form produced by



100028/30 363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

Company Number Company Name in full		02981798	
		The Water Garden Residents Company Limited	
Date of this return	•	Day Month Year	
The information in this i		2 1 / 1 0 / 2 0 0 7	
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 address at the date of		Paxton House	
this return.	•••	Waterhouse Lane,	
Any change of registered office must be notified on form 287	Post town	Kingswood	
	County / Region	Surrey	
	UK Postcode	K T 2 0 6 E J	
Principal busine	ss activities		
Show trade classification code number(s) for the principal activity or activities		9800	
If the code number cannot be determined, give a brief description of principal activity			
_			
*AF		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 or	
	7G5U3E* 5/10/2007 525 NNIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2	

Register of mem		
If the register of memi	bers is not kept at the here where it is kept	
registered office, state	s here where it is kept	
	<u>-</u>	
	Post town	
	County / Posion	UK Postcode
	County / Region	UK Postcode
Register of Debe	enture holders	
	of debenture holders, y such register or part	
of it, which is not ke		
office, state here wh		
	Post town	
	0 - 1 - 1 - 1	THE BOOK OF
	County / Region	UK Postcode
Company type		
Public limited compar	nv	
T dono minica compan	'' ^y	
Private company limit	ted by shares	
	-	
Private company limit share capital	ted by guarantee without	
·	ted by charge everent under	Please tick the appropriate hav
section 30	ted by shares exempt under	> Please tick the appropriate box
Private company limit	ted by guarantee exempt	
under section 30	ou by guarantos oxomp.	
Drivate unlimited com	npany with share capital	
r mate diminited con	ipany with share capital	
Private unlimited com	pany without share capital	
* Voluntary details		
Company Secre	tary	
(Please photocopy		Dataile of a new company secretary must be notified on form 299a
this area to provide details of joint		Details of a new company secretary must be notified on form 288a.
secretaries)	Name * Style / Title	
##Tick this box if the address shown is a		
service address for	Forename(s)	L
the beneficiary of a Confidentiality Order	Surname	Heritage Management Limited
granted under section 723B of the		
Companies Act 1985 otherwise, give your	Address ##	Paxton House
usual residential		
address In the case of a corporation or Scottish firm, give the registered or principal Roct town Kingswood		Waterhouse Lane
office address	Post town	Kingswood
If a partnership give the names and	County / Pogran	Surrey UK Postcode K T 2 0 6 E J
addresses of the part-	County / Region	Surrey UK Postcode K T 2 0 6 E J
ners or the name of the partnership and	Country	, UK
office address		

Directors Please list directors in	n alphabetical order	Details of new directors mu	ist be notified o	n form 288a.	
Demoter In the	Name * Style / Title	Mr			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	t Date of birth	Day Month Year	2		
	Forename(s)	L <u>M</u>			
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered of principal	Surname	Brown			
	Address ##	23 The Wilderness	· · · · · · · · · · · · · · · · · · ·		
	Post town	East Molesey			· · · · · · · · · · · · · · · · · · ·
	County / Region	Surrey	UK Postcode L	(T 8	0 J 1
office address	Country	UK	Nationality _	British	
	Business occupation	Retired			
* Voluntary details **Directors** In the	Name * Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	at	Day Month Year			
	Date of birth	17/09/192			
	Forename(s)	William			
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	Miller			
	Address ##	15 The Wilderness			
granted under section 723B of the Companies Act 1985					<u> </u>
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	East Molesey	·		
	County / Region	Surrey	_UK Postcode ု I	K T 8	OJ
	Country	UK	_Nationality _	British	,,,
	Business occupation	Retired			

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Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a				
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	t		Day Month Year			
		Date of birth	2 3 / 0 8 / 1 9 7	5		
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Forename(s)	Darren			
		Surname	Morgan			
	Ac	idress ##	31 The Wilderness			·
723B of the Companies Act 1985 otherwise, give your			<u> </u>			
usual residential address. In the case		Post town	East Molesey			
of a corporation or Scottish firm, give the registered or principal	С	ounty / Region	Surrey	UK Postcode	K T 8	OJT
office address		Country	UK	Nationality	British	
	Busine	ss occupation	Consultant			
* Voluntary details	Name	* Style / Title	ı Mrs			
Directors In the case of a director tha is a corporation or a Scottish firm, the name is the corporate or firm name		Style / Title	Day Month Year			
		Date of birth	0 4 / 0 9 / 1 9 5	6		
		Forename(s)	Lynne			44444
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address		Surname	O'Neill			
	A	ddress ##	29 The Wilderness			
				. <u>.</u>	<u> </u>	
		Post town	East Molesey			
	C	ounty / Region	Surrey	UK Postcode	K T 8	OJT
		Country	UK	Nationality	British	
	Busine	ss occupation	Housewife			

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Directors Please list directors in alphabetical order		Details of new directors mu	ust be notified on form 288a
Directors In the	Name * Style / Title	Mrs	
case of a director that is a corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm name	Date of birth	0 3 / 1 0 / 1 9 6	<u>6</u>
## Tick this box if the	Forename(s)	Nancy	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname	Pollard	
	Address ##	7 The Wilderness	
	Post town	East Molesey	
	County / Region	Surrey	UK Postcode K T 8 0 J T
office address	Country	UK	Nationality British
	Business occupation	Housewife	
* Voluntary details	Name * Style / Title	Mrs	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	t	Day Month Year	
	Date of birth	1 0 / 1 0 / 1 9 5	4
	Forename(s)	Mary	
## Tick this box if the address shown is a	Surname	Woozeer	
service address for the beneficiary of a Confidentiality Order	Address ##	8 The Wilderness	
granted under section 723B of the Companies Act 1985		L	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	East Molesey	
	County / Region	Surrey	UK Postcode K T 8 0 J 1
	Country	UK	Nationality British
	Business occupation	None	

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(e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return **Totals** List of past and present shareholders (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief Signed Date 22 -007 -2007 # Please delete as appropriate #-a-director / secretary When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be payable to (enter number) Companies House. You do not have to give any contact Heritage Management Ltd Property Managers information in the box opposite, but if you do, it will help Companies House to Paxton House, Waterhouse Lane, Kingswood Surrey

KT20 6EJ

DX number

Tel | 01737 850260

DX exchange;

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

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Number of

Aggregate