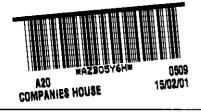


Please complete in typescript, or in bold black capitals.

# 363a

**Annual Return** 

CHFP001 C	ompany Number	2485661	660×4 01473
Сотр	oany Name in full	COMMUNITY HOUSING ACTION LIMITED	
Date of this retur	n	Day Month Year	
The information in this re		$\begin{bmatrix} 0 & 1 \end{bmatrix} \begin{bmatrix} 1 & 2 \end{bmatrix} \begin{bmatrix} 0 & 2 \end{bmatrix} \begin{bmatrix} 1 & 0 \end{bmatrix} \begin{bmatrix} 1 & 1 \end{bmatrix}$	
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	
Registered Office Show here the addres this return.		BERKELEY HOUSE	
		L 19 PORTSMOUTH ROAD	
Any change of registered office	Post town	СОВНАМ	
nust be notified on form 287.	County / Region	SURREY	
	UK Postcode	KITII I II II	
Principal busine	ss activities		
Show trade classificati for the principal activity		[4521	
	,	<u> </u>	
If the code number ca		L	
give a brief descriptior	n of principal activity.		



Form revised September 1999

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 for companies registered in Scotland DX 235 Edinburgh

Register of members	1
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	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt unde 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	
•	Details of a new company secretary must be notified on form 288a.
uetails of joint sec-	IMIS
Forename(s)  * Voluntary details.	
If a partnership give the names and	Puttergill
addresses of the part- ners or the name of the partnership and	18 ALFRED ROAD
office address.	<u> </u>
Usual residential Post town address must be	KINGSTON UPON THAMES
given. In the case of a corporation or a County / Region	SURREY UK Postcode K T 1 2 U A
Scottish firm, give the registered or principal office address	

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name	e * Style / Title	Mr
Directors In the		Day Month Year
case of a director that is a corporation or a	Date of birth	
Scottish firm, the name is the corporate or firm name.	Forename(s)	Anthony Roy
	Surname	Foster
Address		10 Althorp Road
Usual residential		Wandsworth Common
address must be given. In the case of a	Post town	
corporation or a Scottish firm, give the registered or principal	County / Region	UK Postcode S W 1 7 E D
office address.	Country	Nationality British
Busi	ness occupation	Director
* Voluntary details.		
Name Directors In the	* Style / Title	lMr.
Directors 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	12 16 10 16 11 19 14 17
raic of him ridifie.	Forename(s)	Roger St. John Hulton
	Surname	Lewis
Addro Usual residential	ess	Lower Mole House
address must be given. In the case of a corporation or a	Deat to	[Tilt Road
Scottish firm, give the registered or principal	Post town	[Cobham LIK Postcode
office address.	County / Region	Surrey UK Postcode KT111 3 HS
_	Country	Nationality BRITISH
Busir	ness occupation	DIRECTOR

**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)

	ORDINARY SHARES	77696 <u>1</u> [	£776961
	L L	L	
	L	[	
	Totals	776961 [	£776961
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	There were no changes in the	period	
eturns.	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is end	closed X	
Certificate	I certify that the information giv knowledge and belief.	en in this return is	true to the best of my
Signed		Date	09/02/2001
Please delete as appropriate	tXXXXXX		
When you have signed the return send in with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. I his return includes	0 contin	nuation sheets.
Please give the name, address, elephone number, and if available,	Claire Puttergill		
a DX number and Exchange, for he person Companies House should contact if there is any query.	The Berkeley Group plc	Carack Option of Octors	
Table 10 any query.	19 Portsmouth Road, Cobham		nm 2
	DX number ( 124860 D)	K exchange <u>Cobh</u>	am 3



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

Company Number L248	85661
Company Name in full	COMMUNITY HOUSING ACTION LIMITED
<u></u>	
<b>&gt;</b>	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;
	<ul> <li>Every third annual return after a full list has been provided</li> </ul>
<b>&gt;</b>	List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  (THE BERKELEY GROUP plc	ORD £1 776961			
LBERKELEY HOUSE L19 PORTSMOUTH ROAD COBHAM SURREY LK IT L1 L1 LJ LG				
L				
L			:	
L				
L				
L L L L L				