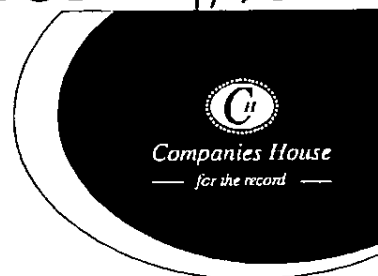


000039/30



Company Name

**THE LOCKE CLOSE RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2420076

Information extracted from
Companies House records on
30th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

Ref 2420076/09/28

Current details

Amended details

WEDNESDAY



A34

APHXVSP

05/09/2007

643

COMPANIES HOUSE

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

**10 Temple Square
Aylesbury
Bucks HP20 2QH**

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 |
|-------------|--|
| 9800 | Residents property management |

| SIC CODE | Description |
|----------|-------------|
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |
| _ _ _ _ | _____ |

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

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i> | Name Stephen ROTHERHAM Address The Flat 12A Bourbon Street Aylesbury Buckinghamshire HP20 2RR | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen ROTHERHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i> | Name Linda Margaret BEATY Address 3 Locke Close Intalbury Avenue Aylesbury Buckinghamshire HP19 8UZ Date of birth 09/07/1958 Nationality British Occupation Pension Administrator | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Margaret BEATY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Name
Alistair CRUICKSHANKS

Name _____

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Alistair CRUICKSHANKS ceased to be director (if applicable)

LL / LL / LLL

Name

Roger Laurence HUGHES

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Roger Laurence HUGHES ceased to be director (if applicable)

LL / LL / LL LL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>ORDINARY</u> | <u>12</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£12.00</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|--|--|
| > Please fill in the total number of issued shares and their total nominal value | Number of shares issued |
| | <u>12</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£12.00</u> |

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 05/09/2006

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

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

S. R. H. H. H. H. H.
(Director / Secretary)

Date

05, 09, 2007
 _ _ / _ _ / _ _ _ _

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 5/9/2007 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 **5th September 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

As before

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _