

Please complete in typescript,
or in bold black capitals.

CHFP036

002976/15

363a

Annual Return

Company Number

3887180

Company Name in full

LEE ASSOCIATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01 / 12 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the 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.

5 SOUTHAMPTON PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

WC1A 2DA

Principal business activities

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

7412

ACCOUNTING, AUDITING

TAX CONSULTANT

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



A35
COMPANIES HOUSE

0023
30/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

AT REGISTERED OFFICE

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.

NOT APPLICABLE

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 mark the appropriate box

Company Secretary

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

Name * Style / Title

MR

Forename(s)

NEIL ROBERT

Surname

STAMMERS

Address **

OAK LODGE

UPPER HAM ROAD

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW10 5LA

Country

U.K.

** Tick this 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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.

Name	*Style / Title	MR		
	Day	Month	Year	
	Date of birth	01 / 11 / 1956		
	Forename(s)	THOMAS STEPHEN		
	Surname	BRODERICK		
Address ††	6 THE PINES			
<input type="checkbox"/>	SUNBURY ON THAMES			
	Post town	MIDDLESEX		
	County / Region			UK Postcode
				TW16 6HT
	Country	U.K.	Nationality	BRITISH
	Business occupation	DIRECTOR		

*Voluntary details

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

†† Tick this 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.

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	05 / 08 / 1955		
	Forename(s)	ROY BYRON		
	Surname	DAVIS		
Address ††	6 GORDON ROAD			
<input type="checkbox"/>	WANSTEAD			
	Post town	LONDON		
	County / Region			UK Postcode
				E11 2RB
	Country	U.K.	Nationality	BRITISH
	Business occupation	CHARTERED ACCOUNTANT		

Issued 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	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐☐

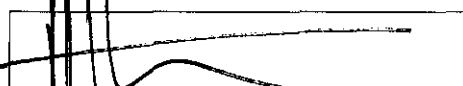
A full list of members is enclosed

☒☐

Certificate

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

Signed



Date

27.01.2003

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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.

LEE ASSOCIATES LIMITED

5 SOUTHAMPTON PLACE

LONDON WC1A 2DA

Tel 020 7025 4600

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
	Date of birth	13	04	1964
	Forename(s)	TREVOR JOSEPH		
	Surname	DSA		
Address ††		48 HONITON ROAD		
<input type="checkbox"/>		WELLING		
	Post town	KENT		
	County / Region		UK Postcode	DA16 3LE
	Country	U.K.	Nationality	BRITISH
	Business occupation	TAX ADVISOR		

*Voluntary details

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

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	10	10	1950
	Forename(s)	KENNETH		
	Surname	HAWKINS		
Address ††		SHELDON MANOR		
<input type="checkbox"/>		SHELDON		
	Post town	CHIPPENHAM		
	County / Region	WILTSHIRE	UK Postcode	SN14 0RG
	Country	U.K.	Nationality	BRITISH
	Business occupation	ACCOUNTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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Name	*Style / Title	MR								
	Day	Month	Year							
Date of birth	0	5	/	0	8	/	1	9	6	6
Forename(s)	ROBERT									
Surname	HUSBAND									
Address ††	125 CHESSFIELD PARK									
	AMERSHAM									
Post town	BUCKINGHAMSHIRE									
County / Region						UK Postcode	HP6 6RX			
Country	U.K.					Nationality	BRITISH			
Business occupation	ACCOUNTANT									

*Voluntary details

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

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Name	*Style / Title	MR								
	Day	Month	Year							
Date of birth	2	4	/	0	2	/	1	9	6	4
Forename(s)	SUDHIR									
Surname	RAWAL									
Address ††	ASHIRWAD									
	25 ALICIA GARDENS									
Post town	HARROW									
County / Region	MIDDLESEX					UK Postcode	HA3 8JB			
Country	U.K.					Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT									

Company Number 3887180

Company Name in full LEE ASSOCIATES LIMITED

* Voluntary details

Company Secretary

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

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

Name * Style / Title

Forename(s)

Surname

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

†† Tick this box if the

Address ††

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.

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Post town

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors 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

2 5 / 0 8 / 1 9 6 5

Forename(s)

NEIL ROBERT

Surname

STAMMERS

†† Tick this 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.

Address ††

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OAK LODGE, UPPER HAM ROAD

HAM

Post town

RICHMOND

County / Region

SURREY

UK Postcode

TW10 5LA

Country

U.K.

Nationality

BRITISH

Business occupation

DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors 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 4 / 1 1 / 1 9 6 4

Forename(s) ORLANDO

Surname SARGENT

Address ** LLANFADOG UCHAF

☐

ELAN VALLEY

Post town RHAYADER

County / Region POWYS UK Postcode LD6 5HL

Country U.K. Nationality BRITISH

Business occupation ACCOUNTANT

** Tick this 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.

* Voluntary details

Directors 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 _____

** Tick this 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.



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3887180

Company Name in full LEE ASSOCIATES 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 the 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

Shareholders' details	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>T. S. BRODERICK</u> Address <u>6 THE PINES</u> <u>SUNBURY-ON-THAMES</u> <u>MIDDLESEX</u> UK Postcode <u>TW16 6HT</u>	NIL	1942 ORDINARY £1	30.06.2002
Name <u>R. B. DAVIS</u> Address <u>6 GORDON ROAD</u> <u>LONDON</u> UK Postcode <u>E11 2RB</u>	2410 ORDINARY£1	468 ORDINARY £1	30.06.2002
Name <u>K. A. HAWKINS</u> Address <u>SHELDON MANOR</u> <u>SHELDON</u> <u>CHIPPENHAM, WILTSHIRE</u> UK Postcode <u>SN14 0RG</u>	3939 ORDINARY £1	765 ORDINARY £1	30.06.2002

List of past and present shareholders (Continued)

Company Number 3887180

Shareholders' details	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 NEIL STAMMERS Address OAK LODGE, UPPER HAM ROAD HAM, RICHMOND SURREY UK Postcode TW10 5LA	2410 ORDINARY £1	468 ORDINARY £1	30.06.2002
Name ROBERT IAN Address 125 CHESSFIELD PARK LITTLE CHALFONT BUCKINGHAMSHIRE UK Postcode HP6 6RX	1241 ORDINARY £1	241 ORDINARY £1	30.06.2002
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			