

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

104774580

SUNNYSIDE HALL, RUSTHALL

Date of this return

The information in this return is made up to

Day

05/2009

Year

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

Any change of

on form 287

registered office must be notified

Show here the address at the date of this return

Post town

County/Region

RUSTHALL RD .

RUSTHALL

TUNBRIDGE WELLS

KENT

7487

**UK Postcode** 

18 LR 1A IT IN 14 L

Principal business activities

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

22/07/2009 **COMPANIES HOUSE** 

26

A32

A17

"AV TZQDEH

09/07/2009

COMPANIES HOUSE

- MONDADA"

17/06/2009

**COMPANIES HOUSE** 

ien you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England or Wales impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 ir companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

D side of marks	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
regionale chief, sales nels villele a 15 kept	
Post town	<u> </u>
County/Region	
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 with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	mpt
Private unlimited company with share capit  Private unlimited company without share c	
Company Secretary  Voluntary details	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name *Style/Title	IMRS
details of joint secretaries). Forename(s)	TONI ELIZABETH
†† Tick the box if the Surname	PIERCE
service address for the beneficiary of a Address ††	II SUMMERVALE RD
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town residential address. In	TUNBRIDGE WELLS
the case of a corporation or Scottish firm, give the County/Region	IKENT
registered or principal office address. UK Postcode	I MH
If a partnership, give the names and addresses of the partners or the name of the partnership and	
office address	

Page 2

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Directors		
Please list the directors in a!	phabetical order	Details of new directors must be notified on form 288a
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director that is a Na	ime *Style/Title	
corporation or a Scottish firm, the		
name is the		Day Month Year
corporate or firm	Date of birth	
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	,,,	
Ad The Alexander	Surname [	
†† Tick the box if the address shown is a		
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723B of the Companies Act 1985, Otherwise,	Post town	
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residential address. In the case of a	County/Region	•
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firm, give the registered or principal office	UK Postcode	
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Business occupation

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	IMPS
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	28/11/1961
.Forename(s)	DAWN SHARON
Surname	HOWARD
†† Tick the box if the	12 EDWARD ST
beneficiary of a	RUSTHALL
granted under section 723B of the Companies	
give your usual	TUNBRIDGE WELLS
residential address. In the case of a County/Region corporation or Scottish	
firm, give the registered or principal office address.	IN LYL 18 IR IP
Country	UK
Nationality	BRITISH
Business occupation	HOUSEWIFE
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Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title	
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Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm anne Torename(s)  Torename(s)	IMR  Day Month Year  12 [0/[0] [b/[] [9] [b] []  [KEVIN  POWLEY
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Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm name  Forename(s)  Surname  Surname  Forename(s)  Address ††  Surname  Address ††  Address ††  Forename(s)  Surname  Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office  Name  *Style/Title *Styl	Day Month Year  12 [O   [O   [D   L]]   [9   [b   L]]  1   KEVIN  1   POWLEY  1   LA RUSTWICK  1   RUSTHALL  1   TUNBRIDGE WELLS  1   KENT
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm and the corporate or firm and the corporation or Scottish firm, give the registered or principal office  Total the case of a corporation or Scottish firm, give the registered or principal office	IMR  Day Month Year  12 [O   [O   [b   1]   19   [b   1]  KEVIN  POWLEY  14 RUSTWICK  RUSTHALL  TUNBRIDGE WELLS  KENT
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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)
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	Tatala	1	
	Totals		·
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 conpublic company at any time this return		
•	• •		•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed. Please		
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 shares of any share class for enclosed. Please complete	r a traded public compan	
returns.	A list containing shareholder	changes is enclosed	
	<ul> <li>→ For private or non-trac complete Schedule</li> </ul>		lease
• •	→ For traded public com Schedule B	panies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	Indones		Date 16/06/09
* 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.	(director / secretary) This return includes	continuation sheet	
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 form. The contact information that you give will be visible to searchers of the public record.			
	DX number	DX exchange	
•			Pane A

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	IMRS	·
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name is the corporate or firm name	Date of birth	12 11/11 12/11 19 16 17	, .
	Forename(s)	FIONA MARY	
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	JONES	<del></del>
	Address ††	32 EDWARD ST	<del></del>
Confidentiality Order granted under section		RUSTHALL	
723B of the Companie Act 1985. Otherwise,	•	TUNBRIDGE WELLS	
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Directors Please list the directors *Voluntary details	in alphabetical ordor	Details of new directors must be notified on form 288a	
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nam <del>e</del>	•	EUGENE	
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