



Companies House

— for the record —

Company Name

BRIAR PATCH RESIDENTS
ASSOCIATION LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1108857

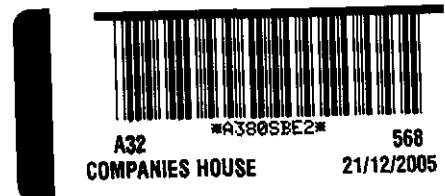
Information extracted from
Companies House records on
9th September 2005

363s Annual Return

- > 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.

100435/30

Section 1: Company details



Ref: 1108857/03/10

| | 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> | 2 Brierley Court 129 Church Road Hanwell London W7 3BN | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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>9800</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9800 | Residents property management | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| 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. | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Michael James O'NEILL Address 6 Brierley Court London W7 3BN | Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael James O'NEILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Alan Bays HAGGER Address 8 Brierley Court London W7 3BN Date of birth 12/06/1931 Nationality British Occupation Lecturer | Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Bays HAGGER 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.

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

Current details

Name

Nathan Norman SIMONS

Address

1 Brierley Court
129 Church Road
Hanwell London
W7 3BN

Date of birth 31/01/1926

Nationality British

Occupation Retired

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 Nathan Norman SIMONS ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,160 Aggregate Nominal Value of issued shares £2,160.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 2,160 Total Nominal value of shares issued £2,160.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name Kathleen CHAMBERS Address Flat 5 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Kathleen CHAMBERS Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Peter SMITH Address Flat 5 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Peter SMITH Class Number Date of transfer _____ _____ | | |
| > Shareholder Name Katrin FITZHERBERT Address Flat 12 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Katrin FITZHERBERT Class Number Date of transfer _____ _____ | | |

| Current details | | Amended details | | Shares transferred | | |
|---|---|--|--|--------------------|--|--|
| > Shareholder Name Luke FITZHERBERT Address Flat 12 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number 180 | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Luke FITZHERBERT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | | |
| > Shareholder Name Alan HAGGER Address Flat 8 Brierley Court London W7 3BN Shares held Class Ordinary Number 180 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number 180 | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alan HAGGER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | | |
| > Shareholder Name Mary HAGGER Address Flat 8 Brierley Court London W7 3BN Shares held Class Ordinary Number 180 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number 180 | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mary HAGGER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | | | |

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| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|--------------------|--|--|
| > Shareholder Name Gary LONG Address Flat 3 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Gary LONG Class Number Date of transfer _____ _____ | | | | |
| > Shareholder Name Mary LONG Address Flat 3 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mary LONG Class Number Date of transfer _____ _____ | | | | |
| > Shareholder Name John MCGINLEY Address Flat 10 Brierley Court 129 Church Road London W7 3BN Shares held Class Ordinary Number 180 | Name <u>ADAM MORGHEM</u> Address <u>FLAT 10 BRIERLEY COURT</u> <u>129 CHURCH ROAD</u> <u>LONDON</u> UK Postcode <u>W7 3BN</u> Shares held Class <u>ORDINARY</u> Number <u>180</u> _____ _____ | Shares transferred by John MCGINLEY Class Number Date of transfer <u>ORDINARY</u> <u>180</u> <u>18/01/2005</u> _____ _____ | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Bernard O'LOUGHLIN Address Flat 4 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Bernard O'LOUGHLIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Michael O'NEILL Address Flat 6 Brierley Court 129 Church Road Hanwell London W7 3BN Shares held Class Ordinary Number 180 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Michael O'NEILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Julie PAGE Address Flat 9 Brierley Court 129 Church Road London W7 3BN W7 Shares held Class Ordinary Number 180 | | Name JAY RISHI Address FLAT 9 BRIERLEY COURT 129 CHURCH ROAD LONDON UK Postcode W7 3BN Shares held Class Number ORDINARY 180 | | Shares transferred by Julie PAGE Class Number Date of transfer ORDINARY 180 30/05/2005 _____ _____ __/__/____ | | |

| Current details | | Amended details | | Shares transferred | | |
|--|----------------------|---|------------------------|---|------------------------|---------------------------------------|
| > Shareholder Name Judy PERRY | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Judy PERRY | | |
| Address Flat 7 Brierley Court 129 Church Road Hanwell London W7 3BN | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 180 | Shares held Class _____ | Number _____ | | | |
| | | _____ | _____ | Class _____ | Number _____ | Date of transfer __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| > Shareholder Name Richard PERRY | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard PERRY | | |
| Address Flat 7 Brierley Court 129 Church Road Hanwell London W7 3BN | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 180 | Shares held Class _____ | Number _____ | | | |
| | | _____ | _____ | Class _____ | Number _____ | Date of transfer __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |
| > Shareholder Name Norman SIMONS | | Name _____ | | Shares transferred by Norman SIMONS | | |
| Address Flat 1 Brierley Court 129 Church Road Hanwell London W7 3BN | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 180 | Shares held Class _____ | Number _____ | | | |
| | | _____ | _____ | Class _____ | Number _____ | Date of transfer __/__/____ |
| | | _____ | _____ | _____ | _____ | __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

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

M. J. O'Neill
(Director/Secretary)

Date 19, DEC, 2005

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 1/10/2005 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 **1st October 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

M. J. O'NEILL

Telephone number *inc code*

0208 112114 280 6403

Address

6 BRIERLEY COURT

129 GURCH RD

HANWELL LONDON

DX number *if applicable*

DX exchange

Postcode

W7 3BN