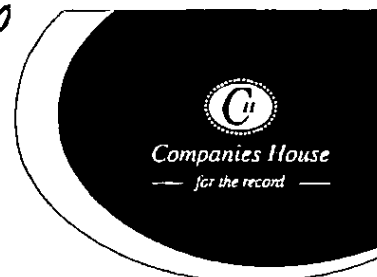


101853/90



Company Name  
**RIVERHEAD RESIDENTS  
ASSOCIATION LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**  
Company Number  
**1090965**  
Information extracted from  
Companies House records on  
**19th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink a

### Section 1: Company details

FRIDAY



A13 \*A0MYROV4\* 233  
20/04/2007  
COMPANIES HOUSE

Ref 1090965/17/47

	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>	<b>50 Market Place Driffeld East Yorkshire YO25 7AW</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____																

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

DAVID CHRISTOPHER

Surname or

Corporate name

FOSTER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

11 RIVERHEAD COURT

(Usual Residential)

DRIFFIELD

EAST YORKSHIRE

UK Postcode

YO25 6NW

## &gt; Director

Please enter the details requested

Forenames

DAVID CHRISTOPHER

Surname or

Corporate name

FOSTER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

11 RIVERHEAD COURT

(Usual Residential)

DRIFFIELD

EAST YORKSHIRE

UK Postcode

YO25 6NW

Date of birth

15/07/1959

Nationality

BRITISH

Business Occupation

LATHE SETTER

(Please see continuation sheet)

RIVERHEAD RESIDENTS ASSOCIATION LIMITED 1090965

2005 ANNUAL RETURN

DIRECTORS - CONTINUATION SHEET

---

**Name**

Susan Baker

**Address**

10 Riverhead Court  
Drifffield  
East Yorkshire  
YO25 6NW

**Date of birth**

01/12/1967

**Nationality**

British

**Occupation**

Director

---

**Name**

Elizabeth Ida Stephenson

**Address**

Millholme, 7 Riverhead Court  
Drifffield  
East Yorkshire  
YO25 6NW

**Date of birth**

02/08/1935

**Nationality**

British

**Occupation**

Shop Manager

**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 A

Number of shares issued

22

Aggregate Nominal Value of issued shares

£22

Class of Share

Ordinary B

Number of shares issued

25

Aggregate Nominal Value of issued shares

£1-25

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

47

Aggregate Nominal Value of issued shares

£23-25**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 21/08/2004

**> 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 the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>JOHN HENRY EMMETT</u> Address <u>4 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>CAROLINE ANNE PEARSON</u> Address <u>3 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A. 1 held		
Name <u>STUART BARRIE PEARSON</u> Address <u>3 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A. 1 held		
Name <u>DAVID HUGHES</u> Address <u>FLAT 19, RIVERHEAD COURT,</u> <u>RIVERHEAD, DRIFFIELD,</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>GRAHAM FREDERICK WHITE</u> Address <u>5 RIVERHEAD COURT, RIVERHEAD,</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO 25 6 NW</u>	Ordinary A: 1 held		
Name <u>KAREN CARISTINA HOGG</u> Address <u>12<sup>A</sup> RIVERHEAD COURT,</u> <u>RIVERHEAD, DRIFFIELD,</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO 25 6 NW</u>	Ordinary A: 1 held		
Name <u>ANTHONY MARK BINNINGTON</u> Address <u>FLAT 1, RIVERHEAD COURT,</u> <u>RIVERHEAD, DRIFFIELD,</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO 25 6 NW</u>	Ordinary A: 1 held		
Name <u>SIMON WILKINSON</u> Address <u>15 RIVERHEAD COURT,</u> <u>DRIFFIELD, EAST YORKSHIRE</u> UK Postcode <u>YO 25 6 NW</u>	Ordinary A: 1 held		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>ELIZABETH 10A STEPHENSON</u> Address <u>7 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>DAVID CHRISTOPHER FOSTER</u> Address <u>11 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>JOHN RATHBONE SEEBORD</u> Address <u>FLAT 6, RIVERHEAD COURT,</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>RAFTERS WHOLESALE LTD.</u> Address <u>FLAT 17, RIVERHEAD COURT,</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>AUDREY JEAN BINNS</u> Address <u>2 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>JEAN MARY SOANES</u> Address <u>9 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>LOUISE ANNE McATEER</u> Address <u>16 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>WILLIAM ALBERT WALTER</u> Address <u>20 RIVERHEAD COURT</u> <u>DRIFFIELD, EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>TIMOTHY DOYLE</u> Address <u>22 RIVERHEAD COURT,</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>CAREEN CLARK</u> Address <u>8 RIVERHEAD COURT,</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>ROBERT KELLY</u> Address <u>14 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		
Name <u>SUSAN BAKER</u> Address <u>10 RIVERHEAD COURT</u> <u>DRIFFIELD</u> <u>EAST YORKSHIRE</u> UK Postcode <u>YO25 6NW</u>	Ordinary A: 1 held		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 CAROLINE BINKS Address 21 RIVERHEAD COURT DRIFFIELD EAST YORKSHIRE UK Postcode YO25 6NW	Ordinary A: 1 held		
Name JONATHAN CHRISTOPHER NORTH Address FLAT 18, RIVERHEAD COURT, DRIFFIELD EAST YORKSHIRE UK Postcode YO25 6NW	Ordinary A: 1 held		
Name DANIEL FORSTER Address 2 RIVERHEAD COURT DRIFFIELD EAST YORKSHIRE UK Postcode YO25 6NW	Ordinary B: 1 held		
Name ENNERDALE INVESTMENTS LTD. Address 186 HAMMERSMITH ROAD LONDON UK Postcode W6 7DJ	Ordinary B: 24 held		

## 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 COLIN MCLAREN & JANET ANN MCLAREN Address 17 RIVERHEAD COURT DRIFFIELD EAST YORKSHIRE UK Postcode YD25 6NW	Ordinary A: 1 transferred	
Name ANGELA WALKER Address 18 RIVERHEAD COURT DRIFFIELD EAST YORKSHIRE UK Postcode YD25 6NW	Ordinary A: 1 transferred	
Name AIDAN ROBERT MARK Address 6 RIVERHEAD COURT DRIFFIELD EAST YORKSHIRE UK Postcode YD25 6NW	Ordinary A: 1 transferred	
Name  Address    UK Postcode L L L L L L L		
Name  Address    UK Postcode L L L L L L L		

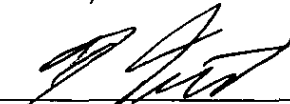
**363s Annual Return Declaration**

- > 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

  
 (Director / Secretary)

Date

21, 08, 2006

*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 **21/8/2005** 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 **21st August 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_