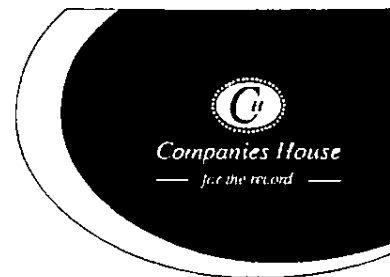


001551/30



Company Name

REDRUTH
HOUSE(SUTTON)RESIDENTS
COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write in the "Amended details" column

Company Number

894979

> Please complete in black ink and use

Information extracted from

Companies House records on

2nd July 2008

Section 1: Company details

TUESDAY



AO7

COMPANIES HOUSE

115

Ref 894979/09/28

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

Copley Clark & Bennett
91-93 High Street
Banstead Surrey
SM7 2NL

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

Address where the Register is held

At Registered Office

Address

UK Postcode

> 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

Amended details

Name _____

Thomas Edwin FOWKES

Address
44 Redruth House
Grange Road
Sutton
Surrey
SM2 6RU

Date of birth 12/05/1947

Nationality British

Occupation Construction Inspector

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

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 Thomas Edwin FOWKES ceased
to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 -

Name

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

John Harold GALLOP

**18 Ashwood Park
69 Grange Road
Sutton
Surrey
SM2 6SP**

Date of birth 23/06/1941

Nationality British

Occupation Retired Regional Manager

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

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 John Harold GALLOP ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Najla Daher MATTAR</p> <p>Address 4 Redruth House Sutton Surrey SM2 6RT</p> <p>Date of birth 19/12/1931</p> <p>Nationality British</p> <p>Occupation Nurse Tutor (Retired)</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Najla Daher MATTAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Peter Sidney STEWARD</p> <p>Address 24 Redruth House Grange Road Sutton Surrey SM2 6RT</p> <p>Date of birth 25/05/1934</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Sidney STEWARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 Paul Howard TAYLOR ceased to be director (if applicable)

— 1 / — 1 / — 1 — 1

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 Christopher Charles
WELLINGTON ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

67

Aggregate Nominal Value of issued shares

\$67-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

67

Aggregate Nominal Value of issued shares

\$67-00**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 11/07/2007

> 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

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>CHRISTOPHER JOHN DEAR</u> <u>CAROLINE JANE DARVICK</u> Address <u>63 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RU</u>	ONE ORDINARY	ONE ORDINARY	20-12-07
Name <u>ANNE NICOLETTE GALLOP</u> Address <u>61 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RU</u>	ONE ORDINARY	ONE ORDINARY	26-02-08
Name <u>GANESH KUMAR SUDRAMANIAM</u> <u>SIVAKAMI GANESH KUMAR</u> Address <u>45 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RU</u>	ONE ORDINARY	ONE ORDINARY	28-02-08
Name <u>PAUL FRANCIS STANDERLICK</u> Address <u>44 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RU</u>	ONE ORDINARY	ONE ORDINARY	09-04-08

- > 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>LUCIE SAMANTHA LEAVER</u> <u>KATY RUBELLA LEAVER</u> Address <u>34 REDRUTH HOUSE</u> <u>GRANGE ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM2 6RU</u>	ONE ORDINARY	ONE ORDINARY	06-05-08
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 WINIFRED MARGARET MAY Address 63 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RU	ONE ORDINARY	20-12-07
Name JOHN HAROLD GALLOP ANNE NICOLETTE GALLOP Address 61 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RU	ONE ORDINARY	26-02-08
Name SHEILA TRUMAN Address 45 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RU	ONE ORDINARY	28-02-08
Name THOMAS EDWIN FOLKES FRANCIS ANNE FOLKES Address 44 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RU	ONE ORDINARY	09-04-08
Name JAMES JOHN AIRD MASH Address 34 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 6RU	ONE ORDINARY	06-05-08

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

Patience Proton

(Director / Secretary)

Date

24, 07, 2008

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 **11/7/2008** 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 **11th July 2009** 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

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _