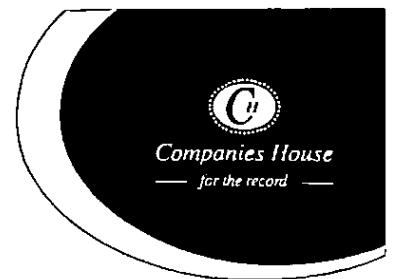


000002/30



Company Name  
**LEE ON SOLENT RESIDENTS  
 COMPANY LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
 Shares**  
 Company Number  
**4180111**

Information extracted from  
 Companies House records on  
**8th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

### Section 1: Company details



Ref 4180111/05/19

	Current details	Amended details																		
> 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>	<b>Green Hart Estate Management</b> <b>10 Works Road</b> <b>Letchworth</b> <b>Hertfordshire SG6 1LB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>GREENHART ESTATE MANAGEMENT LIMITED</b></p> <p><b>Address</b>  <b>10 Works Road</b>  <b>Letchworth Garden City</b>  <b>Hertfordshire</b>  <b>SG6 1LB</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> GREENHART ESTATE MANAGEMENT LIMITED ceased to be secretary (if applicable)    _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Tim ASTILL</b></p> <p><b>Address</b>  <b>3 Richmond Road</b>  <b>Lee On The Solent</b>  <b>Gosport</b>  <b>Hampshire</b>  <b>PO13 9NT</b></p> <p><b>Date of birth</b>    27/07/1968</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Student</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Tim ASTILL ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Chris HARRIS</b>  <b>Address</b> <b>5 Kings Road</b> <b>Lee On Solent</b> <b>Hampshire</b> <b>PO13 9NU</b>  <b>Date of birth</b> 20/01/1968  <b>Nationality</b> British  <b>Occupation</b> Site Maintenance	<b>Name</b> <hr/> <div> <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         </div> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Chris HARRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>B</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>33</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£33.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>33</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£33.00</b>	_____

**List of past and present members** (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 15/03/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636**

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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    _ _ _ _ _		See attached List.	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

List of shareholders for Lee on Solent RCL.

# Greenhart Estate Management Ltd Property listing for Lee On Solent Residents Company Limited

Mailing Header	Property	Correspondence Address
Mr B O Colley	Kings Road 01	1 Kings Road, Lee-On-Solent, Hampshire PO13 9NU
Mr B C Ridley & Mrs N P Ridley	Kings Road 03	3 Kings Road, Lee on Solent, Hampshire PO13 9NU
Mr & Mrs C K Harris	Kings Road 05	5 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Ms V Holmes	Kings Road 07	7 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Miss A F Summerfield	Kings Road 09	21 Eric Road, Stubbington, FAREHAM, Hants PO14 2RP
Mr DA Langford	Kings Road 11	11 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Mr & Mrs M Gregory	Kings Road 13	13 Kings Road, LEE ON SOLENT, Hampshire PO13 9NU
Ms S A Mundy	Kings Road 15	15 Kings Road, LEE ON SOLENT, Hampshire PO13 9NU
Mrs J Cunningham	Kings Road 17	17 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Miss K L Mills	Kings Road 19	19 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Mrs A Bennett	Kings Road 21	21 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Mr & Mrs S J Lewis	Kings Road 23	6 Grays Court, Gunwharf Gate, PORTSMOUTH, Hants PO1 2PN
Mr & Mrs I Hearson	Kings Road 25	25 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Mr S J Ellis & Miss N J White	Kings Road 27	27 Kings Road, LEE ON SOLENT, Hants PO13 9AG
Mr P M Sholl & Miss D A Ruddle	Kings Road 29	29 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Ms A M Wilson	kings road 31	31 Kings Road, LEE ON SOLENT, Hants PO13 9NU
Mr T P J Mitchell	Kings Road 33	C/O Buchanan & Goodwin, 46 Stoke Road, GOSPORT, Hants PO12 1HX
Mr D R Scanlon & Miss J C Walker	Kings Road 35	18 Brading Avenue, Southsea, PORTSMOUTH, Hampshire PO4 9QJ
Mr & Mrs D Cameron	Richmond Road 01	1 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Mr & Mrs T Astill	Richmond Road 03	3 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Mr R T Crozier & Mrs L Crozier	Richmond Road 05	5 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Mr R Telfow & Ms S Telfow	Richmond Road 07	7 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Mrs Jean Peters	Richmond Road 09	9 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Ms D Rouse	Richmond Road 11	11 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Mr P J Gregory & Mrs C A Gregory	Richmond Road 13	13 Richmond Road, Lee on Solent, Hants PO13 9NT
Ms JE Hole	Richmond Road 15	15 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Mrs S M Matcham	Richmond Road 17	17 Richmond Road, LEE ON SOLENT, Hants PO13 9NT
Miss L Harris	Richmond Road 19	19 Richmond Road, LEE ON SOLENT, Hants PO13 9NT

Each shareholder has  
1 share  
of £1.

# List of Shareholders for Lee On Solent RCL.

Mailing Header	Property	Correspondence Address	
Mrs E L Chidlow	Richmond Road 21	21 Richmond Road, LEE ON SOLENT, Hants PO13 9NT	
Mr MWN Allnutt & Ms SM Jennings	Richmond Road 23	23 Richmond Road, LEE ON SOLENT, Hants PO13 9NT	
Mr SP & Miss KAL Chambers	Richmond Road 25	28 Briar Close, Alverstoke, GOSPORT, Hants PO12 2RS	
Miss H B Deary	Richmond Road 27	27 Richmond Road, LEE ON SOLENT, Hants PO13 9NT	
Mr & Mrs D A Woodbridge	Richmond Road 29	29 Richmond Road, LEE ON SOLENT, Hants PO13 9NT	

Each Shareholder has  
1 share of £1



**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

*[Signature]*  
(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_ \_ \_

*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 **15/3/2007** 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 **15th March 2008** 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

*Denise*

Telephone number inc code

*01462 670400*Address **State Management Ltd**

DX number if applicable

*PO Box 125**Letchworth**Herts**SG6 1XN*

DX exchange

Postcode

\_ \_ \_ \_ \_