

200129130

हिल्ह और तहकारी

Please complete in typescript. or in bold black capitals.

CHFP000

Annual Return

| Company Number | .19 | 29 | 260 | |
|----------------|-----|----|-----|--|

Day

Company Name in full

DEN ROAD RESIDENTS

Date of this return

The information in this return is made up to

Month Year Day

Month

17,09,2008

16,09,2009

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

79

Year

UK Postcode

Principal business activities

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

931C (OD

If the code number cannot be determined,

29/07/2010 A34

COMPANIES HOUSE

ĂĂLÎNLK9 10/07/2010 A39 COMPANIES HOUSE

for companies registered in Scotland

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburah or LP - 4 Edinburgh 2

DX 33050 Cardiff

| Register of members If the register of members is not kept at the | A+ Registered office address |
|---|---|
| registered office, state here where it is kept | (1 |
| 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 | NA 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 | > Please tick the appropriate box |
| Private company limited by guarantee exempt under section 30 | |
| Private unlimited company with share capital | |
| Private unlimited company without share capital | |
| Company Secretary | |
| * Voluntary details | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy this area to provide Name * Style / Title | (===================================== |
| details of joint | Sec IV-TO/14 |
| secretanes) Forename(s) | Gartield (article |
| " Tick this box if the Surname | McIntosh |
| address shown is a service address for Address # the beneficiary of a | 24 Campton Road |
| Confidentiality Order | |
| granted under section | |
| Companies Act 1985 Post town otherwise, give your | South Croydon |
| usual residential address In the case County / Region | San (Ou UK Postcode O Q 2 . A.E.A. |
| of a corporation or Scottish firm, give the | |
| registered or principal Country office address | |
| If a partnership give the names and addresses of 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 | | 1 | | |
| _ | Name * Style / Title | INISS IVISS | | |
| Directors in the case | | Day Month Year | | |
| of a director that is a corporation or a | | Day Mondi Teal | | |
| Scottish firm, the | Date of birth | 114084971 | | |
| name is the corporate | | | | |
| or firm name | Forename(s) | (Cynthia Rachae) | | |
| ** Tick this box if the | C | A cil () | | |
| address shown is a service address for | Sumame | (91119ett | | |
| the beneficiary of a | Address " | Or D. Complan Donal | | |
| Confidentiality Order granted under section | | 1240 Campaon Road | | |
| 723B of the | | Sont-In Crevidan | | |
| Companies Act 1985 otherwise, give your | | Salva Crayadi | | |
| usual residential | Post town | 1(2) 70N | | |
| address in the case of a corporation or | O / D | | | |
| Scottish firm, give the | | SYRREY UK Postcode CR2 JEN | | |
| registered or principal office address | Country | Nationality RRITISM * | | |
| | Country | Nationality BRITISM X | | |
| | Business occupation | 2 Sournalist | | |
| | | 20WINIS | | |
| | | | | |
| * Voluntary details | | | | |
| | Name * Style / Title | $\mathcal{M}_{\mathcal{C}}$ | | |
| Directors in the case | | Day Month Year | | |
| of a director that is a corporation or a | | ou, monde rou | | |
| Scottish firm, the | Date of birth | 03/1911/119180 * | | |
| name is the corporate or firm name | | ^ , | | |
| | Forename(s) | Modern | | |
| Tick this box if the address shown is a | Surname | 10/0 (bro (=0 | | |
| service address for | Comanic | Mor button | | |
| the beneficiary of a Confidentiality Order | Address ** | 24 A Campdon Road | | |
| granted under section | | COMPANY KOOLO | | |
| 723B of the Companies Act 1985 | | т | | |
| otherwise, give your | Dont town | | | |
| usual residential address In the case | Post town | South landar | | |
| of a corporation or Scottish firm, give the | County / Region | Shrrey UK Postcode C 1221 78N | | |
| registered or principal | | | | |
| office address | Country | Nationality BRITISH * | | |
| | Rusiness occupation | | | |

| Directors | | Details of new directors must be notified on form 288a | | | |
|--|----------------------|--|--|--|--|
| Please list directors ii | n alphabetical order | N A: A A | | | |
| | Name * Style / Title | <u>(Miss</u> | | | |
| Directors In the case of a director that is a | | Day Month Year | | | |
| corporation or a Scottish firm, the | Date of birth | 15/16/1982 | | | |
| name is the corporate or firm name | Forename(s) | Notalie | | | |
| Tick this box if the address shown is a service address for | Surname | Tadvesz | | | |
| the beneficiary of a Confidentiality Order | Address ** | Ou h | | | |
| granted under section 723B of the | | Campden Road | | | |
| Companies Act 1985 otherwise, give your usual residential | Post town | South Croydon | | | |
| address in the case of a corporation or Scottish firm, give the registered or principal | County / Region | SUNCY UK Postcode ICQ 2 TEN | | | |
| office address | Country | Nationality BRITISH > | | | |
| | Business occupation | ACCOUNTS EXECUTIVE | | | |
| * Voluntary details | | | | | |
| | Name * Style / Title | | | | |
| 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 | | | | |
| or firm name | Forename(s) | 1 | | | |
| ** 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 | | <u> </u> | | | |
| Companies Act 1985 otherwise, give your usual residential address In the case | Post town | | | | |
| of a corporation or Scottish firm, give the registered or principal | County / Region | UK Postcode | | | |
| office address | Country | Nationality | | | |
| | Business occupation | I | | | |

Carrens /49 Page 3

| Issued share capital Enter details of all the shares in issue at the date of this return | Class (e g Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---|---|----------------------------|---|
| • | ORDINALY 1 | 4 | £ 1.00 |
| | L L | | |
| | | | _ |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns | Totals L | 4 | £4.00 |
| | There were no changes I | n the period | |
| | A list of changes is enclosed | on paper | in another format |
| | A full list of shareholders | is enclosed | |
| Certificate | I certify that the information knowledge and belief | on given in this return | is true to the best of my |
| Signed | G CDpuc Int | Dat | e 1 Jun 10 |
| † 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 include: | (enter number) | ntinuation sheets |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | L | | |
| contact you if there is a query on the form. The contact information that you | | ,, <u>., ., .</u> | |
| give will be visible to searchers of the public record | | Tel | |
| p ====== | DX number | DX exchange | |