001551/30



Company Name REDRUTH HOUSE(SUTTON)RESIDENTS

363s Annual Return

COMPANY LIMITED

Company Type

Company Number 894979

Information extracted from Companies House records on 2nd July 2008

list of activity codes

03/07 _

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

Private Company Limited by Shares > If any details are wrong, strike them through and write "

in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

29/07/2008 COMPANIES HOUSE

Ref 894979/09/28 Amended details **Current details** Registered Office Copley Clark & Bennett Address 91-93 High Street Address **Banstead Surrey** If any of the details are SM7 2NL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 9800 Residents property wrong, strike them through management and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Patricia Ellaline PROCTOR Address 5 Redruth House Sutton Surrey SM2 6RT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLL LLL Date of change L / L _ / LLL Date Patricia Ellaline PROCTOR ceased to be secretary (if applicable)
>	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	Name Susan Anne BASSINGHAM Address 41 Redruth House Grange Road Sutton Surrey SM2 6RU	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
	Particulars of a new Director must be notified on form 288a	Date of birth 14/02/1959 Nationality British Occupation Radiographer	UK Postcode

Company Number - 894979	Section 2 Details of Officers of the Company (continued) Current details Amended details	
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Frederick David BUSH	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
Particulars of a new Direc must be notified on form 288a	Date of birth 08/12/1927 Nationality British Occupation None	UK Postcode Date of birth Nationality Occupation Date of change / / Date Frederick David BUSH ceased to be director (if applicable)
> 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	Address	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
Particulars of a new Direc must be notified on form 288a	Date of birth 29/09/1936 Nationality British Occupation Retired	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward John DURBIN ceased to be director (if applicable)

Company Number - 894979

_		_ Current details :	· Amended details : Amended details
>	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	Name Thomas Edwin FOWKES Address 44 Redruth House Grange Road Sutton Surrey SM2 6RU	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
		Date of birth 12/05/1947 Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation Construction Inspecto	
>	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	Name John Harold GALLOP Address 18 Ashwood Park 69 Grange Road Sutton Surrey SM2 6SP	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
	Particulars of a new Director must be notified on form 288a	Date of birth 23/06/1941 Nationality British Occupation Retired Regional Manager	UK Postcode Date of birth Nationality Occupation Date of change July Date John Harold GALLOP ceased to be director (if applicable)

Section 2 Details of Officers of the Company (continued)

Company Number - 894979		Section 2: Details of Officers of the Company (continued)		
_	Dono Akir	Current details	: Amended details	
>	Director If any of the details for this person are wrong strike	Name Najla Daher MATTAR	Name	
	them through and fill in the correct details in the "Amended details" column	Address 4 Redruth House Sutton Surrey SM2 6RT	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	
		Date of birth 19/12/1931		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Nurse Tutor (Retired)	Date of birth / / /	
	must be notified on form 288a	Addition Marse Fator (Nethear)	Nationality	
			Occupation	
			Date of change / /	
			Date Najla Daher MATTAR ceased to be director (if applicable)	
>	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	Name Peter Sidney STEWARD	Name	
		Address 24 Redruth House Grange Road Sutton	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	
		Surrey	Address	
		SM2 6RT	L	
		Date of birth 25/05/1934		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Retired	Date of birth / /	
	must be notified on form 288a	Occupation Retired	Nationality	
	2004		Occupation	
			Date of change / /	
			Date Peter Sidney STEWARD ceased to be director (if applicable)	
			//	

Company Number - 894979		Section 2 Details of Officers of the Company (continued)		
_		Current details	Amended details	
>	Director It any of the details for this person are wrong, strike	Name Paul Howard TAYLOR	Name	
	them through and fill in the correct details in the "Amended details" column	Address 65 Sandy Lane Cheam Sutton Surrey SM2 7EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address	
		Date of birth 30/09/1945		
		Nationality Dutinh	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Structural Eng	Nationality	
	288a		Occupation	
			Date of change / /	
			Date Paul Howard TAYLOR ceased to be director (if applicable)	
_			11	
>	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	Name Christopher Charles WELLINGTON	Name	
		Address 21 Redruth House Grange Road Sutton	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	
		Surrey SM2 6RT	Address	
		Date of birth 09/11/1951		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Satellite Engineer	Date of birth / /	
	must be notified on form 288a		Nationality	
			Occupation	
			Date of change / /	
			Date Christopher Charles WELLINGTON ceased to be director (if applicable)	

		Issued share capital details		
>	Please fill in the	Class of Share	Number of shares issued	
	details of total share	ORDINARY	67	
	capital by class (eg ordinary, preference	ORDINARY		
	etc) that has been		Aggregate Nominal Value of issued shares	
	issued to the		467-00	
	company's shareholders			
		Class of Share	Number of shares issued	
	,		Aggregate Nominal Value of issued shares	
	ŕ			
		Class of Share	Number of shares issued	
		Olass of Gridie	rediffici of shares issued	
		1		
			Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
		Class of Shale	TAUTIDOT OF STERIOS ISSUED	
			Aggregate Nominal Value of issued shares	
			•	
			Number of charge required	
	> Please fill in the to		Number of shares issued 67	
	number of issued shares and their t			
	nominal value		Aggregate Nominal Value of issued shares	
			\$67-00	
				
LIST	of past and present	t members (Tick appropriate box)		
>	Please complete the	☐ There were no change		
	required information on the attached schedules		A list of changes is enclosed A full list of members is enclosed	
	or in another format	A full list of mellibers		
	agreed by Companies			
	House	The last full list of m	embers 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)	
Name CHRISTOPHER JOHN DEAR			
Address	ONG	ONE	
63 RETRUTH HOUSE: 6RANGE ROAT SUTTON SURRUY UK Postcode SMZ_6RU	ORTINARY	ORDINARY	20-12-07
Name			
ANNU NICOLUTTU GALLOT Address	0 ~ 0	0 N C	
GRANGE RURY	ONDINANY	onginary	26 - 0z -08
UK Postcode SM2 6RU			
Name Name			
SIVAKAHI GANESH KUMAR Address	0 N C	ONE	
45 REDRUTH HOUSE 61ANGE ROAD SUTTON SURREY UK Postcode 572 6 RU	ORTINARY	ORTINARY	28-02-08
Name PAUL FRANCIS STANDERVICK		0 N C	
Address	0 44	0,-0	
GRANGE ROAD	orginary	onginany	09-64-08
UK Postcode Ett 2 6 RU			

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)	registration
Name LUCIE SAMANTHA LICAUER			
KATY RUBBELLA WEAVUR	ONE	ONE	
Address			
34 RETRUTH HOUSE	ORTINARY	ORFINARY	06-05-08
GRANGU ROAT SUTTON SURRUY	/		
UK Postcode 5 H 2 G R V			
Name			
Address			
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
		;	
UK Postcode			

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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 DINIFRUT MARGARUT MAY Address 63 RUTRUTH HOUSE: GRANGE RUAT SUTTON SURREY UK Postcode 5 M 2 6 R U	ONU	20-12-07
Name JOHN HAROLT GALLOT ANNO: NICOLOTTO GALLOT Address 61 ROTROTH HOUSE 60 ANGO ROAT SUTTON SURREY UK Postcode SM2 6RU	ONE	26-oz-08
Name SHEILA TRUMAN Address HS RETRUTH HOUSE GRANGE RUAT SUTTON SURREY UK Postcode SMZ 6RU	ONE	28 -oz - <i>0</i> 8
Name THOMAS EQUIN FOUKES FRANCIS ANNE FOUKES Address 44 REDRUTH HOUSE GRANGE ROAD SUTTUN SURREY UK Postcode SHZ_ GRU	ONE	09-04-08
Name AAMES JOHN AIRT MASH Address 34 RETRUTH HOUSE GRANGE RUAT SUTTON SURREY UK Postcode SM2 GRU	ONU	06-05-08

Postcode

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		
		n are correct as at the made-up-date
(shown at 2 below) I end	lose the filing fee	of £30
Signature Value Per A	Barton	Date
Simulati		Date 24,07,2008
(Director /	Secretary)	This date must not be earlier than the
What to do now		return date at 2 below
••••	send the whole of	the Annual Return and the
declaration to the address		
2. Date of this return		
☐ This AR is made up to 11/7/2008	If you are makir	ng this return up to an earlier date,
·	-	
		st be delivered to CH within 28 days of this date
3. Date of next return		
		date earlier than 11th July 2009
please give the new date		
	/_	_ /
4. Where to send this	form	
☐ Please return this form to		
Registrar of Companies		For members of the Hays Document
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		
House you analoged the	filma foo with the	company number written on the
reverse of the cheque?	ning lee with the	company number written on the
Contact Address	, ,	A Committee of the Comm
You do not have to give any co	ontact information	below, but if you do, it will help
Companies House to contact		
information that you give will b		
Contact Name	Tele	phone number <i>inc code</i>
1		
Address	DX r	number <i>if applicable</i>
	DX e	vahanaa
		exchange