

र्वजन्मीर सरकारी

Please complete in typescript, or in bold black capitals.

CHFP000

018403/30

363a

**Annual Return** 

Company Number 01144624

Company Name in full BIRD RESIDENTS company LIMITED

Date of this return

The information in this return is made up to

1218/1/21210107

28,1/2,2008

Month

Day Month

Day

Year

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

**UK Postcode** 

136

MID DAY COURT

30 BRIGHTON ROAD

SUTTON

Principal business activities

Show trade classification code number(s) for the principal activity or activities

Residents Property

If the code number cannot be determined, give a brief description of principal activity



A12

09/10/2008 **COMPANIES HOUSE** 

A12 25/09/2008 365 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

| Hegister of member                                     | *                      | 1   |
|--|------------------------|---|
| If the register of membe<br>registered office, state h |                        |   |
| Specified sinder, state here where it is kept          |                        |   |
|  | Post town              |   |
|  | 1 001 101111           | L   |
|  | County / Region        | UK Postcode   |
|  |                        |   |
|  |                        |   |
| Demister of Debend                                     | b l                    |   |
| Register of Debent                                     |                        |   |
| If there is a register of<br>or a duplicate of any si  |                        |   |
| of it, which is not kep                                |                        |   |
| office, state here where                               | ıt ıs kept             |   |
|  | Post town              |   |
|  |                        |   |
|  | County / Region        | UK Postcode   |
|  |                        |   |
|  |                        |   |
| Company type   |                        |   |
| Public limited company                                 |                        |   |
| Public limited company                                 |                        |   |
| Private company limited by                             | y shares               |   |
| Private company limited by                             | . quarantae without    |   |
| Private company limited by<br>share capital            | y guarantee without    |   |
| Private company limited by                             | shares exempt under    | Please tick the appropriate box                                   |
| section 30   | •                      |   |
| Private company limited by                             | y guarantee exempt     |   |
| under section 30                                       |                        |   |
| Private unlimited company                              | with share capital     |   |
| Private unlimited company                              | without chara conital  |   |
| chivate unimitied company                              | willious share capital |   |
| Company Secretar                                       | ry                     |   |
| * Voluntary details                                    | •                      | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy                                      | _                      | . , ,   |
| this area to provide Nan                               | ne * Style / Title     | 1   |
| details of joint<br>secretanes)                        | Forename(s)            |   |
|  |                        |   |
| ** Tick this box if the                                | Surname                | L'ENTRO PLC   |
| address shown is a<br>service address for              | Address **             | 20.0 3 0.1 0. 0=  |
| the beneficiary of a                                   | ———                    | MID DAY COURT   |
| Confidentiality Order granted under section            |                        | BOBRIGHTON ROAD   |
| 723B of the  |                        | _   |
| Companies Act 1985 otherwise, give your                | Post town              | Surraw .  |
| usual residential address In the case                  | County / Region        |   |
| of a corporation or                                    | County / Hegion        | SURREY UK Postcode SM2 SBN  |
| Scottish firm, give the<br>registered or principal     | Country                | tile .  |
| office address   |                        |   |
| If a partnership give the                              |                        |   |
| names and addresses of<br>the partners or the name     |                        |   |
| of the partnership and                                 |                        |   |
| office address   |                        |   |

| Directors  |                      | Details of new directors must be notified on form 288a |
|--|----------------------|--|
| Please list directors in alphabetical order  |                      |  |
|  | Name / Style / Title | $\perp MR$   |
| Directors in the case of a director that is a corporation or a   | 1                    | Day Month Year   |
| Scottish firm, the name is the corporate   | Date of birth        | 24/40/1977   |
| or firm name  ** Tick this box if the  | Forename(s)          | DAVID ROBERT   |
| address shown is a service address for   | Surname              | BATY   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section   | Address "            | 20 WOODFIECDS COURT                                    |
| 723B of the Companies Act 1985   |                      | BENHILL WOOD ROPED                                     |
| otherwise, give your<br>usual residential<br>address In the case   | Post town            | Sitton   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal  | County / Region      | STREEY UK Postcode SMJ 356                             |
| office address   | Country              | Nationality BRUTISW                                    |
|  | Business occupation  | Police Officer   |
|  | 1                    | J  |
| * Voluntary details  |                      | ,  |
|  | Name * Style / Title | MRS  |
| Directors in the case of a director that is a corporation or a   |                      | Day Month Year   |
| Scottish firm, the name is the corporate   | Date of birth        | 28/08/1949   |
| or firm name  ** Tick this box if the  | Forename(s)          | CATHERINE ROSEMBRY                                     |
| address shown is a service address for   | Surname              | BROWN  |
| the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal | Address **           | 10 WOODFIELDS COURT                                    |
|  |                      | BENHILL WOOD ROBD                                      |
|  | Post town            | Sutton   |
|  | County / Region      | SURREY UK Postcode SIMI 356                            |
| office address   | Country              | Nationality BRITISH                                    |
|  | Business occupation  | Civi Senaul ×  |
|  |                      |  |

#### Number of Class Aggregate (e g Ordinary/Preference) shares issued Nominal Value Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return share, or total amount of stock) Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of shareholders is enclosed oftify that Certificate the information given in this return is true to the best of my belief **bwledge** Signet Date † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made (enter number) payable to Companies House.

DX number | ~

DX exchange |

You do not have to give any contact information in the box opposite 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

| Directors Please list the directors in alphabetical order * Voluntary details  |                     | Details of new directors must be notified on form 288a  |
|--|---------------------|---|
| In the case of a director that is a Name corporation or a  | Name *Style/Title   | L MR  |
| Scottish firm, the name is the   |                     | Day Month Year  |
| corporate or firm<br>name  | Date of birth       | 4211111954  |
|  | Forename(s)         | MANN TIMOTHY BRUCE  |
| †† Tick the box if the   | Surname             | Cowles  |
| address shown is a<br>service address for th<br>beneficiary of a<br>Confidentiality Order  |                     | 20 GREENHAYES AVENUE  |
| granted under section<br>723B of the Companie<br>Act 1985 Otherwise,<br>give your usual<br>residential address in  | es<br>Post town     |   |
| the case of a corporation or Scottis   | County/Region       |   |
| firm, give the register or principal office address.   | ed UK Postcode      | LS IM I7 L 1217 LE  |
|  | Country             | UIC   |
|  | Nationality         | BRITISIL  |
|  | Business occupation | DIRECTOR  |
| Directors Please list the directors * Voluntary details in the case of a   | ·                   | Details of new directors must be notified on form 288a $\mathcal{MS}$                             |
| director that is a corporation or a  | Name *Style/Title   | 1/(3  |
| Scotush firm, the name is the corporate or firm name   | Date of birth       | Day Month Year $3 \cdot 1 \cdot 3 \cdot 1 \cdot $ |
|  | Forename(s)         | MAIR EAD  |
| †† Tick the box if the   | Surname             | FAUGHNAN  |
| address shown is a<br>service address for ti   | ae Address ††       | 5 WESTFIELD CLOSE   |
| beneficiary of a<br>Confidentiality Order<br>granted under section   | n                   | CHEAM   |
| 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office | es<br>Post towr     | SUTTON  |
|  | County/Region       | SURREY  |
|  |                     | S IM I L 2 J Z  |
| address  | Country             | UI  |
|  | Nationality         | 1 RISIT   |
|  | Business occupation | MIDWIFE   |
|  |                     |   |

| Directors Please list the directors in alphabetical order   |                    | Details of new directors must be notified on form 288a |
|---|--------------------|--|
| * Voluntary details<br>In the case of a<br>director that is a<br>corporation or a   | me *Style/Title    | MR   |
| Scottish firm, the name is the  |                    | Day Month Year   |
| corporate or firm<br>name   | Date of birth      | 12161111191410   |
|   | Forename(s)        | ALAN ERNEST  |
| †† Tick the box if the  | Surname            | HUDSON   |
| address shown is a<br>service address for the<br>beneficiary of a   | Address ††         | 2 WOODFIELDS COURT                                     |
| Confidentiality Order   |                    | BENHILL WOOD ROAD                                      |
| 723B of the Companies<br>Act 1985 Otherwise,<br>give your usual   | Post town          | 0 -  |
| residential address. In the case of a   | County/Region      | SURREY   |
| corporation or Scottish<br>firm, give the registered<br>or principal office<br>address.   | UK Postcode        | 15 1m 1/ 131512  |
| address.  | Country            | UK   |
|   | Nationality        | BRITISH  |
| Bu  | siness occupation  |  |
| Please list the directors in al Voluntary details In the case of a  | phabetical order   | Details of new directors must be notified on form 288a |
| director that is a corporation or a Scottish firm, the  |                    | Day Month Year   |
| name is the corporate or firm name  | Date of birth      |  |
|   | Forename(s)        |  |
| †† Tick the box if the  | Surname            |  |
| address shown is a service address for the beneficiary of a   | Address ††         |  |
| Confidentiality Order   |                    |  |
| 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | Post town          |  |
|   | County/Region      |  |
|   | UK Postcode        |  |
| address.  | Country            | L/   |
|   | Nationality        | Ĺ  |
| Bu  | isiness occupation |  |
|   |                    |  |

| Directors   |                      | Details of new directors must be notified on form 288a |
|---|----------------------|--|
| Please list directors i   | n alphabetical order |  |
| •   | Name * Style / T     | itle   ML  |
| Directors In the case of a director that is a   |                      | Day Month Year   |
| corporation or a<br>Scottish firm, the<br>name is the corporate<br>or firm name                             | Date of bi           |  |
| †† Tick this box if the   | rorename             | (s) RAYMOND  |
| address shown is a service address for  | Surna                | me MORRISS   |
| the beneficiary of a<br>Confidentiality Order   | Address "            | 112 BROCKS DRIVE                                       |
| granted under section<br>723B of the<br>Companies Act 1985  |                      | NORTH CHEAN  |
| otherwise, give your<br>usual residential<br>address In the case  | Post to              | wn Suttons   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                                   | County / Reg         | ON SAREY UK Postcode SMB 9UT                           |
| office address  | Cour                 | try UK Nationality BRITISH                             |
|   | Business occupation  | on Self employed Commissions Apout                     |
| * Voluntary details   |                      |  |
|   | Name * Style / T     | itle   |
| Directors In the case of a director that is a corporation or a  |                      | Day Month Year   |
| Scottish firm, the name is the corporate  | Date of b            |  |
| or firm name  ** Tick this box if the   | Forename             | (S) CLIVE GEOFFREY                                     |
| address shown is a<br>service address for   | Surna                | ne PENNY   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985 | Address **           | 7 WOODFIELDS COURT                                     |
|   |                      | BENHILL WOOD ROAD                                      |
| otherwise, give your<br>usual residential<br>address In the case  | Post to              | wn Strow   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                                   | County / Reg         | on SURREY UK Postcode SM/ 35C                          |
| office address  | Coun                 | try UK Nationality BR171844                            |
|   | Business occupation  | on Covernment Services                                 |

| Directors   |                       | Details of new directors must be notified on form 288a |
|---|-----------------------|--|
| Please list directors i   | n alphabetical order  |  |
| •   | Name * Style / Title  | $\mathcal{M}$  |
| Directors In the case   |                       | Day Month Year   |
| of a director that is a corporation or a Scottish firm, the name is the corporate                           | Date of birth         | Day Month Year    0   1   1   0   1   9   2   5        |
| or firm name  | Forename(s)           | JOHN CEER  |
| ** Tick this box if the address shown is a service address for  | Surname               | PHILLIPSON   |
| the beneficiary of a<br>Confidentiality Order   | Address <sup>††</sup> | 8 WOODFIELDS COURT                                     |
| granted under section<br>723B of the<br>Companies Act 1985  |                       | BENHUL WOOD ROPED                                      |
| otherwise, give your<br>usual residential<br>address In the case  | Post town             |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                                   |                       | SURREY UK Postcode SMY 35 C                            |
| office address  | Country               | Wationality BRITISH                                    |
|   | Business occupation   | Accombant  |
| * Voluntary details   |                       |  |
|   | Name * Style / Title  | ms   |
| Orrectors In the case of a director that is a corporation or a  |                       | Day Month Year   |
| Scottish firm, the name is the corporate or firm name   | Date of birth         | 30,09,19,76  |
| ** Tick this box if the   | Forename(s)           | CATHERINE /  |
| address shown is a<br>service address for   | Surname               | POWER  |
| the beneficiary of a<br>Confidentiality Order<br>granted under section<br>723B of the<br>Companies Act 1985 | Address **            | 4 WOODFIRELDS COURT                                    |
|   |                       | BENHALL WOOD ROAD                                      |
| otherwise, give your<br>usual residential<br>address In the case  | Post town             | SU770N   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal                                   | County / Region       | SURREY UK Postcode SIMI 354                            |
| office address  | Country               | UK Nationality BRITISIA                                |
|   | Business occupation   | Administration   |

| Directors Please list the directors in alphabetical order *Voluntary details   |                          | stails of new directors must be notified on form 288a |
|--|--------------------------|---|
| In the case of a director that is a  | Name *Style/Title        | ms  |
| corporation or a Scottish firm, the name is the corporate or firm name   |                          | Day Month Year  |
|  | Date of birth            | 251111111111111111111111111111111111111               |
|  | Forename(s)              | JOANNA SUSAN  |
| 44 Tiek the hew if the   | Surname                  | PRENDERGAST   |
| †† Tick the box if the address shown is a service address for the  | e Address ††             | 11 WOODFIELDS COURT                                   |
| beneficiary of a<br>Confidentiality Order<br>granted under section   | . L.                     | BENHILL WOOD RUAD                                     |
| 723B of the Companie<br>Act 1985 Otherwise,<br>give your usual   |                          | SUTTON  |
| residential address. In<br>the case of a   | County/Region            | SURREY  |
| corporation or Scottis<br>firm, give the register<br>or principal office<br>address  |                          | S [M] [ 13 [S ]                                       |
| aduless  | Country                  | UK  |
|  | Nationality              | British   |
|  | Business occupation      | LOHINGS NEGOTIATOR                                    |
|  |                          |   |
| Directors Please list the directors * Voluntary details  | in alphabetical order De | etails of new directors must be notified on form 288a |
| In the case of a director that is a  | Name *Style/Title        | mR  |
| corporation or a<br>Scottish firm, the   |                          | Day Month Year  |
| name is the corporate or firm name   |                          | 08,06,0,964   |
|  | Forename(s)              | KEVIN HARVEY  |
| †† Tick the box if the   | Surname                  | PRICE /   |
| address shown is a service address for ti  | ne Address †† [          | 18 WOODRIECDS COURT                                   |
| beneficiary of a<br>Confidentiality Order<br>granted under section   |                          | BENHILL WOOD ROAD                                     |
| 723B of the Compani<br>Act 1985 Otherwise,   | es<br>Post town          | 50770N  |
| give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office | n<br>County/Region       | SURREY  |
|  | sh                       |   |
| address  | Country                  | UK  |
|  | Nationality              | BR171814  |
|  | Business occupation      | ENGINEER  |
|  |                          |   |
| 1  |                          |   |

| Directors Please list the directors in alphabetical order *Voluntary details  |   | Details of new directors must be notified on form 288a |
|---|---|--|
| In the case of a director that is a Name  | *Style/Title  | MS   |
| corporation or a Scottish firm, the name is the   |   | Day Month Year   |
| corporate or firm<br>name   | Date of birth   | 10 13/10 15/1/19/17/17                                 |
|   | Forename(s)   | ABIGAIL  |
|   | Surname   | RICHARDS   |
| †† Tick the box if the address shown is a service address for the   |   | 19 WOODFIELDS COURT                                    |
| beneficiary of a<br>Confidentiality Order   |   | BENHILL USOOD ROAD/                                    |
| granted under section 723B of the Companies Act 1985 Otherwise,   | Post town   | 80770N   |
| give your usual<br>residential address in<br>the case of a  | County/Region   | 0 105.1  |
| corporation or Scottish<br>firm, give the registered<br>or principal office<br>address  | • •   | IS IMIL IB IS IC                                       |
| 8441033   | Country   | UZC  |
|   | Nationality   | BR171SH  |
| Busir   |   | Psycologist  |
| Directors Please list the directors in alpha * Voluntary details  | abetical order  | Details of new directors must be notified on form 288a |
|   |   |  |
| In the case of a director that is a   | e *Style/Title  | THE THE  |
| director that is a corporation or a Scottish firm, the  | e *Style/Title  | Day Month Year   |
| director that is a corporation or a   | ·   |  |
| director that is a corporation or a Scottish firm, the name is the corporate or firm  | ·   | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name   | Date of birth   | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name   | Date of birth<br>Forename(s)  | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section   | Date of birth<br>Forename(s)<br>Surname   | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,   | Date of birth<br>Forename(s)<br>Surname   | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a   | Date of birth Forename(s) Surname Address ††  | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office         | Date of birth Forename(s) Surname Address ††  | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered                             | Date of birth Forename(s) Surname Address †† Post town County/Region                      | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office         | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode         | Day Month Year   |
| director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address | Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country | Day Month Year   |

| Directors   |                      | Details of new directors must be notified on form 288a |
|---|----------------------|--|
| Please list directors is  | n alphabetical order |  |
|   | Name * Style / Title | $\mathcal{M}_{\mathcal{R}}$                            |
| Directors In the case of a director that is a corporation or a            |                      | Day Month Year   |
| Scottish firm, the name is the corporate                                  | Date of birth        | 18,108,11957   |
| or firm name  | Forename(s)          | SIMON DAVOD  |
| address shown is a service address for                                    | Surname              | ROUINE   |
| the beneficiary of a<br>Confidentiality Order                             | Address **           | 17 WOODFIECDS COURT                                    |
| granted under section<br>723B of the<br>Companies Act 1985                |                      | BENHILL COODS ROAD                                     |
| otherwise, give your<br>usual residential<br>address In the case          | Post town            | SUTTON   |
| of a corporation or<br>Scottish firm, give the<br>registered or principal | County / Region      | SMREY UK Postcode SMU 356                              |
| office address  | Country              | Nationality BRITISH                                    |
|   | Business occupation  | prison Officer   |
| * Voluntary details   |                      |  |
|   | Name * Style / Title | MR   |
| Directors In the case of a director that is a corporation or a            |                      | Day Month Year   |
| Scottish firm, the name is the corporate                                  | Date of birth        | 10/10/1946   |
| or firm name  ** Tick this box if the                                     | Forename(s)          | DAVID JOHN   |
| address shown is a service address for                                    | Surname              | THOMAS   |
| the beneficiary of a<br>Confidentiality Order<br>granted under section    | Address **           | 21 WOODFIELDS CONRT                                    |
| 723B of the<br>Companies Act 1985<br>otherwise, give your                 |                      | BENHILL WOOD ROAD                                      |
| usual residential address In the case                                     | Post town            | \$u770N  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal | County / Region      | Succes Simil 350                                       |
| office address  | Country              | UK Nationality BRITISH                                 |
|   | Business occupation  | Postman  |

| <b>Directors</b>  |                      | Details of new directors must be notified on form 288a |  |
|---|----------------------|--|--|
| Please list directors   | n alphabetical order |  |  |
|   | Name * Style / Title | · <b>*1</b>  |  |
| Of a director that is a corporation or a                                  |                      | Day Month Year   |  |
| Scottish firm, the name is the corporate                                  |                      |  |  |
| or firm name  | Forename(s           | DENISE ANNE  |  |
| ** Tick this box if the address shown is a                                | Surname              | VENTHAM  |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order      | Address "            | 5 WOODFIELD COURT                                      |  |
| granted under section<br>723B of the                                      |                      |  |  |
| Companies Act 1985 otherwise, give your                                   |                      | BENHILL WOOD ROSAD                                     |  |
| usual residential address In the case                                     | Post town            | SUTTON   |  |
| of a corporation or<br>Scottish firm, give the                            |                      | UK Postcode Smy 35 L                                   |  |
| registered or principal<br>office address                                 | Country              | LAK Nationality BRITISH                                |  |
|   | Business occupation  | Personal Assistant                                     |  |
| * Voluntary details   |                      |  |  |
|   | Name * Style / Title | i ms   |  |
| Directors In the case of a director that is a corporation or a            |                      | Day Month Year   |  |
| Scottish firm, the name is the corporate                                  | Date of birth        | 24/104/11972   |  |
| or firm name  | Forename(s)          | LOUISE MICHIERCE                                       |  |
| address shown is a service address for                                    | Surname              | WAKELY   |  |
| the beneficiary of a<br>Confidentiality Order                             | Address **           | 9 WOODFIELDS COURT                                     |  |
| granted under section<br>723B of the<br>Companies Act 1985                |                      | BENHUL WOOD ROAD                                       |  |
| otherwise, give your<br>usual residential<br>address in the case          | Post town            | Salt 700 M   |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal | County / Region      | SWERTY UK Postcode SM/ 35C                             |  |
| office address  | Country              | UK Nationality BRITISIH                                |  |
|   | Business occupation  | Adminishalor   |  |

| Directors Please list the directors in alphabetical order *Voluntary details In the case of a   |                             | bcal order  | Details of new directors must be notified on form 288a  |
|---|-----------------------------|---|---|
| dimeter that is a   | Name                        | *Style/Title  | $\mathcal{M}\mathcal{R}$  |
|   |                             |   | Day Month Year  |
|   |                             | Date of birth   | 3 611 811/19 66   |
|   |                             | Forename(s)   | PAUL  |
|   |                             | Surname   | WES7  |
| †† Tick the box if the<br>address shown is a<br>service address for the   |                             | Address ††  | 6 WOODFIEWS COURT   |
| beneficiary of a<br>Confidentiality Order   |                             |   | BENHILL WOOD ROAD   |
| granted under section 723B of the Companie  |                             |   |   |
| Act 1985 Otherwise, give your usual   |                             | Post town   | St770N  |
| residential address in<br>the case of a<br>corporation or Scotti  | C                           | ounty/Region  | SURREY  |
| firm, give the register or principal office address.  |                             | UK Postcode   | S 10 1/ L 13 15 L4  |
|   |                             | Country   | UIC   |
|   |                             | Nationality   | BRITISH   |
|   | Busine                      | ss occupation   | TRAIN GUARD   |
|   |                             |   |   |
| Directors Please list the directors * Voluntary details   | s ın alphabe                | tical order   | Details of new directors must be notified on form 288a  |
| Please list the directors * Voluntary details in the case of a  | s in alphabe<br><b>Name</b> |   |   |
| Please list the directors * Voluntary details In the case of a director that is a corporation or a  | •                           |   | Details of new directors must be notified on form 288a  MRS  Day Month Year                             |
| Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm   | •                           | *Style/Title  | Day Month Year  |
| Please list the director: *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the   | •                           | *Style/Title  | MRS  Day Month Year  2510411956   |
| Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   | Name                        | *Style/Title  | MRS  Day Month Year  2510411956  LOCA   |
| Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a  | Name                        | *Style/Title  Date of birth  Forename(s)  Surname   | MRS  Day Month Year  2 51 0 41 1 9 5 6  LOCA  YIANNI  |
| Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order   | Name                        | *Style/Title  Date of birth  Forename(s)  | MRS  Day Month Year  2510411956  LOCA  YIANNI  The Old Boathouse  |
| Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Companier.  | Name<br>he<br>n             | *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | Day Month Year  2510411956  LOCA  YIANNI  The Old Boathouse  304 MILLBROOK                              |
| Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio  | Name<br>he<br>n             | *Style/Title  Date of birth  Forename(s)  Surname  Address ††   | MRS  Day Month Year  2 51 0 41 19 5 6  LOCA  YIANNI  The Old Boathouse  30 A MILLBROOK  CUILDROOK       |
| Please list the directors *Voluntary details in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985 Otherwise, give your usual residential address. I the case of a corporation or Scotti   | Name he                     | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region                 | Day Month Year  2510411956  LOCA  YIANNI  The Old Boathouse  304 MILLBROOK  CULDROOK)  UK               |
| Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office | Name he                     | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region                 | MRS  Day Month Year  2 51 0 41 19 5 6  LOCA  YIANNI  The Old Boathouse  30 A MILLBROOK  CUILDROOK       |
| Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under sectio 7238 of the Compani Act 1985 Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe                       | Name he                     | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region                 | Day Month Year  2510411956  LOCA  YIANNI  The Old Boathouse  304 MILLBROOK  CUILDROOK)  UK  LUIL 131X1J |
| Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office | Name he                     | *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode    | Day Month Year  2510411956  LOCA  YIANNI  The Old Boaknowse  304 MILLBROOK  CULDROOK  UK  EUIL 31X1J    |
| Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the registe or principal office    | Name  n es                  | *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country | Day Month Year  2510411956  LACA  YIANNI  The Old Boaknowse  CUILDFORD  UK  EUIL 31XJ  UK  BRITISH      |

### CHFP000

|   | Company Number            | 01144624   |
|---|---------------------------|--|
| Con * Voluntary details   | npany Name in full        | BIRD RES DENTS COMPANY UMM                                       |
| Company Secr  | etary                     |  |
| (Please photocopy<br>this area to provide<br>details of joint<br>secretaries)   | Name * Style / Title      | Details of a new company secretary must be notified on form 288a |
| If a partnership give<br>the names and<br>addresses of the<br>partners or the name  | Forename(s)               |  |
| of the partnership and office address   | Surname                   |  |
| Tick this box if the address shown is a service address for the beneficiary of a  | Address #                 |  |
| Confidentiality Order granted under section 723B of the   | Post town                 |  |
| Companies Act 1985<br>otherwise, give your<br>usual residential<br>address. In the case   | County / Region           | UK Postcode  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address   | Country                   |  |
| <b>Directors</b> Please list directors in   | n alphabetical order      | Details of new directors must be notified on form 288a           |
| Directors in the case   | Name * Style / Title      |  |
| of a director that is a corporation or a Scottish firm, the   | Data of humb              | Day Month Year   |
| name is the corporate or firm name  | Date of birth Forename(s) | <u>//</u>  |
| <sup>††</sup> Tick this box if the address shown is a   | Surname                   |  |
| service address for the beneficiary of a  | Address **                |  |
| Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case | Addiess                   |  |
|   | Post town                 |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal   | County / Region           | UK Postcode  |
| office address  | Country                   | Nationality  |
|   | Business occupation       |  |
| 04/02   |                           | page 7   |



### List of past and present shareholders Schedule to form 363a

CHFP000

| Company Number            | D1144 624 |         |
|---------------------------|-----------|---------|
| Company Name in full BIRD | RESIDENTS | COMPANY |
|                           | LIMITED   |         |

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
  - List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

|   | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred                           |  |
|---|---|---|--|
| Shareholders' details   |   | Class and number of<br>shares or amount of<br>stock transferred | Date of<br>registration<br>of transfer |
| Name MR P BROWN NOW  COTHERINE ROSE MARY BROWN  Address  10 WOODSIELDS COURT      | I OEDINAR)  |   |  |
| LIST NOW LOOD ROOD LEUTZON SVEREY UK Postcode L SMA 354                           | SHARE<br>LIO  |   |  |
| Name  T. COWCES  Address  Address  BANSTED SURREY                                 | l ORDINARY<br>Snows   |   |  |
| UK Postcode SM7 2JE   | <i>D.</i> -   |   |  |
| Name  L Address   | landerany<br>Saar   |   |  |
| 16 WOLDENELDS COURT<br>BENHILL WOOD ROAD<br>SUTTION SURREY<br>UK Postcode SMI 356 | J.10  |   |  |

## List of past and present shareholders (Continued)

Company Number 81144624

|   | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred                           |                                  |
|---|---|---|----------------------------------|
| Shareholders' details   |   | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |
| Name R. FARMEND & A. PATEL Address RENHIUL LIEUDI COURT LENHIUL LIEUDI ROAD LENHIUL LIEUDI ROAD UK Postcode LENHI BERNI BEL | 1 cridinan<br>Showr<br>£100                                 |   |                                  |
| Name JOHEARGHINAND M. SHIAKBYLE Address  SUBTIFIED CLOSE  CHEARN SURREY  UK Postcode SMI 2372                               | I aderany<br>Frank<br>£10                                   |   |                                  |
| Name A HUDSOM  Address  A GOODFIELDS COM  BANHAUL LOODD ROPD  SUTTON SURLEY  UK Postcode SIMI 35C                           | l'arderary<br>Shang   |   |                                  |
| Name  RMORRIS & LM MISARILS  Address  112 BROCKES DRIVE  LNORAW CHEAM  SALREY  UK Postcode SM3 9.07                         | 1 anderwy<br>Sheerp<br>£10                                  |   |                                  |
| Name  R. MORRIS  Address  IR BLOCKS BRIVE  NOUNT CHECUM  SWINGLY  UK Postcode  SM. 3 907                                    | laduñany<br>Sharp<br>£10                                    |   |                                  |

## List of past and present shareholders (Continued)

Company Number 0//44624

|  | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of stock transferred (if appropriate)          |  |
|--|---|---|--|
| Shareholders' details  |   | Class and number of<br>shares or amount of<br>stock transferred | Date of<br>registration<br>of transfer |
| Name  C. PENNY  Address  Hwoodfieds (out)  Benutike knowd Arad  STON SWARING  UK Postcode LSM 356                          | lordurayy<br>Starp<br>£10                                   |   |  |
| Name J.C. PHILLIPSON  Address  BENHALL GEODE RORD  STOR SULRE-1  UK Postcode _ SML 35 L                                    | Pardurány<br>Shauso<br>Lio                                  |   |  |
| Name  C M PROWER  Address  44 LUCIOFFE COS COORT  BENTHILL (O COT) ROAPD  alstiffest STUTTONS SURVEY  UK Postcode SMI 35 L | landinary<br>Snows<br>Elo                                   |   |  |
| Name  J. PRENDERGAST  Address  M. (WOO) FIELDS COUNTY  BENHILL (WOO) DROPH  STATTON SURREY  UK Postcode SML 35 E           | lardinany<br>Smain<br>£10                                   |   |  |
| Name  K PRICE  Address  18 WOODFIECDS COURT  BENTHUL WOOD ROAD  SOTTON SARRE!!  UK Postcode SM 356                         | l'ardinary<br>Spainso<br>Élo                                |   |  |

# List of past and present shareholders (Continued) Company Number 0/144624

| Shareholders' details  | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of sto<br>(if appropriate)<br>Class and number of<br>shares or amount of<br>stock transferred |  |
|--|---|--|--|
| Name  A M RICHARDS  Address  JA CUSO DE LEOS COURT  BENALLA CUSO DE RAD  L SUTTON SURREY  UK Postcode  L SM 35 L | orderang<br>France<br>£10                                   |  |  |
| Name S ROUINE Address 17 WOODFIELDS CORT BENHILL GOOD RAND SUTTON BURLEH UK Postcode SM1 354                     | 1 orderaun,<br>Sharp<br>£10                                 |  |  |
| Name  D. J. THOMAS  Address  Address  BENHEU LUNCODE EDECOM  SURTON  EVEREY  UK Postcode  L SML 35L              | c/ 1/   |  |  |
| Name  DA VENTHAM  Address  S LIDOUDFIELDS COUNTY  BERHILL WOOD RUBB  SOTTONN SWEREY  UK Postcode  SEMI 35 L      | Desdurany<br>Shaves<br>£10                                  |  |  |
| Name  L. WAKELY  Address  P. GOODFIELDS COOPET  BENEFILL BOOD ROOD  SUTTON  UK Postcode  SMI 386                 | lordaraus<br>Exago<br>£10                                   |  |  |

# List of past and present shareholders (Continued) Company Number 0/14624

|                            | Class and                                      |   |                                  |
|----------------------------|--|---|----------------------------------|
| Shareholders' details      | number of shares<br>or amount of<br>stock held | Class and number of<br>shares or amount of<br>stock transferred | Date of registration of transfer |
| Name                       |  |   |                                  |
| P WEST a S WEST            | I ordinàr,<br>Strano                           |   |                                  |
| Address                    | Stano  |   |                                  |
| 6 WOODFIELDS COVRT         |  |   |                                  |
| BENHILL WOOD ROFAD         | Lio  |   |                                  |
| UK Postcode SMI 35 C       |  |   |                                  |
|                            |  |   |                                  |
| Name N. Yianni & L. Yianni | l ordinány<br>Snave<br>Llo                     |   |                                  |
| Address                    | Snar   |   |                                  |
| The Old Boathouse          | <u></u>  |   |                                  |
| 30 A MILLBROOK             | 210  |   |                                  |
| GUILDFORD SURREY           |  |   |                                  |
| UK Postcode ピレノ」 3メス       |  |   |                                  |
| Name                       |  |   |                                  |
| <u> </u>                   |  |   |                                  |
| Address                    |  |   |                                  |
| <del></del>                |  |   |                                  |
|                            |  |   |                                  |
| UK Postcode :              |  |   |                                  |
| Name                       |  |   | <del>_</del>                     |
| <u> </u>                   |  |   |                                  |
| Address                    |  |   |                                  |
| <b></b>                    |  |   |                                  |
| <b></b>                    |  |   |                                  |
| LIK Postando               |  |   |                                  |
| UK Postcode                |  |   |                                  |
| Name                       |  |   |                                  |
| Address                    |  |   |                                  |
|                            |  |   |                                  |
| <u></u>                    |  |   |                                  |
| <u> </u>                   |  |   |                                  |
| UK Postcode                |  |   |                                  |