



10041 / 30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05087193

Company name in full

HOMEFIELD PARK MANAGEMENT
COMPANY (FREEHOLD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
03 / 04 / 2009

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.

Day Month Year
/ /

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

7 HORTON PLACE
BRAMLEY GREEN, ANGMERING
LITTLE HAMPTON
WEST SUSSEX
BN16 4GL

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

9800.

THURSDAY



A71

AWAHN8VN
09/04/2009
COMPANIES HOUSE

187

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a 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 address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 0 6 1 0 8 1 9 3 2
Day Month Year

Forename(s) GRAHAM JOHN

Surname HABBIN

Address ☐ 18 HOMEFIELD PARK
GROVE ROAD

Post town SUTTON

County/Region SURREY

UK Postcode S M 1 2 A N

Country ENGLAND

Nationality ENGLISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a 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 address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title MISS

Date of birth 0 4 1 0 4 1 9 5 5
Day Month Year

Forename(s) MARGARET

Surname LAWSON

Address ☐ 36 HOMEFIELD PARK
GROVE ROAD

Post town SUTTON

County/Region SURREY

UK Postcode S M 1 2 A N

Country ENGLAND

Nationality ENGLISH

Business occupation RADIOGRAPHER

†† Tick the box if the address shown is a service address for the beneficiary of a 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 address.

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)

ORDINARY	60	£60
	60	£60
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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

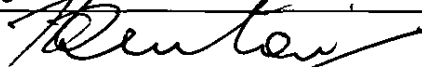
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

03/04/2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes ☐ continuation sheets

(enter number)

Mr P H Denton
7 Horton Place
Bramley Green
Angmering
West Sussex
BN16 4GL

D

ge

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 8 10 11 19 56 -

Forename(s)

GRAHAM FREDERICK ROBERT

Surname

STARNS

Address ☐

72 HOMEFIELD PARK
GROVE ROAD

Post town

SUTTON

County/Region

SURREY

UK Postcode

S M I L L 2 A N

Country

ENGLAND

Nationality

ENGLISH

Business occupation

ACCOUNTS MANAGER

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 6 10 8 19 41

Forename(s)

GRAHAM KEITH

Surname

TERRELL

Address ☐

69 HOMEFIELD PARK
GROVE ROAD

Post town

SUTTON

County/Region

SURREY

UK Postcode

S M I L L 2 A N

Country

ENGLAND

Nationality

ENGLISH

Business occupation

RETIRED

☐ Tick the box if the address shown is a service address for the beneficiary of a 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 address.

Directors

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

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

†† Tick the box if the address shown is a service address for the beneficiary of a 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 address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

Directors

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

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

05087193
HOMEFIELD PARK MANAGEMENT
COMPANY (FREEHOLD) LIMITED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MEAD ALI	1 ordinary		
Name MOHAMMAD AL-MAJOUN	2 ordinary		
Name JOAN MARGARET ANDREWS	1 ordinary		
Name IZHAR UL HAQ BADER	1 ordinary		
Name FARLEEDA BADER			
Name ARIE GRANGER BISSET	1 ordinary		
Name SUZANNE MICHELLE DUBRAS			
Name RICHARD JAMES BOSSY	1 ordinary		
Name PHILIPPA JANE BOSSY			

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number

05087193

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COLIN BULL	1 ordinary		
Name JANET BULL			
Name CHRISTOPHER HOWARD BURGE	1 ordinary		
Name MICHAEL JOHN BYRNE	1 ordinary		
Name KATHLEEN MARY BYRNE			
Name BENITA MIRIAM DAVIES	1 ordinary		
Name HESHAM FAIRAG	1 ordinary		
Name FADIA ALMEZAIN			
Name ALBERTO REMO FERRARI	1 ordinary		
Name MARIA GIAMEI	1 ordinary		
Name STEPHEN JOHN GRAHAM	1 ordinary		
Name GAM BAHADUR GURUNG	1 ordinary		

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a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

05087193

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THERESA ANNE SUCILLA JOSEPH</u>	<u>1 ordinary</u>		
Name <u>ROBERT KEAREY</u>	<u>1 ordinary</u>		
Name <u>JOAN DOROTHY KEMPSON</u>	<u>1 ordinary</u>		
Name <u>ABDUL LATHEEF</u>	<u>1 ordinary</u>		
Name <u>ZEENAH MALHAR</u>			
Name <u>MARGARET LAWSON</u>	<u>1 ordinary</u>		
Name <u>ABDUL LATHEEF</u> <u>MOHAMMED MALHAR</u>	<u>1 ordinary</u>		
Name <u>ZEENAH MALHAR</u>			
Name <u>PHILIP DENNIS MCCANN</u>	<u>1 ordinary</u>		

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a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

05087193

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KABITHA GURUNG	1		
Name GRAHAM JOHN HABBIN	1 ordinary		
Name JANET HABBIN			
Name DORA MAY HANCOCK	1 ordinary		
Name AILSA DIANA HERMIONE ILES	1 ordinary		
Name EDWARD GREAVES	1 ordinary		
Name MOIRA ELIZABETH GREAVES			
Name PHILIP GEORGE HYKIN	1 ordinary		
Name RUTH HYKIN			

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Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

05087193

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LANET CELIA MORRISON	1 ordinary		
Name DOROTHY SETA HELEN MUNROE	1 ordinary		
Name DEMOLA ODUYEMI	1 ordinary		
Name ADAM CLOVIS PAGELLA	1 ordinary		
Name BALDEV RANCHHOD PATEL	1 ordinary		
Name RADHA BALDEV PATEL			
Name MUKESH DANYARHA PATEL			
Name KARPANA PATEL	2 ordinary		
Name BARBARA POWERS	1 ordinary		

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Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

05087193

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name M & PHERSON INTERNATIONAL SERVICES LIMITED	1 ordinary		
Name STEPHEN ANDREW McNAMARA	1 ordinary		
Name CATHERINE McNAMARA			
Name DOREEN MERRIMAN	1 ordinary		
Name AHMED SAID MOHAMMED	1 ordinary		
Name NORA EZAT SABRI			
Name PRAVEENA MOLATH	1 ordinary		
Name PRAVEEN KUMAR			
Name YVONNE DOROTHEA MORGAN	1 ordinary		

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companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

05087193

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD GEDRGE SUTTONWOOD</u>	<u>1 ordinary</u>		
Name <u>MAURICE RAMANAND TAKOOR</u>	<u>1 ordinary</u>		
Name <u>JANICE YVONNE TAKOOR</u>			
Name <u>JEREMY ROBERT TAYLOR</u>	<u>1 ordinary</u>		
Name <u>GRAHAM KEITH TERRELL</u>	<u>1 ordinary</u>		
Name <u>MARTIN JASON THOMSON</u>	<u>2 ordinary</u>		
Name <u>KHAUL TOHID MOGHEDAM</u>	<u>1 ordinary</u>		
Name <u>JAYANT SHARAD VAIDYA</u>	<u>1 ordinary</u>		
Name <u>SUCHETA JAYANT VAIDYA</u>			

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

05087193

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KEITH PUNTER	1 ordinary		
Name BARBARA ROGERS	1 ordinary		
Name GEORGE ALFRED SAUNT	1 ordinary		
Name ANNE PATRICIA SAUNT			
Name JOAN KATHLEEN SENE	1 ordinary		
Name MUNTI SINGH SIDHU	1 ordinary		
Name ISABEL TEIXEIRA DA SILVA SIDHU			
Name JENNIFER SINGLETON	1 ordinary		
Name GRAHAM FREDERICK ROBERT STARRS	1 ordinary		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A **for private or non-traded public companies** **List of past and present shareholders**

(Please use a continuation sheet if required)

Company number

05087193

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTOPHER WHEATON	1 ordinary		
Name SHEILA WHEATON			
Name DORIS WILLERS	1 ordinary		
Name LOLA VERONICA YIANNI	1 ordinary		
Name TRACEY WOLHUTER	1 ordinary		11.04.2008
Name JOHN TIMOTHY WOLHUTER			
Name LEE BRIAN HUMPHREYS	1 ordinary		18.04.2008
Name KIRSTY HANDOVER	1 ordinary		10.11.2008
Name _____			