



Companies House

for the nation

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

Day Month Year

28/11/2007

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

Day Month Year

28/12/2008

Registered Office

Show here the address at the date of
this return.

MID DAY COURT
30 BRIGHTON ROAD

Any change of
registered office
must be notified
on form 287

Post town

SUTTON

County / Region

SURREY

UK Postcode

SM2 5BN

Principal business activities

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

9800 Residents Property
management

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

THURSDAY



A315Q3T5

A12	09/10/2008	136
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CENTRO PLC

MIDDAY COURT

30 BRIGHTON ROAD

SUTTON

SURREY UK Postcode SM2 5BN

UK

** Tick this 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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

Name * Style / Title

MR

Day Month Year

Date of birth

21/10/1977

Forename(s)

DAVID ROBERT

Surname

BATT

Address ††

☐

20 WOODFIELDS COURT

BENTHILL WOOD ROAD

Post town

SUTTON

County / Region

SURREY

UK Postcode

SM1 3SL

Country

UK

Nationality

BRITISH

Business occupation

Police officer

X

* Voluntary details

Name * Style / Title

MRS

Day Month Year

Date of birth

28/08/1949

Forename(s)

CATHERINE ROSEMARY

Surname

BROWN

Address ††

☐

10 WOODFIELDS COURT

BENTHILL WOOD ROAD

Post town

SUTTON

County / Region

SURREY

UK Postcode

SM1 3SL

Country

UK

Nationality

BRITISH

Business occupation

Civil servant

X

X

Enter details of all the shares in issue at the date of this return

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	21	£210
Totals	21	£210

A full list is required if one was not included with either of the last two returns

There were no changes in the period

7

on paper

in another format

A list of changes is enclosed

	0	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523</
--	---	---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-------

7

A full list of shareholders is enclosed

☒

7

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date _____

18/9/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

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.

Centru plc
 Mid Day Court 38 Brighton Road
 Sutton Tel 0208 401 1000
 DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MR

Date of birth 1 2 1 1 1 1 9 5 4
Day Month Year

Forename(s) MAM TIMOTHY BRUCE

Surname COWLES

Address ☐ 20 GREENHAYES AVENUE

Post town BANSTEAD

County/Region SURREY

UK Postcode S M 7 L 2 J E

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MS

Date of birth 1 3 1 0 3 1 9 7 3
Day Month Year

Forename(s) MAIR EAD

Surname FAUGHNAN

Address ☐ 5 WESTFIELD CLOSE
CHEAM

Post town SUTTON

County/Region SURREY

UK Postcode S M 1 L 2 J Z

Country UK

Nationality IRISH

Business occupation MIDWIFE

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth

Day	Month	Year
2	6	11/11/94

Forename(s) ALAN ERNESTSurname HUDSONAddress ☐ 2 WOODFIELDS COURTBENHILL WOOD ROADPost town SUTTONCounty/Region SURREYUK Postcode S M 11 3 5 12Country UKNationality BRITISHBusiness occupation Taxi Driver

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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

Date of birth

Day	Month	Year

Forename(s)

Surname

Address ☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 21 / 11 / 1962
Forename(s) RAYMOND
Surname MORRIS
Address ** ☐ 112 BROOKS DRIVE
NORTH CHEAM
Post town SUTTON
County / Region SURREY UK Postcode SM3 9UT
Country UK Nationality BRITISH
Business occupation Self employed Commissions Agent

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 01 / 06 / 1951
Forename(s) CLIVE GEOFFREY
Surname PENNY
Address ** ☐ 7 WOODFIELD COURT
BENHILL WOOD ROAD
Post town SUTTON
County / Region SURREY UK Postcode SM1 3SL
Country UK Nationality BRITISH
Business occupation Government Services

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this 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

Name * Style / Title

MR

Day Month Year

Date of birth

01/10/1925

Forename(s)

JOHN CELIK

Surname

PHILLIPSON

Address **

8 WOODFIELDS COURT

BENHILL WOOD ROAD

Post town

SUTTON

County / Region

SURREY

UK Postcode

SA1 3SL

Country

UK

Nationality

BRITISH

Business occupation

Accountant

* Voluntary details

Name * Style / Title

MS

Day Month Year

Date of birth

30/09/1976

Forename(s)

CATHERINE

Surname

POWER

Address **

4 WOODFIELDS COURT

BENHILL WOOD ROAD

Post town

SUTTON

County / Region

SURREY

UK Postcode

SA1 3SL

Country

UK

Nationality

BRITISH

Business occupation

Administrator

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MSDate of birth 2 5 1 1 1 1 9 7 5Forename(s) JOANNA SUSANSurname PRENDERGASTAddress ☐ 11 WOODFIELDS COURTBENHILL WOOD ROADPost town SUTTONCounty/Region SURREYUK Postcode S M 1 3 S LCountry UKNationality BRITISHBusiness occupation HOUSING NEGOTIATOR

†† 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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth 0 8 1 0 6 1 9 6 4Forename(s) KEVIN HARVEYSurname PRICEAddress ☐ 18 WOODFIELDS COURTBENHILL WOOD ROADPost town SUTTONCounty/Region SURREYUK Postcode S M 1 3 S LCountry UKNationality BRITISHBusiness occupation ENGINEER

†† 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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MS

Day Month Year

Date of birth 03/10/51 19 77Forename(s) ABIGAILSurname RICHARDSAddress †† ☐ 19 WOODFIELDS COURT

†† 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

BENHILL WOOD ROADPost town SUTTONCounty/Region SURREYUK Postcode LS LM 1 L 13 LS LLCountry UKNationality BRITISHBusiness occupation PSYCHOLOGIST**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 corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 1 1 1 1 1 1

Forename(s)

Surname

Address †† ☐

†† 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

Post town

County/Region

UK Postcode 1 1 1 1 1 1 1

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 18/08/1957
Forename(s) SIMON DAVID
Surname ROVINE
Address ** ☐ 17 WOODFIELDS COURT
BENHILL WOOD ROAD
Post town SUTTON
County / Region SURREY UK Postcode SM1 3SL
Country UK Nationality BRITISH
Business occupation Prison Officer

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this 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

Name * Style / Title MR
Day Month Year
Date of birth 10/10/1946
Forename(s) DAVID JOHN
Surname THOMAS
Address ** ☐ 21 WOODFIELDS COURT
BENHILL WOOD ROAD
Post town SUTTON
County / Region SURREY UK Postcode SM1 3SL
Country UK Nationality BRITISH
Business occupation Postman

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this 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

Name * Style / Title MS
Day Month Year
Date of birth 14/06/1981 ✓
Forename(s) DENISE ANNE
Surname VENTHAM
Address ** ☐ 5 WOODFIELD COURT
BENHILL WOOD ROAD
Post town SUTTON
County / Region SURREY UK Postcode SM1 3SL
Country UK Nationality BRITISH
Business occupation Personal Assistant

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

****** Tick this 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

Name * Style / Title MS
Day Month Year
Date of birth 24/04/1973 ✓
Forename(s) LOUISE MICHELLE
Surname WAKELY
Address ** ☐ 9 WOODFIELDS COURT
BENHILL WOOD ROAD
Post town SUTTON
County / Region SURREY UK Postcode SM1 3SL
Country UK Nationality BRITISH
Business occupation Administrator

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRDate of birth 3 10 11 21 19 66
Day Month YearForename(s) PAULSurname WESTAddress ☐ 6 WOODFIELDS COURTBENHILL WOOD ROADPost town SUTTONCounty/Region SURREYUK Postcode S11 1L 3 5 L ✓Country UKNationality BRITISHBusiness occupation TRAIN GUARD

†† 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* 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 MRSDate of birth 2 10 41 19 56
Day Month YearForename(s) LOLASurname YIANNIAddress ☐ The Old Boathouse30A MILLBROOKPost town GUILDFORDCounty/Region UKUK Postcode G11 1L 3 X JCountry UKNationality BRITISHBusiness occupation Retired

†† 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.

Company Number 01144624Company Name in full BIRD RESIDENTS COMPANY LIMITED

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**** Tick this 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**

Name * Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

Directors

Please list directors in alphabetical order

Directors 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

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

01144 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR P BROWN</u> <u>CATHERINE ROSEMARY BROWN</u> Address <u>10 WOODFIELDS COURT</u> <u>BENTHILL WOOD ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM1 3SE</u>	1 ORDINARY SHARE £10		
Name <u>T. COWLES</u> Address <u>20 GREENHAYES AVENUE</u> <u>BANSTEAD SURREY</u> UK Postcode <u>SM7 2JE</u>	1 ORDINARY SHARE £10		
Name <u>P. J. ELLIS</u> Address <u>16 WOODFIELDS COURT</u> <u>BENTHILL WOOD ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM1 3SE</u>	1 ordinary share £10		

List of past and present shareholders (Continued)

Company Number 01144624

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>R. FARHEAD & A. PATEL</u> Address <u>20 WOODFIELDS COURT</u> <u>BENHILL WOOD ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM1 3SL</u>	1 ordinary Share £10		
Name <u>M. EALGHAN & M. SHIAKOYLE</u> Address <u>5 WESTFIELD CLOSE</u> <u>CHEAM SURREY</u> UK Postcode <u>SM1 2JZ</u>	1 ordinary Share £10		
Name <u>A HUDSON</u> Address <u>2 WOODFIELDS COURT</u> <u>BENHILL WOOD ROAD</u> <u>SUTTON SURREY</u> UK Postcode <u>SM1 3SL</u>	1 ordinary Share £10		
Name <u>R. MORRIS & L. MORRIS</u> Address <u>112 BROOKS DRIVE</u> <u>NORTH CHEAM</u> <u>SURREY</u> UK Postcode <u>SM3 9UT</u>	1 ordinary Share £10		
Name <u>R. MORRIS</u> Address <u>112 BROOKS DRIVE</u> <u>NORTH CHEAM</u> <u>Surrey</u> UK Postcode <u>SM3 9UT</u>	1 ordinary Share £10		

List of past and present shareholders (Continued)

Company Number

01144624

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C. PENNY Address 7 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	Ordinary Share £10		
Name J. C. PHILLIPSON Address 8 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	Ordinary Share £10		
Name C M POWER Address 4 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	Ordinary Share £10		
Name J. PRENDERGAST Address 11 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	Ordinary Share £10		
Name K. PRICE Address 18 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	Ordinary Share £10		

List of past and present shareholders (Continued)

Company Number

01144624

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A. M. RICHARDS Address 19 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	1 ordinary share £10		
Name S. ROUINE Address 17 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	11 ordinary share £10		
Name D. J. THOMAS Address 21 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	1 ordinary share £10		
Name D. A. VENTHAM Address 5 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	2 ordinary shares £10		
Name L. WAKELEY Address 9 WOODFIELDS COURT BENHILL WOOD ROAD SUTTON SURREY UK Postcode SM1 3SL	1 ordinary share £10		

List of past and present shareholders (Continued)

Company Number

01144624

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name P WEST & S WEST</p> <p>Address 6 WOODFIELDS COURT BEN HILL WOOD ROAD SUTTON SURREY</p> <p>UK Postcode SM1 3EE</p>	<p>1 ordinary share £10</p>		
<p>Name N. Yianni & L. Yianni</p> <p>Address The Old Boat House 30A MILLBROOK GUILDFORD SURREY</p> <p>UK Postcode GU1 3XT</p>	<p>1 ordinary share £10</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			