

0033.4/30

Companies House  
for the record

Company Name  
**CLARENDON PARK (OXSHOTT)  
RESIDENTS COMPANY LIMITED**

## 363s Annual Return

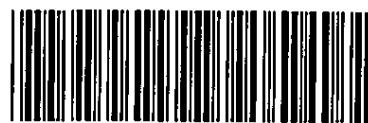
Company Type  
**Private Company Limited By  
Shares**

Company Number  
**2321454**

Information extracted from  
Companies House records on  
**4th June 2007**

- > Please check the details prior
- > If any details are wrong, strike through in the "Amended details" column
- > Please complete in black ink

### Section 1: Company details

SATURDAY  
MC  
TU

\*AA08MS06\*  
A50 11/08/2007 742  
COMPANIES HOUSE  
\*AN91YR01\*  
A43 30/07/2007 370  
COMPANIES HOUSE  
\*A4LGER40\*  
A21 10/07/2007 543  
COMPANIES HOUSE

Ref 2321454/09/28

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**11-15 High Street  
Great Bookham  
Surrey -  
KT23 4AA**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>9800</b>	<b>Residents property management</b>

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes*

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>HUGGINS EDWARDS AND SHARP</b>  <b>Address</b> <b>11-15 High Street</b> <b>Great Bookham</b> <b>Surrey</b> <b>KT22 8AA</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date HUGGINS EDWARDS AND SHARP</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael Eunan DOHERTY</b>  <b>Address</b> <b>18 Willow Court</b> <b>The Gables</b> <b>Oxshott</b> <b>Surrey</b> <b>KT22 0SD</b>  <b>Date of birth</b> 21/09/1939 <b>Nationality</b> British <b>Occupation</b> Co Director	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Eunan DOHERTY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael William LATHAM</b>  <b>Address</b> <b>16 Birch Court</b> <b>The Gables</b> <b>Oxshott</b> <b>Surrey</b> <b>KT20 OSD</b>  <b>Date of birth</b> 21/02/1949 <b>Nationality</b> British <b>Occupation</b> Co Director	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael William LATHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Donal George PORTER</b>  <b>Address</b> <b>22 Birdshill Road</b> <b>Oxshott</b> <b>Leatherhead</b> <b>Surrey</b> <b>KT22 0NJ</b>  <b>Date of birth</b> 04/08/1937 <b>Nationality</b> British <b>Occupation</b> Director Insurance Company	<b>Name</b> <b>DONALD</b> <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Donal George PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

DIRECTOR

NAME  
 DAWN LESLEY TEE  
 ADDRESS  
 21 WILLOW COURT  
 THE GABLES  
 OXSHOTT  
 SURREY KT22 0SD  
 DATE OF BIRTH 25/01/50  
 NATIONALITY BRITISH  
 OCCUPATION 3 NONE



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAWN LESLEY TEE</u> Address <u>21 WILLOW COURT</u> <u>THE GABLES</u> <u>OXSHOTT, SURREY</u> UK Postcode <u>KT22 0SD</u>	ONE ORDINARY SHARE £1	<del>ONE ORDINARY SHARE</del>	<del>22/12/07</del>
Name <u>MR PAUL MAS MILLAR</u> Address <u>12 BIRCH COURT</u> <u>THE GABLES</u> <u>OXSHOTT SURREY</u> UK Postcode <u>KT22 0SD</u>	ONE ORDINARY SHARE £1		<del>11/12/06</del>
Name <u>MS I MCARR</u> Address <u>1 BEECH COURT</u> <u>THE WARREN</u> <u>OXSHOTT, SURREY</u> UK Postcode <u>KT22 0SLR</u>	ONE ORDINARY SHARE £1		<del>28/6/06</del>
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR S P SHAH</u> Address <u>21 WILLOW COURT</u> <u>THE GABLES OXSHOTT</u> <u>SURREY</u> UK Postcode <u>KT22 0SD</u>	ONE ORDINARY SHARE	22/3/07
Name <u>MR P and MRS J COLSON</u> Address <u>12 BIRCH COURT</u> <u>THE GABLES OXSHOTT</u> <u>SURREY</u> UK Postcode <u>KT22 0SP</u>	ONE ORDINARY SHARE	11/9/06
Name <u>MR P and MRS P SETTLE</u> <del>MR P and MRS P SETTLE</del> Address <u>1 BEECH COURT</u> <u>THE WARREN</u> <u>OXSHOTT, SURREY</u> UK Postcode <u>KT22 0SL</u>	ONE ORDINARY SHARE	28/06/06
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L  </u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  L  L  L  L  L  L  L  L  </u>		

**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

[Signature]  
(Director / Secretary)

Date

26/06/07

*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 **10/6/2007** 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 **10th June 2008** 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

BRIGHAM OWETT

Telephone number inc code

01372 450655

Address

11-15 HIGH STREET  
CREAT BOURN  
SURREY

DX number if applicable

\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

KT23 4AA

COMPLETE SHAREHOLDERS LIST AT 26/06/07

Dr David T Gilchrist  
1 Cedar Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr and Mrs R D Sayers  
2 Cedar Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr and Mrs G J Turner  
3 Cedar Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr P L Allen  
4 Cedar Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mrs P Smith  
5 Cedar Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mrs A Sivyier  
4 Brackenhill  
Cobham  
Surrey  
KT11 3EW

Mr A F Albert  
7 Elm Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mrs D Lavrencic  
8 Elm Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr and Mrs M Ostler  
9 Elm Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mrs M Goodchild  
10 Elm Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Prof and Mrs D W Pashley  
11 Birch Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr and Mrs P B Millard  
12 Birch Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr A E Robinson  
Hazelwood  
Sandy Lane  
Cobham  
Surrey  
KT11 2EU

Mr & Mrs P Degaitas  
15 Birch Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD



Mr M W Latham  
16 Birch Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr C W Crabb  
17 Birch Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr M E Doherty  
18 Willow Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr and Mrs D G Porter  
19 Willow Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr R C Russell  
16 Quarry Gardens  
Leatherhead  
Surrey  
KT22 8EU

~~Mr S P Shah~~ Mrs D L TEE.  
21 Willow Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr A W Dennis  
22 Willow Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr G Rutherford and Ms M C Wensley  
23 Willow Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr D M Baynes  
24 Maple Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mrs M E Jolliffe  
25 Maple Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr and Mrs B S Gazeley  
C/O Ms C Gazeley  
14 Devonshire Road  
Ealing  
London  
W5 4GP

Mrs D J Cox  
27 Maple Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr & Mrs I S Bull  
28 Maple Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Mr A Ingram  
29 Maple Court  
The Gables  
Oxshott  
Surrey  
KT22 0SD

Dr I M Carr  
1 Beech Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Mrs S Wushishi  
Attn Louise Cumberland  
UBS AG  
1 Curzon Street  
London  
W1Y 7FN

Mrs M Malcolm  
3 Beech Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Mr R C Russell  
16 Quarry Gardens  
Leatherhead  
Surrey  
KT22 8EU

Mr A C & Mrs L A Raw  
5 Ash Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Mr C H W Shales  
6 Ash Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Mr G D Salmon  
7 Ash Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Miss G Stewart  
8 Ash Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Mr K Walters  
9 Oak Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Mrs P Groves  
10 Oak Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Mr A N Goodall  
11 Oak Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB

Miss J M Kirk & Mr A E Perkins  
12 Oak Court  
The Warren  
Oxshott  
Surrey  
KT22 0SB