	<p>Address</p> <p>8c Western Road Sutton Surrey UK Postcode SM1 2SX</p>																		
<p>> Register of Members</p> <p><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 where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>AS ABOVE</p> <p>UK Postcode</p>																		
<p>> Register of Debenture Holders</p> <p><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>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

KYLIE ANNE

Surname or

Corporate name

ROBBINS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

8c WESTERN ROAD

(Usual Residential)

SUTTON

SURREY

UK Postcode

SM1 2SX

> **Director**

Please enter the details requested.

Forenames

KYLIE ANNE

Surname or

Corporate name

ROBBINS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

8c WESTERN ROAD

(Usual Residential)

SUTTON

SURREY

UK Postcode

SM1 2SX

Date of birth

02/05/1979

Nationality

British

Business Occupation

CHILD MINDER

DETAILS OF OFFICERS

> DIRECTOR :

FORENAMES NIEL JAMES

SURNAME ROBBINS

ADDRESS 8C WESTERN ROAD

SUTTON

SURREY

UK POSTCODE SM1 2SX

~~UK~~

DATE OF BIRTH 12/02/1979 NATIONALITY BRITISH

BUSINESS OCCUPATION MORTGAGE UNDERWRITER

Section 2: Details of Officers of the Company

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

~~Joanna Mary Sarah CAIRNS~~

Address

~~8A Western Road
Sutton
Surrey
SM1 2SX~~

~~Date of birth 09/02/1975~~

~~Nationality British~~

~~Occupation Bi Lingual Secretary~~

Amended details

Name

KELLY ANNE BUSH

☐ 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

8A WESTERN ROAD
SUTTON
SURREY

UK Postcode SM1 2SX

Date of birth 18/09/1972

Nationality BRITISH

Occupation e-LEARNING DEVELOPER

Date of change 04/04/2006

Date Joanna Mary Sarah CAIRNS
ceased to be director (if applicable)

04/04/2006

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

~~Daniel Patrick FOX~~

Address

~~8A Western Road
Sutton
Surrey
SM1 2SX~~

~~Date of birth 05/03/1967~~

~~Nationality British~~

~~Occupation Transport Consultant~~

Name

☐ 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 Daniel Patrick FOX ceased to be director (if applicable)

04/04/2006

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Briony KEY

Address
8B Western Road
Sutton
Surrey
SM1 2SX

Date of birth 20/01/1965

Nationality British

Occupation Journalist

Amended details

Name

☐ 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 Briony KEY ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _



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 £30.

Signature

(Director / Secretary)

Date

12 / 09 / 2006

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 26/8/2006
- 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 **26th August 2007** 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

KULIE ROBBINS

Telephone number *inc code*

0208 6431726

Address

8c WESTERN ROAD

DX number *if applicable*

SUTTON

DX exchange

SURREY

Postcode

SM1 2SX