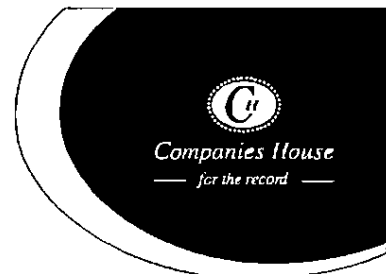


08/01/32  
30



Company Name  
**ALEXANDRA PARK (HIGH WYCOMBE) RESIDENTS (TWO) LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**2844951**  
Information extracted from Companies House records on  
**9th August 2007**

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

SATURDAY

AG978SZ5

A43 15/09/2007 630

COMPANIES HOUSE

COMPANIES HOUSE

## Section 1: Company details

Ref 2844951/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Castle House</b> <b>Dawson Road Mount Farm</b> <b>Bletchley</b> <b>Milton Keynes MK1 1QY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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### Amended details

## Name \_\_\_\_\_

**Jenifer MACDONALD**

60 New Road  
Tylers Green  
Penn  
Buckinghamshire  
HP10 8DL

**Nationality** British

**Occupation** Co Director

Name \_\_\_\_\_

☐ 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 Jenifer MACDONALD ceased to be director (if applicable)

LL / LL / LLLL

## Name

**Adrian George WATERS**

**69 Alexandra Park  
Queen Alexandra Road  
High Wycombe  
Buckinghamshire  
HP11 2HB**

**Nationality** British

**Occupation** Computer Software Developer

Name

☐ 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 Adrian George WATERS ceased to be director (if applicable)

LL / LL / LLL

## 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

Ordinary

Number of shares issued

42

Aggregate Nominal Value of issued shares

£2,100 00

Class of Share

Founder.

Number of shares issued

5

Aggregate Nominal Value of issued shares

£1 00

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

47

Aggregate Nominal Value of issued shares

£2,101 00

## 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: 16/08/2005

## &gt; 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

## 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>Tadworth Ltd.</u> Address <u>c/o Colyer Commercial</u> <u>Chartered Surveyors.</u> <u>Tuftham Street</u> <u>Ashford, Kent</u> UK Postcode <u>TN23 1EE</u>	<u>1 ordinary</u>	<u>15.3.07</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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 MISS Clare Hannaway Address 39 Alexandra Park Queens Alexandra Rd High Wycombe, Bucks UK Postcode HP11 2HB	ordinary X 1		15.3.07
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

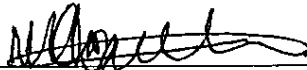
**363s Annual Return Declaration**

- > 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

  
 (Director / Secretary)

Date

23, 08, 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 16/8/2007
- 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 16th August 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

\_\_\_\_\_

Postcode

\_\_\_\_\_

Property	Title	Name	Surname	Correspondence Address	Correspondence Address	Correspondence Address	Correspondence Address	Postcode
ALEXA0034	Messrs		Kerridge Ltd	Claremont	Beacon Hill	Penn	Bucks	HP10 8NJ
ALEXA0035	Mrs	Celia	Gamester	35 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0036	Mr	Simon John	Crayden	11 Hughenden Avenue		High Wycombe	Bucks	HP13 5SS
ALEXA0037	Mr & Mrs	G R	Hartley	Lower Bussibones Farm	Lee Common	Great Missenden	Bucks	HP16 9LA
ALEXA0038	Miss	J A	Fulton	25 The Close	Cleeve Prior	Evesham		WR11 8LF
ALEXA0039a	Miss	Clare	Hannaway	39 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0040a	Mr & Mrs	James	Turner	Headrow	Oak Way	Amersham	Bucks	HP6 5PQ
ALEXA0041	Mrs	E C	Barkes	41 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0042b	Ms	Priti	Bhardwaj	42 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0043	Mrs	P F	Loveday	43 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0044a	Mr	Rodney	Walker	44 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0045	Messrs		Gryco & Others	45 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0046a	Mr	D & Miss S	Renno	6 Moyleen Rise	Marlow		Bucks	SL7 2DP
ALEXA0047	Messrs		Tritech Develop	Transtech	P O Box 2026	Maidenhead	Berks	SL4 8GZ
ALEXA0048a	Mr & Mrs	J	Towers	Beeches End	St Johns Road	Hazlemere, High Wycombe	Bucks	HP13 7QR
ALEXA0049	Ms	Joanne Lou	Belcher	19 Hyde Green	Marlow		Bucks	SL7 1QL
ALEXA0050a	Mr	Andrew Lew	Rose	Oakshott	Denham Green Lane	Denham	Uxbridge Middx	UB9 5LQ
ALEXA0051	Mr & Mrs	P	Sinkler	66 Oak Tree Road	Marlow		Bucks	SL7 3EQ
ALEXA0052	Mrs	R	Santana	Camel Del Maset 15	Alfiaz Del Pi	03580 Alicante	Spain	
ALEXA0053	Mr	Andrew	Sutcliffe	37 Kings Ride	Tylers Green	High Wycombe	Bucks	HP10 8BP
ALEXA0054	Mr	A M	Owen	Chukka Barn, Atkins Farm	Nairdwood Lane	Prestwood, Gt Missenden	Bucks	HP16 0QH
				The Marshes, 29 Halesworth Road	Reydon	Southwold	Suffolk	IP18 6NR
ALEXA0055	Mr & Mrs	Stuart	Johnson		Denham	Uxbridge	Middlesex	UB9 5AA
ALEXA0056	Miss	N K	Moriana	10 Bronsdon Way	Bolter End		Bucks	HP14 3LR
ALEXA0057	Mr	S J & M R	Cordingly	Beckett House	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0058	Ms	Jameela A	Khan	58 Alexandra Park	Queen Alexandra Road	High Wycombe	Bucks	HP11 2IE
ALEXA0059	Mr	Simon	Greatorex	3 Loakes Court,	Queen Alexandra Road	High Wycombe	Bucks	HP15 6LY
ALEXA0060	Mr & Mrs	Paul Andrew	Taplin	Henley House	Timpson Court	Great Kingshill	Bucks	HP12 3NL
ALEXA0061	Mr	Jose Antoni	Ribiero	5a Rupert Avenue	Oak Way	Amersham	Bucks	HP6 5PQ
ALEXA0062a	Mr & Mrs	James	Turner	"Headrow"	Queen Alexandra Road	High Wycombe	Bucks	HP11 2HB
ALEXA0063	Mr	David	Ayres	63 Alexandra Park	Green Lane, Prestwood	High Wycombe	Bucks	HP11 1ED
ALEXA0064	Ms	Karen	Bowman	11 The Briars	Wantage Road	Great Missenden	Bucks	HP16 0QE
ALEXA0065a	Mr & Mrs	Charles	Le Marchant	Bow House	Downley Road	Wallingford	Oxon	OX10 0LP
ALEXA0066	Mr	Stephen Jol	Shepherd	3 Lilac Court	Speen	Naphill	High Wycombe	HP14 4QY
ALEXA0067	Mrs	Joanne	Keatch	Clematis Cottage	Queen Alexandra Road	Princes Risborough	Bucks	HP27 0RF
ALEXA0068	Mr	Barrie Marti	Penney	3 Wayside	Sands	High Wycombe	Bucks	HP11 2HB
ALEXA0069	Mr	Adrian Geof	Waters	69 Alexandra Park	Hill Top Lane	High Wycombe	Bucks	HP12 4NG
ALEXA0070a	Mrs	Christine	Westlake	39 Warwick Avenue	Tylers Green	Chinnor Hill	Oxon	OX39 4BH
ALEXA0071	Mrs	Betty	Grace	Dragon's Mount	Marlow	Penn	Bucks	HP10 8DL
ALEXA0072	Ms	J	Macdonald	60 New Road			Bucks	SL7 2UU
ALEXA0073			Norman King Int	PO Box 1573	Queen Alexandra Road	High Wycombe	Bucks	HP11 1QL
ALEXA0074	Ms	Melanie Jarl	Harper	74 Alexandra Park	Ford Road	Bisley	Surrey	GU24 9EJ
ALEXA0075	Ms	Diana	Lober	Moonrakers				

Share Allocation 42 Ordinary Share @ £50 per share total Aggregate Nominal Value £2,100 00  
 Founder Shares 5 @ £0 20 each share total Aggregate Nominal Value £1 00 \*

\* Under Shareholders' Names -

2X Raymond Manning, 'Sonbon' Aylebury End, Beaconsfield, Bucks, HP9 1LW  
 3X John Porch, 'Sonbon' Aylebury End, Beaconsfield, Bucks, HP9 1LW