



100096/30

Companies House

— for the record —

Company Name

LOWER NORWOOD

CO-OPERATIVE BUILDING

COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2793

Information extracted from

Companies House records on

21st October 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Section 1: Company details

Ref: 2793/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	19 Croxted Road West Dulwich London SE21 8TA	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 16 Abinger Avenue Cheam Sutton Surrey SM2 7LJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Pauline Frances FRYER Address 16 Abinger Avenue Cheam Sutton Surrey SM2 7LJ	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Frances FRYER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Richard Michael BALMFORTH Address 3 Ardlui Road London SE27 9HB Date of birth 24/03/1952 Nationality British Occupation Chartered Surveyor	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Michael BALMFORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Pauline Frances FRYER Address 16 Abinger Avenue Cheam Sutton Surrey SM2 7LJ Date of birth 04/07/1946 Nationality British Occupation Company Secretary	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Frances FRYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Montague Richard Lawrence LONG Address 110 Epsom Lane North Tattenham Corner Epsom Surrey KT18 5PS Date of birth 08/02/1920 Nationality British Occupation Chartered Architect	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Montague Richard Lawrence LONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Elizabeth Frances PARIS

Address

34 Holland Park Avenue
London
W11 3QU

Date of birth 12/04/1950

Nationality British

Occupation Solicitor

Amended details

Name

☐

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Elizabeth Frances PARIS ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £10.00 Number of shares issued 205,200 Aggregate Nominal Value of issued shares £2,052,000.00	Class of share Nominal value of each share Number of shares issued <u>410,400</u> Aggregate Nominal Value of issued shares <u>£4,104,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 205,200 Total Nominal value of shares issued £2,052,000.00	Total number of shares issued <u>410,400</u> Total Nominal value of shares issued <u>£4,104,000.00</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/10/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>EXECUTORS OF</u> <u>MR H A CLAPHAM, deceased</u> Address <u>THE THATCHED COTTAGE,</u> <u>BEAVER CLOSE, FISHBOURNE</u> <u>CHICHESTER</u> UK Postcode <u>PO19 3QU</u>		<u>ORDINARY SHARES</u> <u>12632</u>	<u>DECEASED</u> <u>20/09/05</u>
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Shareholders Details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr Anthony W Bailey 49 South Hill Road Bromley BR2 0RL	<u>Ordinary shares</u> 1000		
Mrs Marilyn J Bailey 49 South Hill Road Bromley BR2 0RL	<u>Ordinary shares</u> 10000		
Miss Anne K Bailey c/o 49 South Hill Road Bromley BR2 0RL	<u>Ordinary shares</u> 1000		
Mrs Rachel C Bailey 49 South Hill Road Bromley BR2 0RL	<u>Ordinary shares</u> 1000		
Mrs Geraldine E Balmforth 3 Ardlui Road West Norwood SE27 9HB	<u>Ordinary shares</u> 4424		
Mrs Geraldine E Balmforth Re J M Balmforth 3 Ardlui Road West Norwood SE27 9HB	<u>Ordinary shares</u> 3800		
Mrs Geraldine E Balmforth Re Miss S E Balmforth 3 Ardlui Road West Norwood SE27 9HB	<u>Ordinary shares</u> 3800		
Mr Richard M Balmforth 3 Ardlui Road West Norwood SE27 9HB	<u>Ordinary shares</u> <u>400</u>		
Mr Richard M Balmforth Re J M Balmforth 3 Ardlui Road West Norwood SE27 9HB	<u>Ordinary shares</u> 1088		
Mr Richard M Balmforth Re Miss S E Balmforth 3 Ardlui Road West Norwood SE27 9HB	<u>Ordinary shares</u> 1088		

Mr Stephen J Balmforth 74 Beckfield Road Cottingley Bingley BD16 1QX	<u>Ordinary shares</u> 5960		
Mrs Doris M B Bayley c/o D J Scrivens Kimbers Place Tanyard Lane Chelwood Gate RH17 7LY	<u>Ordinary shares</u> 21732		
Mr Stanley W Bussey 33 Broadmead Bellingham SE6 3TG	<u>Ordinary shares</u> 2744		
Mr Stanley W Bussey Re J M Balmforth 33 Broadmead Bellingham SE6 3TG	<u>Ordinary shares</u> 900		
Mr Stanley W Bussey Re Miss S E Balmforth 33 Broadmead Bellingham SE6 3TG	<u>Ordinary shares</u> 900		
Mr Farrokh T Byramjee 28 Cuckoo Hill Pinner HA5 2BA	<u>Ordinary shares</u> 1000		
Mr Anthony Cadman Hill House The Hill Cranbrook TN17 3AD	<u>Ordinary shares</u> 2532		
Mrs Sarah Cadman Hill House The Hill Cranbrook TN17 3AD	<u>Ordinary shares</u> 3732		
Mrs Ruth M Cadman 3 Elm Lodge River Gardens Stevenage Road Fulham SW6 6NZ	<u>Ordinary shares</u> 28172		
Mrs Doris Capper 60 Eden Way Beckenham BR3 3DJ	<u>Ordinary shares</u> 8772		
Mrs Elizabeth Carey Twysden Cottage Sculsgate Benenden Cranbrook TN17 4LD	<u>Ordinary shares</u> 2840		

Mr Rupert Carey Twysden Cottage Scullsgate Benenden Cranbrook TN17 4LD	<u>Ordinary shares</u> 332		
Executors of Mr H A Clapham The Thatched Cottage Beaver Close Fishbourne Chichester PO19 3QU	<u>Ordinary shares</u> 25264		
Mrs Alison M Denyer Apdo de correos 323 04620 Vera Spain	<u>Ordinary shares</u> 14652		
Mr David E J Denyer 1 John Place Warfield Bracknell RG42 3DY	<u>Ordinary shares</u> 200		
Mr Michael P Denyer 3A Abbots Place London NW6 4NT	<u>Ordinary shares</u> 200		
Mrs Judith M Eiloart Little Haye Holtye Road East Grinstead RH19 3PP	<u>Ordinary shares</u> 8520		
Mrs Yvonne A Fairlamb The Rectory 5 Tros-yr-Afon Beaumaris Anglesey LL58 8BN	<u>Ordinary shares</u> 5080		
Mr Michael S Foot Old Vicarage Cottage Newhaven Road Iford Lewes BN7 3PL	<u>Ordinary shares</u> 11960		
Mr Mark A P Fryer 22 Northiam Road Eastbourne BN20 8LR	<u>Ordinary shares</u> 4510		
Mrs Pauline F Fryer 16 Abinger Avenue Cheam SM2 7LJ	<u>Ordinary shares</u> 31620		
Mr Peter J A Fryer 16 Abinger Avenue Cheam SM2 7LJ	<u>Ordinary shares</u> 6946		

Mrs Hilary M Haile 51 Bowerdean Street London SW6 3TN	<u>Ordinary shares</u> 15454		
Mrs Claire N P Hampshire 9 Canada Way Liphook GU30 7TD	<u>Ordinary shares</u> 4510		
Mrs Myrtle Hewitt 68 Eden Way Beckenham BR3 3DJ	<u>Ordinary shares</u> 9400		
Mr Adrian P D Hyde 8 Kerfield Way Hook RG27 7EZ	<u>Ordinary shares</u> 920		
Mr David A Hyde Fiddlers The Lane Easton Huntingdon PE18 0TY	<u>Ordinary shares</u> <u>6720</u>		
Mrs Philippa M Hyde 8 West Park Road Blackburn BB2 6DJ	<u>Ordinary shares</u> 800		
Mrs Jean R Inglefield Hotel Bristowe 6 Grange Road Bournemouth BH6 3NY	<u>Ordinary shares</u> 1800		
Mrs Beryl A Knight South Cottage Chequers Green Lymington SO41 8AH	<u>Ordinary shares</u> 4720		
Mr Eric C F Lacey Offas Meads The Fence St Briavels Lydney GL15 6QG	<u>Ordinary shares</u> 29612		
Mr Charles S E Long 2 Garlands Court Garlands Road Leatherhead KT22 7EU	<u>Ordinary shares</u> 17720		
Mr Montague R L Long 110 Epsom Lane North Tattenham Corner Epsom KT18 5PS	<u>Ordinary shares</u> 32320		

Mr Nicholas J Long 58 Crescent Lane London SW4 9PU	<u>Ordinary shares</u> 10184		
Mrs Violet A Long 58 Crescent Lane London SW4 9PU	<u>Ordinary shares</u> 3120		
Mrs Norah Mann c/o Mrs P F Fryer (Att) 16 Abinger Avenue Cheam SM2 7LJ	<u>Ordinary shares</u> 10		
Rev D Oldham North Street Baptist Chapel Stamford Lincs	<u>Ordinary shares</u> 12240		
Miss Elizabeth F Paris Flat 4 149 Holland Park Avenue London W11 4UX	<u>Ordinary shares</u> 6412		
Mrs Rosamund Rodwell Oakfield Hither Chantlers Langton Green Tunbridge Wells TN3 0BJ	<u>Ordinary shares</u> 2840		
Mrs Elizabeth A St Clair 33 Lyford Road London SW18 3LU	<u>Ordinary shares</u> 15454		
Mrs Jane E Stevens 8 Swift Close St Neots PE19 1NW	<u>Ordinary shares</u> 1000		
Mrs Margaret Warwick 2 The Garstons Great Bookham KT23 3DX	<u>Ordinary shares</u> 5080		
Mrs Gillian Wilkins 4 Balliol Road Brackley NN13 6LY	<u>Ordinary shares</u> 10796		
Mr Simon P Woodhead 5 Sladebrock Close Bradford-on-Avon BA15 1TD	<u>Ordinary shares</u> 2520		
Mrs Elaine C Whitworth 10a Worple Road Epsom KT18 7EE	<u>Ordinary shares</u> 600		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EXECUTORS OF <i>J</i> MR H A CLAPHAM, <i>deceased</i> Address THE THATCHED COTTAGE, BEAVER CLOSE, FISHBOURNE, CHICHESTER UK Postcode <i>PO1 9 3QU</i>	<i>Ordinary Shares</i> 25264 <i>J</i> 12632 <i>J</i>	<i>deceased</i> 20/09/05
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House

for the record

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.

1. 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 £30.

Signature

P. Fryer

(Director / Secretary)

Date 31 / 10 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/10/2005 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd October 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Cherie Hampshire

Telephone number inc code

01428 727357

Address

9, Canada Way
Liphook
Hampshire

DX number if applicable

DX exchange

Postcode

GU30 7TD