

www.digita.com

**Company Number** 

363a

Please complete in typescript, or in bold black capitals.

**CHFP036** 

## **Annual Return**

| 3887180

Company	/ Name in full	LEE ASSOCIATES LIMITED	
		1	
<b>Date of this return</b> The information in this return	m is made up to	Day Month Year	
Date of next return			
If you wish to make your to a date earlier than the of this return please shown Companies House will that the appropriate time.	anniversary w the date here.	Day Month Year	
Registered Office Show here the address a this return.	at the date of	5 SOUTHAMPTON PLACE	
Any change of registered office	Post town	LONDON	
must be notified on form 287.	County / Region	L	
	UK Postcode	WC1A 2DA	
Principal business a	ctivities		
Show trade classification for the principal activity of		7412	ACCOUNTING, AUDITING
			TAX CONSULTANT
If the code number cannot be determined, give a brief description of principal activity.			



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

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mem		AT REGISTERED OFFICE
	mbers is not kept at the	
registered office, sta	te here where it is kept.	<u> </u>
	Post town	
	County / Pogian	. UK Postcode
	County / Region	UK Posicode
	of debenture holders,	NOT APPLICABLE
	such register or part ept at the registered ere it is kept.	NOT APPLICABLE
	Post town	
	County / Region	UK Postcode ,
	Obding / Rogion	OK F Oslode
Company type		
Public limited company	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee without	
Private company limite section 30	ed by shares exempt under	— Please mark the appropriate box
Private company limite under section 30	ed by guarantee exempt	
Private unlimited comm	pany with share capital	
Trials diministration of the	only in one of our	
Private unlimited comp	pany without share capital	
Company Secret	tary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	MR
retaries).	Forename(s)	
*Voluntary details	r orename(s)	NEIL ROBERT
<del>-</del>	Surname	
†† Tick this box if the	2	STAMMERS
address shown is a service address for	Address <sup>11</sup>	
the beneficiary of a		OAK LODGE
Confidentiality Order granted under section		UPPER HAM ROAD
723B of the Companies Act 1985		
otherwise, give your	Post town	RICHMOND
usual residential address. In the case	County / Region	UK Postcode
of a corporation or Scottish firm, give the	_ va, / / rogion	SURREY TW10 5LA
registered or principal	Country	; U.K.
office address.		

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

#### **Directors**

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

Please list directors in alphabetical order. \*Style / Title Name | MR Day Month Year **Directors** in the case of a director that is a Date of birth 0 1 / 1 1 / 1 9 5 6 coroporation or Scottish firm, the name is the corpo-Forename(s) THOMAS STEPHEN rate or firm name. Surname BRODERICK <sup>††</sup> Tick this box if the address shown is a Address \*\* service address for 6 THE PINES the beneficiary of a Confidentiality Order granted under section SUNBURY ON THAMES 723B of the Companies Act 1985 Post town MIDDLESEX otherwise, give your usual residential address. In the case **UK Postcode** County / Region TW16 6HT of a corporation or Scottish firm, give the registered or principal Country | v.k. Nationality | BRITISH office address. Business occupation DIRECTOR \*Voluntary details \* Style / Title | MR Name In Directors the Day Month Year case of a director that is a coroporation or a Scottish firm, the name is the corpo-Date of birth 0 5 / 0 8 / 1 9 5 5 rate or firm name. Forename(s) ROY BYRON Surname <sup>††</sup> Tick this box if the DAVIS address shown is a Address \*\* service address for 6 GORDON ROAD the beneficiary of a Confidentiality Order granted under section WANSTEAD 723B of the Companies Act 1985 Post town | LONDON otherwise, give your usual residential address. In the case UK Postcode | E11 2RB County / Region | of a corporation or Scottish firm, give the registered or principal BRITISH Country | U.K. Nationality office address. 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	10,00	0 £10,000.00
	<u> </u>	·	
	<u> </u>		L
	Totals	10,00	0 £10,000.00
List of past and present shareholders	There were an above as is the		]
(Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the	ne period	
included with either of the last two			
returns.		on pape	er in another format
	A list of changes is enclosed		
	A full list of members is end	osed /	
Certificate	I certify that the information knowledge and belief.	given in this return	is true to the best of my
	kilowenge and belief.		
Ciana a		<b>D</b> _	4- 09
Signed		ua	te 27.01. 2003
<sup>†</sup> Please delete as appropriate	† a director / <del>secretary</del>		
	WI		
When you have signed the return send i	it <u> </u>		ontinuation sheets.
with the fee to the Registrar of Companies Cheques should be made payable to	·	(enter number)	onangation sheets.
Companies House.		(Siller Hellinger)	
You do not have to give any contact information in the box opposite but if	LEE ASSOCIATES LIMITE	'n	
you do, it will help Companies House to	LEE ASSOCIATES HIMITE		
contact you if there is a query on the form. The contact information that you	5 SOUTHAMPTON PLACE	·	· · · · · · · · · · · · · · · · · · ·
give will be visible to searchers of the	LONDON WC1A 2DA	Tel 020 7025	4600
public record.	DX number!	DX exchange I	

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name	*Style / Title	
<b>Directors</b> In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year    1   3     0   4     1   9   6   4     TREVOR JOSEPH
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.	Surname  Address **  Post town  County / Region  Country  usiness occupation	DSA  48 HONITON ROAD  WELLING  KENT  UK Postcode DA16 3LE  U.K.  Nationality BRITISH
*Voluntary details		
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	* Style / Title  Date of birth  Forename(s)	Day Month Year  [1 0 / [1 0 / [1 9 5 0]]    KENNETH
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	Surname  Address **	HAWKINS  SHELDON MANOR  SHELDON
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County / Region Country	UK Postcode SN14 ORG  U.K. Nationality   BRITISH

Business occupation \_\_ACCOUNTANT

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Nar	me *Style / Title	MR
<b>Directors</b> In the case of a director that is a coroporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	0 5 / 0 8 / 1 9 6 6
Tato of IIIII Hamo.	Forename(s)	ROBERT
Tick this box if the address shown is a service address for	Surname	HUSBAND
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	125 CHESSFIELD PARK
723B of the Companies Act 1985		AMERSHAM
otherwise, give your usual residential address. In the case	Post town	BUCKINGHAMSHIRE
of a corporation or Scottish firm, give the	County / Region	UK Postcode HP6 6RX
registered or principal office address.	Country	U.K. Nationality BRITISH
ı	Business occupation	ACCOUNTANT
*Voluntary details		
Nar  Directors In the case	me * Style / Title	MR
of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
<sup>††</sup> Tick this box if the	Forename(s)	SUDHIR
address shown is a service address for	Surname	RAWAL
the beneficiary of a Confidentiality Order granted under section	Address **	ASHIRWAD
723B of the Companies Act 1985 otherwise, give your		25 ALICIA GARDENS
usual residential address. In the case of a corporation or	Post town	HARROW
Scottish firm, give the registered or principal office address.	County / Region	MIDDLESEX UK Postcode HA3 8JB
omoe audiess.	Country	U.K. Nationality [BRITISH

Business occupation CHARTERED ACCOUNTANT

Company Number		3887180		
	npany Name in full	LEE ASSOCIATES LIMITED		
* Voluntary details				
Company Secre	tary			
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	Details of a new company secretary must be notified on form 288a.		
retaries).  If a partnership give	ivalie Style / Tille			
the names and address of the part-	Forename(s)			
ners or the name of the partnership and office address.	Surname			
# 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	Post town			
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode		
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country			
<b>Directors</b> Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a.		
	Name * Ctulo / Titlo	! MIR		
of a director that is a coroporation or a Scottish firm, the	1	Day Month Year		
name is the corpo- rate or firm name.	Date of birth	2 5 10 8 11 9 6 5		
** Tick this box if the	Forename(s)	NEIL ROBERT		
address shown is a service address for	Surname	STAMMERS		
the beneficiary of a Confidentiality Order granted under section	Address **	OAK LODGE, UPPER HAM ROAD		
723B of the Companies Act 1985		нам		
otherwise, give your usual residential address. In the case	Post town	RICHMOND		
of a corporation or Scottish firm, give the	County / Region	SURREY UK Postcode TW10 5LA		
registered or principal office address.	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 Name \* Style / Title | MR of a director that is a Day Month Year coroporation or Scottish firm, the name is the corpo-Date of birth $\begin{bmatrix} 0 & 4 \\ \end{bmatrix}$ $\begin{bmatrix} 1 & 1 \end{bmatrix}$ $\begin{bmatrix} 1 & 9 \\ \end{bmatrix}$ $\begin{bmatrix} 6 & 4 \end{bmatrix}$ rate or firm name. Forename(s) | ORLANDO # Tick this box if the address shown is a Surname SARGENT service address for the beneficiary of a Address \*\* Confidentiality Order LLANFADOG UCHAF granted under section 723B of the ELAN VALLEY Companies Act 1985 otherwise, give your usual residential Post town | RHAYADER address. In the case of a corporation or County / Region | POWYS **UK Postcode** Scottish firm, give the LD6 5HL registered or principal Country | U.K. Nationality office address. BRITISH Business occupation | ACCOUNTANT \* Voluntary details **Directors** In the case Name \* Style / Title of a director that is a Day Month Year coroporation or Scottish firm, the name is the corpo-Date of birth rate or firm name. Forename(s) # Tick this box if the Surname address shown is a service address for the beneficiary of a Address # Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential Post town address. In the case of a corporation or County / Region **UK Postcode** Scottish firm, give the registered or principal Nationality office address. Country

**Business occupation** 



### List of past and present shareholders Schedule to form 363a

CHFP036

Company Number	3887180
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#### Company Name in full ILEE 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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred		
Shareholders' details		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	NIL	1942 ORDINARY £1	30.06.2002	
T. S. BRODERICK				
Address			:	
6 THE PINES				
SUNBURY-ON-THAMES		·		
MIDDLESEX				
UK Postcode tTW16 6HT				
Name	2410 ORDINARY£1	468 ORDINARY £1	30.06.2002	
R. B. DAVIS				
Address				
6 GORDON ROAD				
LONDON	E			
UK Postcode LE11 2RB				
Name	3939 ORDINARY £1	765 ORDINARY £1	30.06.2002	
K. A. HAWKINS				
Address				
SHELDON MANOR				
SHELDON				
CHIPPENHAM, WILTSHIRE				
UK Postcode SN14 ORG				

# List of past and present shareholders (Continued)

Company Number L3887180

Shareholders' details    Class and number of shares or amount of stock transferred (depapopalate) tran				
Name Name Name Name Name Name Name Name			Shares or amount of stock transferred	
NEIL STAMMERS  Address OAK LODGE, UPPER HAM ROAD  EAM, RICHMOND SURREY  UK POStcode  1241 ORDINARY £1  241 ORDINARY £1  30.06.2002  Address 125 CHESSFIELD PARK LITTLE CHALFONT BUCKINGHAMSHIRE UK POStcode  Name  Address  UK Postcode  Name  Name  Name  Name  Name  Name	Shareholders' details	or amount of	shares or amount of	registration
Address OAK LODGE, UPPER HAM ROAD  (EMA), RICHMOND  (SURREY  UK Postcode  (IN10 5LA  Name (ROBERT LAN  Address (125 CHESSFIELD PARK (LITTLE CHALFONT (BUCKINGHAMSHIRE  UK Postcode  UK Postcode  Name  Address  UK Postcode  Name  Address  UK Postcode  Name	Name	2410 ORDINARY £1	468 ORDINARY £1	30.06.2002
OAK LODGE, UPPER HAM ROAD  (BAM, RICHMOND  SUKREY  UK Postcode TW10 5LA  Name  (ROBERT LAN)  Address (125 CHESSFIELD PARK  LIITILE CHALFONT  (BUCKINGHAMSHIRE  UK Postcode  UK Postcode  Name  Address  UK Postcode  Name  LUK Postcode	NEIL STAMMERS			
EAM, RICHMOND   SURREY	Address			
SURREY	OAK LODGE, UPPER HAM ROAD			
Name	, HAM, RICHMOND			
Name				
ROBERT IAN  Address  LITTLE CHALFONT  BUCKINGHAMSHIRE  UK Postcode  L  Address  L  UK Postcode  Name  L  UK Postcode  Name  L  UK Postcode  Name				
ROBERT IAN  Address L125 CHESSFIELD PARK  LLITTLE CHALFONT BUCKINGHAMSHIRE UK Postcode  Name  L  Address L  UK Postcode  Name  L  UK Postcode  Name  L  Millian  L  Millian  M	Name	1241 ORDINARY £1	241 ORDINARY £1	30.06.2002
LITTLE CHALFONT BUCKINGHAMSHIRE UK Postcode  Address  L UK Postcode  UK Postcode  UK Postcode  Name  L UK Postcode  UK Postcode  Name  L UK Postcode  UK Postcode  L UK Postcode  UK Postcode  L UK Postcode  L UK Postcode				
LITTLE CHALFONT BUCKINGHAMSHIRE UK Postcode  Address  L UK Postcode  UK Postcode  UK Postcode  Name  L UK Postcode  UK Postcode  Name  L UK Postcode  UK Postcode  L UK Postcode  UK Postcode  L UK Postcode  L UK Postcode	Address			
LBUCKINGHAMSHIRE UK Postcode LHP6 6RX  Name  LUMP Postcode				
LBUCKINGHAMSHIRE UK Postcode LHP6 6RX  Name  LUMP Postcode	LITTLE CHALFONT			
UK Postcode				
Address  L L UK Postcode  Name  L L UK Postcode  Name  L L L L L L L L L L L L L L L L L L	ADY YDY			
L	Name			
L	1			
Name  L Address  L UK Postcode  Name	Address			
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Address  L	UK Postcode			
UK Postcode L	Name			
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