In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online.

Please go to www.compani

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at

What this form is NOT fo You cannot use this form to notice of changes to the co officers, registered office ac company type or informatic relating to the company rec



A52 22/12/2011

2011 #49

	least once	ever	y yea	r	relating to the company re	A52	22/12/2011 #498 COMPANIES HOUSE
Part 1	Comp	an	y c	letai			
	The sec	tion :	nust	Filling in this form Please complete in typescript or in bold black capitals.			
							All fields are mandatory unless specified or indicated by *
A1	Compa	ny d	etai	İs			
Company number	42	6	Π	25			• Company name change If your company has recently
Company name in full	CLAF	Æ	Hi	<u>LL(</u>	ESHER ASSOCIAT	ION	changed its name, please provide
	LIM	ITE	<u>- D</u>		,		the company name as at the date of this return
A2	Return	date	•				<u> </u>
	Please gr date The			ODate of this return Your company's return date is usually the anniversary of			
	If you wo				incorporation or the anniversary of the last annual return filed at Companies House You may choose		
Date of this return •	(O)2		٦	2	12/0/1/1		an earlier return date but it must not be a later date
A3	Principa	al bu	ısine	ss act	ivity		
	Please st activity o			Principal business activity You must provide a trade classification code (SIC code 2007)			
Classification code 1	98	0	0	0			or a description of your company's
Classification code 2		abla					A full list of the trade classification
Classification code 3							codes are available on our website www.companieshouse.gov.uk
Classification code 4							
	If you car business						
Principal activity description	RESIDENTS' ASSOCIATION						

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
Α4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse gov uk
A5	Registered office address [©]	
Building name/number	24	O Change of registered office This must agree with the address
street	MAYFIELD ROAD	that is held on the Companies House record at the date of this return
Post town	WEYBRIDGE	If the registered office address has changed, you should complete form
County/Region	SURREY	AD01 and submit it together with this annual return
Postcode		1
	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number	,	⊕ SAIL address
itreet		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members. Register of directors. Directors' service contracts. Directors' indemnities. Register of secretaries. Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company instruments creating charges and register of charges England and Wales or Northern Ireland	If the company records are held at the registered office address, do not tuck any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return.
	Instruments creating charges and register of charges Scotland	

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Part 2	Officers of the company						
	This section should include details of the company at the date to which this annual return is made up For a secretary who is an individual, go to Section B1 For a corporate secretary, go to Section C1 For a director who is an individual, go to Section D1 For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.					
Secretary							
B1	Secretary's details ●						
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,					
Title*	IMRS	please complete form AP03 and submit it together with this annual					
Full forename(s)	CHRISTINE ANNE	return					
Surname	POCKSON	Corporate details Please use Section C1-C4 to enter					
Former name(s) •	GROVER	corporate secretary details Secretary details					
		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03					
		Promer name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.					
B2	Secretary's service address [©]						
Building name/number	WHITE ROBIN 30	Service address If you have previously notified					
Street	CLARE HILL	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	ESHER	 Company's Registered Office' in the address. 					
County/Region	SURREY	This information will appear on the public record					
Postcode	KTIOTINB	равне гесона					
Country	ENGLAND	-					

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(For returns made up to a date on or after 1 October 2011)

D1	Director's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	DAVID ?	Corporate details
Surname	ALEXANDER	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	114 10 119414	• Former name(s) Please provide any previous names
Business occupation (if any)	RECRUITMENT CONSULTANT	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 6	
Building name/number	3	Service address If you have previously notified
Street	OLD CHESTOUT AVENUE	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	ESHER	address
County/Region	SURREY	This information will appear on the public record
Postcode	KTIOFILS	, , , , , , , , , , , , , , , , , , , ,
Country	ENGLAND	

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Annual Return
(For returns made up to a date on or after 1 October 2011)

Đ1	Director's details ♥	•
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	WILLIAM GEORGE	Corporate details
Surname	NIXON	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House. If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	018 05 11967	• Former name(s) Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address o	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		passercora
Country		

Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JOHN EDWARD	Corporate details Please use Section E1-E4 to enter
Surname	HARRIS	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House, If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	12 0 08 11945	Please provide any previous names
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do
	I	not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
Street	OFFICE	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Purector appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form APO1 and submit it together with this annual return
Full forename(s)	CHRISTINE ANNE	Corporate details Please use Section E1-E4 to enter
Surname	Pockson	corporate director details.
Former name(s)	GROVER	Director details All details must agree with those previously notified to Companies House. If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 • Former name(s)
Date of birth	1016 011 1191418	Please provide any previous names which have been used for business
Business occupation (if any)	SOLIGTOR	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/numbe	WHITE ROBIN/30	Service address If you have previously notified
Street	CLARE HILL	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	ESHER	address.
County/Region	SURREY	This information will appear on the public record
Postcode	KTIO 9NB	
Country	ENGLAND	

A	ARO 1 nnual Return or returns made up to a date on or after 1 October 2011)	
Director	or reading made up to a data on an arrow to establish activity	
D1 D	irector's details [©]	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR S	complete form AP01 and submit it together with this annual return
Full forename(s)	ROSEMARY	Corporate details
Surname	LYNAS	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 O Former name(s)
Date of birth	2 9 0 7 1 9 47	Please provide any previous names which have been used for business
Business occupation (if any)		purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2 D	irector's service address®	
Building name/number	THE COMPANY'S REGISTERED	Service address If you have previously notified
	OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		`
Country	-	

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Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	MRS	complete form AP01 and submit it together with this annual return
Full forename(s)	MARTHA	Corporate details Please use Section E1-E4 to enter
Surname	JESSOP	corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please
Nationality	AMERICAN	complete form CH01 O Former name(s)
Date of birth	120 02 119146	Please provide any previous names which have been used for business
Business occupation (if any)	NONE	purposes during the period of this return Married women do
(II ally)		not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/number	WHITE LADYES/22	Service address If you have previously notified
Street	CLARE HILL	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	ESHER	address.
County/Region	SURREY	This information will appear on the public record
Postcode	KTIO 9NB	
Country	ENGLAND	

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Part 3	Statement of capital •								
	Yes Complete the sections below and the following Part 4 capit						is should reflect the company's pital status at the made up date of is annual return		
F1	Share capital in pound sterling (£)								
Please complete the ta If all your issued capit	able below to show e al is in sterling, only i	ach das complete	of shares held Section F1 an	in pound sterling d then go to Section F4					
Class of shares (E.g. Ordinary/Preference etc	L)	Amount each sh	paid up on are 0	Amount (if any) unpaid on each share •	Number of share	re 0	Aggregate nominal value O		
ORDINA	24	¥	10	NONE	51		£ 510		
							£		
							£		
				<u> </u>			£		
				Totals	51		1510		
F2	Share capital in	other	currencies	_					
Please complete the to Please complete a sep			of shares held 11	n other currencies					
Eurrency									
Class of shares (E.g. Ordinary/Preference etc	L)	Amount each sh	paid up on are 0	Amount (if any) unpaid on each share	Number of share	es 0	Aggregate nominal value 4		
		-			<u> </u>				
		<u>}</u>		Totals	•				
Eurrency									
Class of shares (E.g. Ordinary/Preference etc	.)	Amount each sh	paid up on are 2	Amount (rf any) unpaid on each share	Number of share	_{ES} 0	Aggregate nominal value 0		
				<u> </u>					
				Totals	<u> </u>				
- 3	Totals	_							
	Please give the tota issued share capital		r of shares and t	total aggregate nominal	value of	Please lis	gregate nominal value it total aggregate values in		
otal number of shares	51						currencies separately For £100 + €100 + \$10 etc		
otal aggregate iominal value 🗨	£510								
Including both the noming share premium			r of shares issued il value of each sha	are. Ple	ntinuation Page ase use a Statemo je if necessary		al continuation		
● Total number of issued s	nares in this class.				-				

Annual Return (For returns made up to a date on or after 1 October 2011) Statement of capital (Voting rights) Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 ORDINARY Class of share PARI PASSU (ONE VOTE PER SHARE) Voting rights Class of share Voting rights Class of share Voting rights Class of share Voting rights

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	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ● No go to Section G2 'Past and present shareholders' Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at. www fsa gov uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below. No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	OTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders •	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. List of past and present shareholders. The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1

Annual Return

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G3

List of past and present shareholders o

Changes during this period 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

Please list the company shareholders
 in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
SEE ATTACHED	List			/ /	
	-			, ,	
				, ,	
				1 1	
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				1 1	
				1 1	
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				1 1	
				, ,	
				1 1	
_		<u> </u>	- CUEDOO		

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Clare Hill (Esher) Association Limited - Resident Shareholders

H F Abletshauser	Shareholder's Name	Class of Share	No of Shares	Shares Transferred	Date of registration of transfer
D Anslee Ordinary 1	H F Abletshauser	Ordinary	1		
D & G Alexander D & G	Y & T Ahiska	Ordinary	1		
S Baywa Ordinary 1 L & A Brunnberg Ordinary 1 L & A Brunnberg Ordinary 1 L & A Brunnberg Ordinary 1 M & S Burne Ordinary 1 Cliffden Investments Ltd Ordinary 1 Amy Cullingham Ordinary 1 P & A Davda Ordinary 1 EE Investments Ltd Ordinary 1 Tatiana Epshtoyn Ordinary 1 Geoffrey Gelardi Ordinary 1 Geoffrey Gelardi Ordinary 1 AP & A Guamon Ordinary 1 J B Handford Ordinary 1 J & G Hards Ordinary 1 J & G Hards Ordinary 1 J & G Hards Ordinary 1 J & L Hams Ordinary 1 J L & S Hewitt Ordinary 1 J D Jessop Ordinary 1 J Lessop Ordinary 1 J Lenane Ordinary 1 J Lenane Ordinary 1 J Lenane Ordinary 1 Liberty Worldwide Investments Ordinary 1 B Lynas Ordinary 1 B Lynas Ordinary 1 B Lynas Ordinary 1 D J McDonald Ordinary 1 D A Moody Ordinary 1 D A Moody Ordinary 1 D A Moody Ordinary 1 D A Robertson Ordinary 1 J & C Pockson Ordinary 1 J Robertson Ordinary 1 J Rober	D Ainslie	Ordinary	1		
R S & M A Bote Ordinary 1 L & A Brunnberg Ordinary 1 M & S Burne Ordinary 1 M & Cordinary 1 M & Co	D & G Alexander	Ordinary	1		
L & A Brunnberg Ordinary 1 M & S Bume Ordinary 1 Cliffden Investments Ltd Ordinary 1 P & A Davda Ordinary 1 P & A Davda Ordinary 1 Tatlana Epshteyn Ordinary 1 R & SA Foulston Ordinary 1 R & SA Foulston Ordinary 1 R & SA Foulston Ordinary 1 Mavis Grant Ordinary 1 Mavis Grant Ordinary 1 J B Handford Ordinary 1 J & C Harms Ordinary 1 J & C Harms Ordinary 1 J & C Harms Ordinary 1 D & G Heaton-Harms Ordinary 1 D & G Heaton-Harms Ordinary 1 D & G Heaton-Harms Ordinary 1 D & S Hewitt Ordinary 1 J D Jessop Ordinary 1 J L Harms Ordinary 1 J L Harms Ordinary 1 D & S Hewitt Ordinary 1 J Leanne Ordinary 1 J Lea	S Bajwa	Ordinary	1		
M & S Burne Ordinary 1 Clifficen Investments Lto Ordinary 1 Amy Cullingham Ordinary 1 P & A Davda Ordinary 1 EE Investments Ltd Ordinary 1 Tatiana Epshtayn Ordinary 1 R & S A Foulston Ordinary 1 R & S A Foulston Ordinary 1 R & S A Foulston Ordinary 1 Ap & A Guamon Ordinary 1 J & Handford Ordinary 1 J & G Hards Ordinary 1 J & G Hards Ordinary 1 J & G Heaton-Harris Ordinary 1 J & C Hemsley Ordinary 1 J & S Hewitt Ordinary 1 J & S Hewitt Ordinary 1 J D J S G Heaton-Harris Ordinary 1 J & S Hewitt Ordinary 1 J & S Hewitt Ordinary 1 J D J S G Hards Ordinary 1 J D J S G Hards Ordinary 1 J & S Hewitt Ordinary 1 J & S Hewitt Ordinary 1 J D J McDroson Ordinary 1 J Lenane Ordinary 1 J Lenane Ordinary 1 J Lenane Ordinary 1 Liberty Worldwide Investments Ordinary 1 Liberty Worldwide Investments Ordinary 1 D J McDonald Ordinary 1 D A Moody Ordinary 1 D A Moody Ordinary 1 N Pachatan Ordinary 1 N Pachatan Ordinary 1 J & C Pockson Ordinary 1 J & D & Ordina	RS&MA Bole	Ordinary	1		
Cliffden Investments Ltd Ordinary Amy Cullingham Ordinary P & A Davda Ordinary 1 Elt Investments Ltd Ordinary 1 Tatiana Epshtory R & SA Foulston Geoffrey Gelardi Mavis Grant AP & A Guamon J D Handford J B & Harms Ordinary D & G Heaton-Harms Ordinary J B & Heaton-Harms Ordinary J B J Sesop Ordinary J D Jessop J Crdinary J Leane Undriary J Leane Undriary J Leane Undriary J Liberty Worldwide Investments Ordinary J Liberty Worldwide Investments Ordinary J B & Luen Ordinary J D Jessop Ordinary J Luen Ordinary J Lordinary J Luen Ordinary J Liberty Worldwide Investments Ordinary J Lynas Ordinary J Lynas Ordinary J J McDonald Ordinary J J McDonald Ordinary J J A C Pockson Ordinary J & Z Prattey Ordinary J & Z Prattey Ordinary J R Z Prattey Ordinary J Ropersten Ordinary J Ropersten Ordinary J R Z Prattey Ordinary J Ropersten Ordinary J Ropersten Ordinary J Ropersten Ordinary J R Z Prattey Ordinary J R Z Prattey Ordinary J Ropersten Ordinary J Ropersten Ordinary J R Z Prattey Ordinary J R S Pomeel Ordinary J R S Pomeel Ordinary J R S Pomeel Ordinary J R S Pomeer J R S Pomeer	L & A. Brunnberg	Ordinary	1		
Amy Cullingham	M & S Burne	Ordinary	1		
P & A Davda	Cliffden Investments Ltd	Ordinary	1		
EE Investments Ltd	Amy Cullingham	Ordinary	1		
Tatlana Epshtayn	P & A Davda	Ordinary	1		
R & SA Foulston Geoffrey Gelard Geoffrey Gelard Mavis Grant AP & A Guamon J D Handford J & G Hards Ordinary J & G Hards Ordinary J & L Harms Ordinary J & G Hards Ordinary J & L Harms Ordinary J & G Hards Ordinary J & G Heaton-Harns Ordinary M & C Hemsley Ordinary J D J Sesop Ordinary J D J Sesop Ordinary J D J Sesop Ordinary J Leane Ordinary J Leane Ordinary J Leane Ordinary J Leane Ordinary A Luen Ordinary A Luen Ordinary J Lynas Ordinary J J McObonald Ordinary D A Moody Ordinary Ordinary D A Moody Ordinary Ordinary J A C Pockson Ordinary J & J & J 13 12 10 Sold by Principle Place Limited Ordinary J Rogan Ordinary J Spencer Ordinary	EE Investments Ltd	Ordinary	1		
Geoffrey Gelardi Mavis Grant AP & A Guamon Ordinary J D Handford Ordinary J & G Hards Ordinary J & G Haton-Harms Ordinary M & C Hemsley Ordinary J & G Heaton-Harms Ordinary J & G Heaton-Harms Ordinary J & G Haston-Harms Ordinary J & G Lofberg Ordinary J & G Lofberg Ordinary J & G Haston-Harms J & J & G Haston-Harms J & G Haston-Harms J & G Haston-Harms J & J & G Haston-Harms J	Tatiana Epshteyn	Ordinary	1	1	28 6 11
Mavis Grant A.P. & A. Guamon J. D. Handford J. & G. Hards J. & G. Hards Ordinary J. & L. Harms Ordinary J. Lenane J. Lenane J. Lenane J. Lenane J. Lenane Ordinary J. Lenane	R & SA Foulston	Ordinary	1		
Mavis Grant Ordinary 1 A.P. & A. Guamon Ordinary 1 J.D. Handford Ordinary 1 J. & G. Hards Ordinary 1 J. & L. Harms Ordinary 1 D. & G. Heaton-Harms Ordinary 1 M. & C. Hemsley Ordinary 1 L. & S. Hewitt Ordinary 1 J. D. Jessop Ordinary 1 J. Korrison Ordinary 1 J. Lenane Ordinary 1 L. Lessop Ordinary 1 J. Lenane Ordinary 1 L. Lynas Ordinary 1 B. L. Marshall Ordinary 1 D.J. McDonald Ordinary 1 </td <td>Geoffrey Gelardi</td> <td>Ordinary</td> <td>1</td> <td></td> <td></td>	Geoffrey Gelardi	Ordinary	1		
J D Handford Ordinary 1 J & G Hards Ordinary 1 J & L Harns Ordinary 1 D & G Heaton-Hams Ordinary 1 M & C Hemsley Ordinary 1 L & S Hewitt Ordinary 1 J D J D J Sosop Ordinary 1 J Leane Ordinary 1 Liberty Worldwide Investments Ordinary 1 Liberty Worldwide Investments Ordinary 1 B Lynas Ordinary 1 B Lynas Ordinary 1 D J McDonald Ordinary 1 D J McDonald Ordinary 1 D J McDonald Ordinary 1 D A Moody Ordinary 1 N Pachaian Ordinary 1 S & Pamell Ordinary 1 J & C Pockson Ordinary 1 I & Z Prattey Ordinary 1 Finciple Place Limited Ordinary 1 D J Robertson Ordinary 1 T Spencer Ordinary 1 T Spencer Ordinary 1 T Spencer Ordinary 1 T Spencer Ordinary 1 R Sullivan Ordinary 1 S Sullivan Ordinary 1 R Sullivan Ordinary 1 T Spencer Ordinary 1 R Sullivan Ordinary 1	•	Ordinary	1		
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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5	Signature				
	This must be completed by all companies.	9 Societas Europaea			
	I am signing this form on behalf of the company	 If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details 			
Signature	X Christine A. Parhocu	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor				