

—— for the record ——— Company Name

RAVENS COURT (KINGSTON)
RESIDENTS ASSOCIATION
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1229260
Information extracted from
Companies House records on
19th August 2006

363s Annual Return

- > Please check the details printed in blue
- If any details are wrong, strike them throin the "Amended details" column.
- > Please use black pen and write in ca



Section 1: Company details

COMPANIES HOUSE

07/10/2006

| Re | f: 1229260/03/10 | Current details | Amended details | |
|----|---|--|----------------------|--|
| > | Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | 29/39 London Road Twickenham Middlesex TW1 3SZ | Address UK Postcode | |
| > | Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | of the details are g, strike them through ill in the correct details """ "Amended details" | | |
| > | Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode | |
| > | Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 9800 Residents property management | SIC CODE Description | |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | Li | |

Company Number - 1229260 Section 2: Details of Officers of the Company **Current details Amended details Company Secretary** Name Name If any of the details for this **Tom Raymond SNELGROVE** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 7 Ravens Court Confidentiality Order granted under section 723B 23 Uxbridge Road of the Companies Act 1985. **Kingston Upon Thames** Surrey Address KT1 2LS Particulars of a new Company Secretary must be notified on form 288a. **UK Postcode** Date of change _ _ / _ _ / _ _ _ _ Date Tom Raymond SNELGROVE ceased to be secretary (if applicable) > Director Name Name Tom Raymond SNELGROVE If any of the details for this TIMOTHY CHARLES DOWNES person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 7 Ravens Court Confidentiality Order granted under section 723B 23 Uxbridge Road of the Companies Act 1985. Kingston Upon/Thames Surrey Address KT1 2LS 5 Ravers COURT, 23 UXBRIDGE KINGSTON UPON THAMES Surrey Date of birth 28/08/1933 KIJL **UK Postcode Nationality British**

Particulars of a new Director

must be notified on form

288a.

Ocyupation

Retired

12/0/2/1929

50, 10 2002

BRITISH

Date of change 2 / 10 /2001

Date Tom Raymond SNELGROVE ceased to be director (if applicable)

υπνανυπ

Date of birth

Nationality

Occupation

| Company Number - 1229260 | Section 2: Details of Officers of the C Current details | Amended details |
|---|---|--|
| > Director If any of the details for this person are wrong, strike | Name Lesley Robertson WELSH | Name |
| them through and fill in the correct details in the "Amended details" column, | Address 8 Ravens Court 23 Uxbridge Road Kingston Surrey KT1 2LS | 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 |
| | Date of birth 17/09/1949 | |
| | Nationality British | UK Postcode |
| Particulars of a new Director must be notified on form | Occupation Civil Servant | Nationality |
| 288a. | | Occupation |
| | | Date of change / / |
| | | Date Lesley Robertson WELSH ceased to be director (if applicable) |

| | | Current dețails | Amended details |
|---|--|---|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share |
| | | Nominal value of each share £10.00 | Nominal value of each share |
| | | Number of shares issued 12 | Number of shares issued |
| | | Aggregate Nominal Value of issued shares £120.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value | Total number of shares issued 12 | Total number of shares issued |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £120.00 | Total Nominal value of shares issued |

> 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 3333636.

Company Number - 1229260

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 Ms M.A. BEECROFT | Name | | |
| Address Flat 4 Ravens Court 23 Uxbridge Road Kingston Upon Thames Surrey KT1 2LS Shares held Class Number Ordinary 1 | Address UK Postcode Shares held Class Numbe | | |
| > Shareholder Name Miss Rebecca BROUGHALL | Name | | |
| Address Flat 5 Ravens Court 23 Uxbridge Road Kingston Upon Thames KT1 2LS | Address UK Postcode | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Miss Rebecca BROUGHALL | |
| Shares held Class Number Ordinary 1 | Shares held Class Number | | |
| > Shareholder Name Mr Timothy Charles DOWNES | Name | | |
| Address Flat 5 Ravens Court 23 Uxbridge Road Kingston Upon Thames KT1 2LS Shares held Class Number | UK Postcode LLL Shares held Class Number | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Timothy Charles DOWNES Class Number Date of transfer | |

| Company Number - 1229260 | | Sectio | Section 4: Details of Shareholders (continued) | | | | |
|---------------------------------|--|-------------|--|--------|--------------------|---------------------------|--|
| С | urrent details | | Amended details | | Shares transferred | | |
| > Shareholder Name Mr A. CROUCH | | | Name | | | | |
| | Address | | Address | | | | |
| | 11 Ravens Court 23 Uxbridge Road Kingston KT1 2LS | | UK Postcode | | | transferred by ROUCH | |
| | Shares held Class | Number | Shares held Class | Number | Class | Number Date of transfer | |
| | Ordinary | 1 | | | | | |
| > | Shareholder Name Mr S.J. D'SOUZA | | Name | | | | |
| | Address 9 Ravens Court 23 Uxbridge Road Kingston | | Address | | | transferred by D'SOUZA | |
| | KT1 2LS Shares held Class Ordinary | Number 1 | UK Postcode Shares held Class | Number | Class | Number Date of transfer | |
| | | | | | L | | |
| > | Shareholder Name Miss J. GOWLETT | | Name | | | | |
| | A dalara a | | Address | | | | |
| | Address 10 Ravens Court 23 Uxbridge Road Kingston | | L | | | transferred by GOWLETT | |
| | KT1 2LS | | UK Postcode | | | | |
| | Shares held <i>Class</i> Ordinary | Number 1 | Class | Number | Class | Number Date of transfer | |
| | | | `\ | | L | | |

| | urrent details | 2601101 | Amended details | Shares transferred | |
|---|--|--------------------|--------------------------------------|---|--|
| > | Shareholder Name Mrs C. IRBY | | Name | | |
| | Address 2 Ravens Court 23 Uxbridge Road | | Address | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by | |
| | Kingston KT1 2LS | | UK Postcode | Mrs C. IRBY | |
| | Shares held Class Ordinary | <i>Number</i> 1 | Shares held Class Number Ordinan one | | |
| > | Shareholder Name Mr C.A. IRBY | | Name | | |
| | Address 2 Ravens Court 23 Uxbridge Road Kingston KT1 2LS | | Address UK Postcode | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr C.A. IRBY | |
| | Shares held Class Ordinary | <i>Number</i> 1 | Shares held Class Number Ordina One | , | |
| > | Shareholder Name Dr M M KHAN | | Name | | |
| | Address | | Address | | |
| | 5 Ravens Court 23 Uxbridge Road Kingston KT1 2LS | | | Shares transferred by Dr M M KHAN | |
| | Shares held Class Ordinary | <i>Number</i> 1 | Shares held Class Numb | | |
| | | | | | |

| Com | pany Number - 1 <u>229</u> 260 | Section | n 4: Details of Shareholders | (continued)_ | | · |
|-----|---|--------------------|------------------------------|--------------|--|-------------------------|
| Cι | rrent details | | Amended details | | Shares | transferred 🧢 🥇 🕻 |
| > | Shareholder Name Dr R A KHAN | | Name | | . - | |
| | Address 5 Ravens Court | | Address | | | |
| | 23 Uxbridge Road Kingston KT1 2LS | | | | Shares tra | ansferred by HAN |
| | Shares held Class | Number | UK Postcode | Number | Class | Number Date of transfer |
| | Ordinary | 1 | L | | | |
| > | Shareholder Name Mr A V MUSTOE | | Name | | | |
| | Address Flat 12 Ravens Court 23 Uxbridge Road Kingston Upon Thames | | Address | | This shareholder jointly owns t shareholding with the following shareholders | |
| | | | L | | Shares transferred by Mr A V MUSTOE | |
| | KT1 2LS | .; | UK Postcode | | | |
| | Shares held Class Ordinary | <i>Number</i> 1 | Class | Number | Class | Number Date of transfer |
| > | Shareholder Name Mrs S H MUSTOE | | Name | | | |
| | Address Flat 12 Ravens Court 23 Uxbridge Road Kingston Upon Thames KT1 2LS | | Address | | sharehold sharehold | |
| | | | UK Postcode | | Shares tra | ansferred by MUSTOE |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number Date of transfer |
| | | · | L | L | • | |

| | urrent details | • | Amended details | s (continuea) | Shares | transferi | 'ed |
|---|--|--------------------|-------------------------------|----------------------|--------|-----------------------|------------------|
| > | Shareholder Name Mr G.G. O'FLAHERTY | | Name | | | | |
| | Address 1 Ravens Court 23 Uxbridge Road | | Address | | | ansferred D'FLAHER | |
| | Kingston KT1 2LS Shares held | | UK Postcode Shares held | Number | Class | Number | Date of transfer |
| | Class Ordinary | Number 1 | L | | | | |
| > | Shareholder Name Mr T.R. SNELGROVE | | Name | | | | |
| | Address Flat 7 Ravens Court | | Address | | | | |
| | 23 Uxbridge Road Kingston Upon Thame Surrey | es | | | | ansferred SNELGROV | |
| | KT1 2LS Shares held Class Ordinary | Number 1 | UK Postcode Shares held Class | Number | Class | | Date of transfer |
| > | Shareholder Name Mr S.J.D. SOUZA | , , , , | Name | | | | |
| | Address | | Address | | | | |
| | 9 Ravens Court 23 Uxbridge Road Kingston | | | | | ransferred . SOUZA | by |
| | KT1 2LS | | UK Postcode Shares held | ! | | | |
| | Shares held Class Ordinary | Number 1 | Class | Number | Class | Number | Date of transfer |
| | | | | : | | | ,, |

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) | |
|---|--|---|----------|
| Name Sohn Robert Educad Gashell Address 2 Rovers Court, Uxbridge Road UK Postcode KII 2 LS | one ordinany | one ordinary | 31.5.200 |
| Name Address | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| UK Postcode | | | |
| 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.

| | complete 2 below. | | | | | | | |
|------------|--|-------------|----------------------------|---|--|--|--|--|
| | 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 $\mathfrak{L}30$. | | | | | | | |
| | · | Secretary) | | Date 4. / 20 / 2006. This date must not be earlier than the return date at 2 below | | | | |
| | What to do now Complete this page then a declaration to the address | | | Annual Return and the | | | | |
| 2. | Date of this return | | | | | | | |
| | This AR is made up to 27/8/2006 | • | e making th ve the date | is return up to an earlier date, here | | | | |
| | | <u></u> | _ / | / | | | | |
| | | Note: The I | form must be | delivered to CH within 28 days of this date | | | | |
| 3 | Date of next return | | | | | | | |
| | | | n to a date | earlier than 27th August 2007 | | | | |
| | produce give the new date | | _ / | / | | | | |
| | | | | | | | | |
| 4. | Where to send this Please return this form to: | | | | | | | |
| | Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | E | For members of the Hays Document Exchange service DX 33050 Cardiff | | | | |
| | Have you enclosed the f reverse of the cheque? | iling fee w | ith the con | npany number written on the | | | | |
| С | ontact Address | • | | | | | | |
| You Con | | ou if there | is a query o | | | | | |
| Con | tact Name Susi Jay | | - | ne number <i>inc code</i> | | | | |
| Add | ress | | | per if applicable | | | | |
| | NIGHTINGALE CHANCE | LLORS | <u> </u> | • • | | | | |
| | 132 SHEEN ROAD RICHMOND, SURREY T | | DX excha | ange | | | | |
| Pos | trode | | | | | | | |