

Companies House

— for the record — Company Name

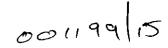
REDRUTH HOUSE(SUTTON)RESIDENTS COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
894979

Information extracted from Companies House records on 17th June 2003

list of activity codes.

Section 1: Company details



- > 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 capitals.

363s Annual Return

A29 COMPANIES HOUSE	0155 24/07/08

Re	ef: 894979/09/28	Current o	letails	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"		rk & Bennett Street	Address	Getans
	column.	UK Postcode			e
>	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 w	here the Register is held red Office	Address	
				UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Not Applica	able	Address	
	column.	:		UK Postcod	e
>	Principal Business Activities If any of the details are	SIC Code 9800	Description Residents property	SIC CODE	Description
	wrong, strike them through and fill in the correct details in the "Amended details" column.		management		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

Company Number - 894979	Соп	pany	Number -	- 894979
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Section 2: Details of Officers of the Company

		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	Name Tick this box if this address is a service address for the beneficiary of a
	Amended details column.	5 Redruth House Sutton Surrey SM2 6RT	Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / /
			Date Patricia Ellaline PROCTOR ceased to be secretary (if applicable)
	Director If any of the details for this person are wrong, strike	Name John Harold GALLOP	Name
	them through and fill in the correct details in the "Amended details" column.	Address 18 Ashwood Park 69 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 6SP	Address
		Date of birth 23/06/1941	:
			UK Postcode
	Particulars of a new Director	Nationality British	Date of birth
	must be notified on form	Occupation Retired Regional	Nationality
	288.	Manager	Occupation
			Date of change / /
			Date John Harold GALLOP ceased to be director (if applicable)
			//

Address 4 Redruth House Sutton Surrey SM2 6RT Particulars of a new Director must be notified on form 288. Date of birth 19/12/1931 Particulars of a new Director must be notified on form 288. Date of birth 19/12/1931 Nationality British UK Postcode Date of birth / Nationality Cocupation Date of change / Date	
Najla Daher MATTAR person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 4 Redruth House Sutton Surrey SM2 6RT Date of birth 19/12/1931 Nationality British Occupation Nurse Tutor (Retired) Date of birth — / — Date of birth —	
them through and fill in the correct details in the "Amended details" column. Address 4 Redruth House Sutton Surrey SM2 6RT Particulars of a new Director must be notified on form 288. Date of birth 19/12/1931 Nationality British UK Postcode Date of birth — / Nationality Doccupation Date of change — / Date of change — / Date Najla Daher MATT/ be director (if applicable) — - / — Name Gerald Frank PUDNEY 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 Tick this box if this — address are fine box address and provided in the correct details in the "Amended details" column. Address 3 Redruth House Grange Road Sutton Surrey Address	
Particulars of a new Director must be notified on form 288. Occupation Nurse Tutor (Retired) Date of birth / _ Nationality	ted under section 723B
Particulars of a new Director must be notified on form 288. Occupation Nurse Tutor (Retired) Date of birth / _ Nationality Occupation Date of change / _ Date Najla Daher MATTA be director (if applicable) — _ / _ Date Najla Daher MATTA be director (if applicable) — _ / _ Name Gerald Frank PUDNEY Address 3 Redruth House Grange Road Sutton Surrey Date of birth / _ Nationality Date of birth / _ Nationality — _ Date Najla Daher MATTA be director (if applicable) — _ / _ Cocupation Name — _ / _ Date of birth / _ Name — _ Date Najla Daher MATTA be director (if applicable) — _ / _ Confidentiality Order gran of the Companies Act 198	
Particulars of a new Director must be notified on form 288. Occupation Nurse Tutor (Retired) Date of birth / Nationality Occupation Date of change / Date of birth / Name	
Occupation Nurse Tutor (Retired) Nationality Occupation Date of change / _ Date Najla Daher MATTA 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 Gerald Frank PUDNEY Address	- /
Date of change / _ Date Najla Daher MATT/ 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 3 Redruth House Grange Road Sutton Surrey Address Address Address Address Address Address Address Address Address Address Address Address Address Address Address Address Address	
Date Najla Daher MATTA 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 3 Redruth House Grange Road Sutton Surrey Date Najla Daher MATTA be director (if applicable) /- Name Gerald Frank PUDNEY Tick this box if this — address for the be Confidentiality Order gran of the Companies Act 198	
> 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 3 Redruth House Grange Road Sutton Surrey Dame Name Cerald Frank PUDNEY Tick this box if this address for the beautiful order grange for the Companies Act 198 Address Address Address Address	- /
> 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 3 Redruth House Grange Road Sutton Surrey Name Name Tick this box if this ————————————————————————————————————	R ceased to
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 3 Redruth House Grange Road Sutton Surrey Grand Frank PUDNEY Tick this box if this address for the beautiful order grange for the Companies Act 198 Address Address	- <i>I</i>
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 3 Redruth House Grange Road Sutton Surrey Tick this box if this — address for the beauty of the Companies Act 198 Address Address Address Address	
Correct details in the "Amended details" column. Address 3 Redruth House Grange Road Sutton Surrey Address Confidentiality Order grange for the Companies Act 198 Address Address Address	
Audicss	ted under section 723B
Date of birth 05/03/1926	
Nationality British UK Postcode	
Particulars of a new Director Date of birth / _	- /
must be notified on form Occupation Sales Manager Nationality	
288. Occupation	
Date of change / _	- 1
Date Gerald Frank PUDI be director (if applicable)	IEY ceased to
/-	- /

	Current details	Amended details Amended details	
Director If any of the details for this person are wrong, strike	Name Peter Sidney STEWARD	Name	
them through and fill in the correct details in the "Amended details" column.	Address 24 Redruth House Grange Road Sutton Surrey SM2 6RT	Tick this box if this address is a ser address for the beneficiary of a Confidentiality Order granted under section of the Companies Act 1985. Address	
	Date of birth 25/05/1934		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Retired	Date of birth / _ / / Nationality	
288.		Occupation	
		Date of change / /	
		Date Peter Sidney STEWARD ceased to be director (if applicable)	
		//	

	loodod ondie odpital details	
Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg.	ORTINARY	67
ordinary, preference	ORTINARY OMINAL VALUE OF	Aggregate Nominal Value of issued shares
etc) that has been issued to the	CAINAL DAEDE OF	\$67-00
company's	ACH SHARE \$1-00	7 67 00
shareholders.		<u> </u>
	Class of Share	Number of shares issued
		<u> </u>
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	Class of Share	Number of shares issued
	Class of Share	Number of shares issued
	•	Aggregate Nominal Value of issued shares
> Please fill in the to	ptal .	Number of shares issued
number of issued		67
shares and their to	otal	Aggregate Nominal Value of issued shares
nominal value.		\$67-00
		767-00
int of work and warrant		
list of past and present	members (Tick appropriate box)	
Please complete the	There were no chang	
required information on	A list of changes is er	
the attached schedules	A full list of members	is enclosed
or in another format		
agreed by Companies House.	The last full list of n	nembers was received on: 11/07/2002
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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

- > 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 Aoya: CAIN Address 2 R: DRUTH HOUSE GRANGE ROAF SUTTUN SURREY UK Postcode 5 M2 6 RT	ONE		16-07-0Z
Name SAUEL INVESTMENTS LTV Address 27 REPROTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2 GRT	ONE		19-08-02
Name COURTNEY INVESTMENTS LT Address 37 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2_6R1	D ONE ORTINARY		19-08-0Z
Name EQUARY GEORGE WALKER AGAN WALERIE AUTREY MAKE Address 31 RETRUTH HOUSE BRANGE ROAT SUTTON SURREY UK Postcode ST2 6 RT			26-09-02

- > 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 ANN-MARIL: HICHMAN Address	ONE		
65 RETRUTH HOUSE GRANGE ROAT SUTTON SURREY	DRJINARY		18-10-02
UK Postcode 5 M 2 L 6 R T			
NAEEM HATIMI Address II REPRUTH HOUSE SUTTON SURREY	0 ~ 6:		17-12-02
UK Postcode & M2 GRT	ORJINARY		
Name VLAJINER PETRICK Address	ONE		
9 REPRUTH HOUSE	ORTINARY		17-01-03
UK Postcode SMZ_6RT			·
Name HICHAGE VERE ROUSON	0 N &		
Address 19 Reg RoTH House ERANCE ROAD	ORDINARY		13-02-03
UK Postcode 5 M 2 6 R T			

- > 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 6CD BANK PROPERTIES C Address 20 RETRUTH HOUSE 6RANGE ROAD SUTTON SURREY UK Postcode SM2 6 RI	D ONE OR JIN ARY		24-02-03
Name GILES, MASON NICOCA ANNE PEARCE Address TREDRUTH HOUSE BRANGE RORT SUTTON SURREY UK Postcode SM2_ GRE	ONE		14 -03-03
Name ADMES ASHN AIRT-MASH Address 16 REPROTH HOUSE GRANGE ROAT SUTTON SURREY UK Postcode &M3_6RT	ONE		14-04-03
Name FRE PERICK, PAUT TUSH PATRICIA ANNE TRUSH Address I RET RUTH HOUSE ERANGE ROAT SUTTON SURREY UK Postcode SHZ GRT	ORDINARY		16-04-03

- > 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.
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- > 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 transferred (If appropriate)	
Name AULIC STOREY	6 N i		
Address 7 ROTRUTH HOUSE CRANCE ROAT	ORDINARY		v1-05-03
SUTTON SURREY UK Postcode SM2_66T			
Name ALISON JANE BAILEY Address	ONE		
TT RETRUTH HOUSE GRANGE ROAF SUTTON SURREY UK Postcode SM2_6RI	ORTINARY		08-07-03
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 SIMON MATTHEU TAYLOR Address Address	0 N E	
11 REGROTH HOOSE	ORTINARY	17-12-02
SUTTON SURREY UK Postcode SM2_ 687		
Name FLORUNCE EMILY GREEN	0 20 0	
Address 9 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SM2_6R1	ORTINARY	17-01-03
Name Limployment Plus Holgings LTD	0~0	
Address 19 REDROTH HOUSE ERANGE ROAD SOTTON SURREY UK Postcode ST2 _ 4 R f	ORTINARY	17-02-0
Name HICHAEL RAMON RUSBRIDGE	0~6.	
Address 20 REPROTH HOUSE GRANCE ROAD SUTTON SURREY UK Postcode SUZ_ 605	ORTINARY	24-02-0
Name MARGARET KATE LOCKTON	0~0	
Address JZ REDRUTH HOUSE GRANCE ROAD	ORDINARY	14-03-0
SUTTON SURREY UK Postcode SM2_ 687		

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 L'MPLOYMENT PLUS HOLDINGS LTJ Address 16 RED RUTH HOUSE GRANGE ROOD SUTTON SURRUY	ONE	14-04-03
Name FLORUNCE EILEEN PAGE Address I RED RUTH HOUSE GRANGE RORD SUTTON SURREY	ONTINARY	16-04-0:
Name KATHLEEN AMELIA ELLIOTT Address 7 REDRUTH HOUSE	ONE:	01-05-0
SUTTON SURREY UK Postcode _SM_2 GRT Name M:N AT UORK PCC	0 N C-	
Address 37 REDRUTH HOUSE GRANGE ROAD SUTTON SURREY UK Postcode SMZ 6RT	ORTINARY	08-07-0.
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 TREVOR MICHAEL STRAGUE Address RETTRUTH HOUSE GRANGE ROPT SUTTON SURREY UK Postcode SH2_GRT	ONE	16-07-02
Name CCARC TIERNEY Address 27 RETROTH HOUSE GRANGE ROAT SUTTON SURREY UK Postcode SM2_6RT	ONE	19-08-02
Name PASH HOMES LTD Address 37 Red Roth House GRANGE ROAP SUTTON SURREY UK Postcode SM2_6AT	ONE	19-08-02
Name BARBARA JOICE TOPP Address JI REPRUTH HOUSE 6RANGE ROAP SUTTON SURRAY UK Postcode	ONGINARY	26-09-02
Name RUTH CECILIA HYDE Address 65 REDRUTH HOUSE GRANCE ROAD SUTTON SURREY UK Postcode SM266f	ONE	18-10-02

Company Number - 894979



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 £15.

Signature Father Pour Date (Director / Secretary)

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.	
Dat	
te	
of	
this	
s re	
turn	

This AR is made up to 11/7/2003

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 2004 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.

Address

DX number if applicable

DX exchange