

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02715339

HEATHBRIDGE

Company name in full

RESIDENTS LIMITED

Date of this return

The information in this return is made up to

Year Day Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year

23 HEATHBRIDGE

ROAD

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

SURREY

BROOKLANDS

WEYBRIDGE

UK Postcode

0 2 K T L 3 0

Principal business activities

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

If the code number cannot be determined

9.800



13/01/2009 COMPANIES HOUSE

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06/01/2009

COMPANIES HOUSE

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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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

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's kept Post town			
County/Region			
UK Postcode			
Company type	• •		
Public limited company			
Private company limited by shares			
Private company limited by guarantee with share capital	nout		
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30			
Private unlimited company with share cap	ita!		
Private unlimited company without share of	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
*Voluntary details (Please photocopy this area to provide Name *Style/Title	e Mr		
details of joint secretaries). Forename(s	NOGER PAUL		
†† Tick the box if the Surname	TAYLOR		
service address for the beneficiary of a Address †	1 23 HEATHBRIDGE		
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In			
registered or principal office address. UK Postcode	EK TII 3 LO LO N		
If a partnership, give the names and addresses of the partners or the name	Y L UK		
of the partnership and office address			

Land-

Directors Please list the directors in Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 18/11 12/11 19 6 3
	Forename(s)	PETER
†† Tick the box if the	Surname	BENSON
address shown is a service address for the	Address ††	1 22 HEATHBRIDGE
beneficiary of a Confidentiality Order granted under section		BROOKLANDS ROAD
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	WEYBRIOGE
residential address. In the case of a	County/Region	SURREY
corporation or Scottist firm, give the registere or principal office	h	KTUBOUN
address.	Country	UK
	Nationality	BRITISH
	-	
	Business occupation	IT SPECIALIST
Directors	in alpha bakinal andor	Details of new directors must be notified on form 288a
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 2004
* Voluntary details In the case of a director that is a	Name *Style/Title	
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	-	
* Voluntary details In the case of a director that is a corporation or a	-	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year 10 711 011 9 6 6 STEPHEN DAVID
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s	Day Month Year IC [7/[] [0/[] [9 [6 [6]] STEPHEN DAVID ENGLISM
*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 Forename(s	Day Month Year 10 711 011 9 6 6 STEPHEN DAVID
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year IC [7/[] [0/[] [9 [6 [6]] STEPHEN DAVID ENGLISM
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year Day Month Year DO TILL OILL 9 6 6 STEPHEN DAVID ENGLISH 21 HEATH BRIDGE
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s Surname Address †	Day Month Year Day Month Year DO TIL OIL 9 6 6 STEPHEN DAVID ENGLISH 21 HEATH BRIDGE BROOKLANDS ROAD
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post townsh	Day Month Year Day Month Year DO TILL OILL 9 6 6 STEPHEN DAVID ENGLISH 21 HEATH BRIDGE BROOKLANDS ROAD MEYBRIDGE
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register	Date of birth Forename(s Surname Address † Post town County/Regionsh	Day Month Year Day Month Year DO TIL DIL 9 6 6 STEPHEN DAVID ENGLISH 21 HEATHBRIDGE BROOKLANDS ROAD NEYBRIDGE SURREY
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s Surname Address † Post town County/Regionsh	Day Month Year Day Month Year DO [7 1 0 1 9 6 6 STEPHEN DANID ENGLISH ENGLISH BROCKLANDS ROAD NEYBRIDGE SURREY EK [T 3 0 U N Y U K
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s Surname Address † Post town County/Regionsh ed UK Postcod	Bay Month Year IO [7/[] [0/[] [9] [6] [6] STEPHEN DAVID ENGLISH 1 21 HEATH BRIDGE BROOKLANDS ROAD IN EYBRIDGE IN SURREY EK [T [1] [3] [0] [U] [N Y] UK Y] BRITISH
*Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s Surname Address † Post town County/Regionsh ed UK Postcod Countr	Bay Month Year IO [7/[] [0/[] [9] [6] [6] STEPHEN DAVID ENGLISH 1 21 HEATH BRIDGE BROOKLANDS ROAD IN EYBRIDGE IN SURREY EK [T [1] [3] [0] [U] [N Y] UK Y] BRITISH

Issue 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)	
	L	<u> </u>	<u> </u>	
	Totals		<u> </u>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
			,	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	oox below:	On paper in another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	r changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public cor Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my	
Signed	R.P. Taylor.	D	ate 12-01-09	
 Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. 	*(d irector / secretary) This return includes	continuation sheets		
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.	DX number	DX exchange		
			D 4	

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Directors Please list the directors in alphabetical order Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Title corporation or a	Mr
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	0 710 711 9 5 1
Forename(s)	ROGER PAUL
†† Tick the box if the	TAYLOR
address shown is a service address for the Address †† beneficiary of a	23 HEATHBRIDGE
Confidentiality Order granted under section	BROOKLANDS ROAD
723B of the Companies Act 1985. Otherwise, Post town give your usual	WEYBRIDGE
residential address. In the case of a County/Region	SURRET
corporation or Scottish firm, give the registered or principal office UK Postcode	K IT L 13 LO LO LA
address. Country	UK .
. Nationality	BRITISH
Business occupation	RETIRED
	· · · · · · · · · · · · · · · · · · ·
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 Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	
Forename(s)	
Surname	
address shown is a service address for the beneficiary of a	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Post town give your usual	·
residential address. In the case of a County/Region	
1	
corporation or Scottish firm, give the registered or principal office UK Postcode	
corporation or Scottish firm, give the registered UK Postcode	
corporation or Scottish firm, give the registered or principal office address. Countr	
corporation or Scottish firm, give the registered or principal office address. Countr	y
corporation or Scottish firm, give the registered or principal office address. Countr	y

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	<u></u>
residential address. In the case of a corporation or Scottisl	County/Region	
firm, give the registere or principal office		
address.	Country	
•	Nationality .	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
•	Forename(s)	<u> </u>
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the beneficiary of a	Address ††	<u> </u>
Confidentiality Order granted under section 723B of the Companie		<u> </u>
Act 1985. Otherwise, give your usual	Post town	<u> </u>
residential address, In the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.	UK Postcode	
addiess.	Country	
	Nationality	
	Business occupation	
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required	I)
Company number		
Company name in full	<u> </u>	

- 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 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

Do not give shareholder address information

等级数据的数据 (1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name		·	
Name .			
Name			
Name			
Name			
Name			_
Name			
	1		<u> </u>

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

A	1
Company number	<u> </u>

Shareholder's name only	Class and number of shares or amount of	(if appropriate) Class and number of	number of Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
Name				
	-		· · · · · · · · · · · · · · · · · · ·	
Name .			•	
	~			
Name				
-				
Name				
Name				
		-		
Name		!		
Name			,	
		,		
Name .				
Name				
			-	
No.				
Name				
Name				
			-	
Name				
	·			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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				
Shares or amount of stock transfer (if appropriate)			transferred	
Shareholder's name and address	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	-			
Address				
	·. <u>.</u>			
UK Postcode L L L L L L L				
Name 				
Address				
UK Postcode L L L L L L L		·		
Name				
Address	·			
UK Postcode L L L L L L L				
Name				
Address	·			
UK Postcode L L L L L L L			1.	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
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		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock	Date of registration
Name		transferred	of transfer
Address			
		·	
UK Postcode LLLLLLL			
Name		·	
	•		
Address			
UK Postcode L L L L L L L			
Name	• •		
Address			
UK Postcode L L L L L L L			
Name		,	
Address	•	:	
		,	
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			