

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Day

03,04,20

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

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



A71

09/04/2009 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

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 with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide Name *Style/Title	e
details of joint secretaries). Forename(s	PETER HAROW
†† Tick the box if the Surname	BENTON_
address shown is a service address for the beneficiary of a Address †	+ 7 HORTON PLACE,
Confidentiality Order granted under section	RRAMLEY GREEN. ANGMERING
723B of the Companies L Act 1985. Otherwise,	1 HT FILE ATTA
give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the county/Region registered or principal	
office address. UK Postcode	BN16 1464
If a partnership, give the names and addresses of Country the partners or the name	ENGLAND
of the partnership and office address	

Directors	
Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a corporation or a Name *Style.	Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of	birth 0 6,08,1952
Forenan	ne(s) GRAHAM SOHN
Surr	name HABBIN
address shown is a service address for the Address beneficiary of a	sstt 8 HOMEFIELD PANK
Confidentiality Order granted under section	GROVE KOMO
723B of the Companies Act 1985. Otherwise, give your usual	town SUTTON
residential address. In the case of a County/Re	gion SURREY
firm, give the registered or principal office	code S M L L 2 AN
address.	intry ENGIAND
Natior	nality ENGUSH
Business occup	ation RETIRED
	, and the second se
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 MISS
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of name	birth 0 41041 1955
Forenan	ne(s) MARGARET
†† Tick the box if the	name LAWSON
address shown is a service address for the Addres beneficiary of a	stt 36 HOMEFIEG PARK.
Confidentiality Order granted under section	GROVE ROAD
723B of the Companies Act 1985. Otherwise, give your usual	town SUTTON
residential address. In the case of a County/Re	gion SURREY
corporation or Scottish firm, give the registered or principal office UK Post	code S M / L 2AN
address.	untry ENGLAND
Nation	ality ENGUSH
Business occupa	ation L RAM OGRAPHER

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) ORDINARY	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Totals	<u> </u>	<u> </u>	
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 couplic company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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. Pleas	e complete Schedule A.		
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 at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	r changes is enclosed		
	→ For private or non-tra complete Schedule	ded public companies, ple A	ease	
	→ For traded public com Schedule B	npanies, 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	to the best of my	
Signed	Ren	tou !	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	This return includes	continuation sheets		
Companies House.	7 Horton Pl	- · ·		
You do not have to give any contact information in the box opposite but if	∟ Bramley Gre	_ _		
you do, it will help Companies House to contact you if there is a query on the	Angmering			
form. The contact information that you give will be visible to searchers of the	West Sussex	· 		
public record.	D 4GL	ge		
			Page 4	

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year 9 5 6 -
	Forename(s)	GRAHAM FREDERICK ROBERT
ala am a a da a sa sa sa	Surname	STARNS
†† Tick the box if the address shown is a service address for the beneficiary of a	e Address ††	72 HOMEFIELD PARK
Confidentiality Order granted under section	, []	GROVE ROM
723B of the Companie Act 1985. Otherwise,	Post town	SUTTON
give your usual residential address. In the case of a corporation or Scottis	County/Region	SURREY
firm, give the register or principal office address.	ed UK Postcode	SMLL LZLAN
	Country	ENGLAND
	Nationality	ENGUSH
	Business occupation	L ACCOUNTS MANAGER
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabetical order Name *Style/Title	
Please list the directors *Voluntary details In the case of a	Name *Style/Title	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the		MR Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year O 6 0 8 1 1 9 4 1 GRAHAM KEITH
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year 0 6 0 8 1 9 4 1
Please list the directors 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 Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year O 6 0 8 1 1 9 4 1 GRAHAM KEITH
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 6 1 0 8 1 1 9 4 1 GRAHAM KEITH TERRELL
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 6 1 0 8 1 1 9 4 1 GRAHAM KEITH TERRELL
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compania Act 1985. Otherwise, give your usual residential address. Is the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 6 1 0 8 1 1 9 4 1 GRAHAM KEITH TERRELL 69 HOMEFIED PARK. GROVE ROAD SUTTON
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 6 1 0 8 1 1 9 4 1 GRAHAM KEITH TERRELL 69 HOMEFIED PARK. GROVE ROAD SUTTON
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year Day Month Year Do 6 1 0 8 1 19 4 1 GRAHAM KEITH TERRELL 69 HOMEFIED PARK. GROVE ROAD SUTTON SURREY SMILL 2AN
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region Shed UK Postcode	Day Month Year Day Month Year DER MILL 19 4 1 GRAHAM KEITH TERRELL 69 HOMEFIED PARK. GROVE ROAD SUTTON SURREY SIMILL 2AN ENGLAND
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	Day Month Year O 6 1 0 8 1 19 4 1 GRAHAM KEITH TERRELL 69 HOMEFIED PARK. GROVE ROAD SUTTON SURREY S M 1 L 2 A N ENGLAND ENGLAND ENGLAND

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		
	Forename(s)	
†† Tick the box if the address shown is a	Surname	L
service address for the beneficiary of a Confidentiality Order	e Address ††	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a	n County/Region	
corporation or Scottis firm, give the register or principal office address.		
	Country	
	Nationality	
	Business occupation	<u></u>
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	

Page 6

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

Company number	(Please use a continuation sheet if required)
Company name in full	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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	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 ordinaris		
Name PCHAR UL HAQ BADER	1 ordinary		
Name FALEEDA BADEN			
Name ARIE GRANGIER RISSET	1 prairiain		
Name SUZAME MICHEUE DUBRAS			
Name RICHARD JAMES BODDY	/ ordinary		
PHUPA LANE BOXY	(

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

Company number

05087193

	Olean and married and f	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COLIN BULL	1 ordinary		
Name JANET BULL			
Name CHRISTOPHOL HOWARD BURGE	/ ordinaing		
Name MICHAEL JOHN RYRNE	1 ordinary		
Name KANLEEN MARY BYRNE	'	· 	
Name RENITA MIRIAM DAVIES	/ ending ains		
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_	/ ordinais		
	V		

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

Company number	05087193	(Measement continuation sheet Weatured)
Company name in full	L	
	L	

- > 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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
THERESA ANNE SUCLUA JOSEPH	1 ordinary		
Name, KOBERT KEAREY	1 Ordinary		,
Name			
LOAN DOROTHY KEMPSON	1. ordinary		
Name ARDUL LATHER	1 orainany		,
Name Name	/		
LEENAH MALHAR			
Name MARBARET LAWSON	1 ordinary		
Name ABBUL LATHIEF MOHEMMED_MALHAR	1 ordinaring		
Name			
ZEENAH MAZHAR			
Name			
PHILIP DENNIS MCCANN	1 Ordinary		

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

Company number	05087193	(Phase as a continuation sheet the annual)
Company name in full		
	1	

- > 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

	_		
Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate) Class and number of Date of	
	stock held	shares or amount of stock transferred	registration of transfer
Name			
KABITHA GURUNG	1		
Name			
GRAHAM JOHN HABBIN	1 ordinary		
Name			
LANET HABBIN			
Name	,		
DORA MAY HAMEDEK	/ erdinary		
Name			
ALLSA DIANA HERMIONE ILES	1 ordinary		
Name	7		
EDWARD GLEAVES	1 ordinary		
Name			
MOIRA ELIZABETH GREAVES			
Name	4		
PHILIP GEDRGE HYKIN	1. ordinary		
Name		-	
RUTH HYKIN	}		

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

Company number	(Pleaserupper continuation sheet is required)
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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
LANET CELIA MORRISON	1 Didinary		_
Name			
DOROTHY SETA HELEN MUNROE	1 ordinary		
Name			
DEMOLA DOUYEMI	1 ordinary		
Name			
ADAM CLOVIS PAGELLA	1. Dramary		
Name			
BALDEN RANCHHOD PATEL	1 ordinary		
Name	Y		
RADHA BALDEN PATEL			
Name) - !
MUKESH DAHYARHA PATEL	2 ordinary		
Name			
KARPARNA PATEL			
Name	/ ~		
BARBARA POWERS	Ordinaring		

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

	105087193	(Pleaseruses continuation sheet (Liequired)
Company number	0 308 1112	
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

	•		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred Date of registration of transfer
Name MEPHERSON INTERNATIONAL SERVICES LIMITED	1 Ordinary		
Name STEPHEN ANDREW MENAMARA	1 ordinary		
Name CATHELING MENAMARA			
Name DORGEN MERRIMAN	1 ordinaring		
Name AHWED SAID MOHAMMED	1 ordinary		
Name NORA EZAT SABRI			
Name PRAVEENA MOLATH	1. ordinary		
Name PRAVEEN KUMAR			
Name YVONNÉ DOROTHER MOLGAN	1 ordinary		

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

Company number		05087193	(Riesequises continuation sheet #required)
Company name in full	<u></u>		
	<u></u>		
	>	or shares transferred mu	s' particulars or details of the amount of stock st be completed each year
	۶	 The compar 	ist" of all company shareholders on: y's first annual return following incorporation innual return after a full list has been provided

➤ List joint shareholders consecutively

index

Do not give shareholder address information

> List the company shareholders in alphabetical order or provide an

	Class and number of	Shares or amount of stock transferred infappropriate:	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
KICHARD GEDRGE SLITTONINDED	1 ordinary		
Name)		
MAURICE RAMANIAN TAKOOR	1 ordinary		
Name			
JANIER YVONNE TAKOOR			
Name REFERY REFERENCE	/ ordinamy		
SRAHAM KEMHTERRELL	1 ordinary		
Name			
MARON JASON THOUSON	2 Ordinary		
Name			
KHAUL TOPP I MOGHEDAM	1 ordinary		
Name			
LAYANT SHARAD VADYA	1 ordinary		
Name	(
SUCHETA LAYANT VAIDYA)		

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

Company number	05087193	(Pleaserosana continuation sheet dicadelled)
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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
KEITH PUNTER	occuracy.		
Name SARBANA ROGERS	/ excinary		
Name			
GEORGE ALTROD SAUNT	1 ordinary		
Name	·		
ANNE PATRICIA SAUNT			
Name LOAN KATHEN SENE	1 ordinaring		
Name			
MUNITI SINGH SIDHY	1 ordinary		
Name / SABEL TEIXEIRA	,		
DA GOUVEIA SIDHU			
Name			
JENNIFER SINGLETON	1 Ordinary		
Name			
GRAMAN EREPERUCU ROBBY STARMS	1 ordinary		

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

Company number	05087193	(Pleasevoserarcontinuation sneet crequited)
Company name in full	L	

- 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

	Class and number of	Shares or amount of stock transferred uf appropriate:	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
CHRISTOPHER WHEATON	1 ordinary		
Name LHEILA WHEATON			
Name			
DORIS WILLERS	1 orainary		
Name	<u>.</u> .		
LOLA VERONIEA YIANNI	1 orainary	_	
Name			
TRACEY WOLHUTER		1 erounian	11.04.2008
Name			
JOHN MATHY WOLHNER	 (
HEE BRIAN HUMPHREYS		1 orainary	18.04.2008
Name KIRSTY HANDOVER		1 eramany	10.11.2008
Name			
	1	<u></u>	<u> </u>