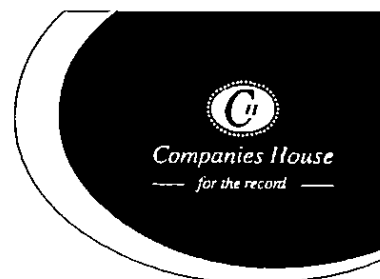


100043/30



Company Name

RAYNERS LANE MANAGEMENT
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

5058539

Information extracted from

Companies House records on

21st February 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

Section 1: Company details

MONDAY



AF6PLOD6

A06

02/04/2007

304

COMPANIES HOUSE

Ref 5058539/03/10

	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>	25 Glover Road Pinner Middlesex HA5 1LQ	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 7487 Other business activities RESIDENTS MANAGEMENT COMPANY	SIC CODE Description _ _ _ _____ _ _ _ _____ _ _ _ _____ _ _ _ _____ _ _ _ _____
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Frank Peter LEVER</p> <p>Address 23 Peterborough Road Harrow Middlesex HA1 2BD</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frank Peter LEVER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Richard William James HORNBY</p> <p>Address 23 Peterborough Road Harrow Middlesex HA1 2BD</p> <p>Date of birth 09/08/1958</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard William James HORNBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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
Frank Peter LEVER

Address
23 Peterborough Road
Harrow
Middlesex
HA1 2BD

Date of birth 12/01/1940

Nationality British

Occupation Solicitor

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 Frank Peter LEVER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> 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 Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2 00	Class of share <u>Ordinary 21</u> Nominal value of each share <u>£1</u> Number of shares issued <u>16</u> Aggregate Nominal Value of issued shares <u>£16</u>
> 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 2 Total Nominal value of shares issued £2 00	Total number of shares issued <u>16</u> Total Nominal value of shares issued <u>£16</u>
> 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 333636		

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 R W HORNBY <i>(Re No. 8)</i> Address 23 Peterborough Road Harrow Middlesex HA1 2BD Shares held <i>Class</i> Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 		Shares transferred by R W HORNBY <i>Class Number Date of transfer</i> 		
> Shareholder Name F P LEVER <i>(Re No. 10)</i> Address 23 Peterborough Road Harrow Middlesex HA1 2BD Shares held <i>Class</i> Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 		Shares transferred by F P LEVER <i>Class Number Date of transfer</i> 		

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 <u>N. AHMED (Re N°1)</u> Address <u>424a WHITTON AVE East</u> <u>Greenford</u> UK Postcode <u>UB6 0JS</u>	ORDY L1 1		
Name <u>MR C. LIBELL (Re N°2)</u> Address <u>2 MONARCHS CT</u> <u>143 IMPERIAL DRIVE</u> <u>RAYNERS LANE</u> UK Postcode <u>HA2 7HD</u>	ORDY L1 1		
Name <u>MRS I VIRGY</u> Address <u>3 MONARCH CT</u> <u>as above</u> UK Postcode <u>-----</u>	ORDY L1 1		
Name <u>A HIRANI (Re N°4)</u> Address <u>75 ALFRISTON AVE</u> <u>N-HARROW</u> UK Postcode <u>HA2 7EA</u>	ORDY L1 1		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders the company at the date of this return, but whose details are not printed in Section 4
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- > 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 <u>MR D. SOMAIA (Ren^o 5)</u> Address <u>337 UPPINGHAM RD</u> <u>LEICESTER</u> UK Postcode <u>LE5 4DN</u>	ORDY L1 1		
Name <u>MR. B. THANKI (Ren^o 6)</u> Address <u>179 Headstone Lane</u> <u>N. Harrow</u> UK Postcode <u>HA2 6LX</u>	ORDY L1 1		
Name <u>MR N. SHAH (Ren^o 7)</u> Address <u>38 FOXLEYS</u> <u>Caryn Fern Park</u> UK Postcode <u>WD19 5DE</u>	ORDY L1 1		
Name <u>MR. B KANABOR</u> Address <u>9 Monarchs Ct</u> <u>143 Imperial Dr.</u> <u>Rayner Lane</u> UK Postcode <u>HA2 7HD</u>	ORDY L1 1		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders the company at the date of this return, but whose details are not printed in Section 4
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- > 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 <u>MRS S AITHA (CR NO 11)</u> Address <u>34 West Hill</u> <u>Wembley</u> UK Postcode <u>HA9 9RS</u>	ORDY £1 1		
Name <u>MR M RAMKUMAR</u> Address <u>40 BURNSIDE CRES</u> <u>WEMBLEY</u> UK Postcode <u>HA9 1BL</u>	ORDY £1 1		
Name <u>MR. A KARIM</u> Address <u>13 Monarchs Ct.</u> <u>143 Imperial Dr</u> <u>Rayman Lane</u> UK Postcode <u>HA2 7HD</u>	ORDY £1 1		
Name <u>MR A. SHARMA</u> Address <u>14 Monarchs Ct</u> <u>as above</u> UK Postcode <u> </u>	ORDY £1 1		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders 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 <u>MR D. PATEL</u> Address <u>CRE NO. 15</u> <u>94 LONSDALE AVE</u> <u>WEMBLEY</u> UK Postcode <u>HA9 7EW</u>	ORDY L1 1		
Name <u>MR M. CHAMBERS</u> Address <u>16 Monarch Ct.</u> <u>143 Rayner Lane</u> <u>Harrow</u> UK Postcode <u>HA2 7HD</u>	ORDY L1 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

27 / 02 / 2007

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 **27/2/2007** 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 **27th February 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

C. ANTHONY WOOD & CO

CHARTERED CERTIFIED ACCOUNTANTS
REGISTERED AUDITORS

Telephone number *inc code*

Address

DX number *if applicable***25 GLOVER ROAD****PINNER, MIDDLE****TEL 020-8866-8232****FAX 020-8868-4670**

Postcode

DX exchange