



Companies House

— for the record

Company Name

LANCASTER PLACE RESIDENTS  
ASSOCIATION LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3098903

Information extracted from  
Companies House records on  
31st August 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3098903/03/10

#### Current details

#### Amended details

> Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

1 Lancaster Place  
Great South West Road  
Hounslow  
Middlesex TW4 7NE

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

7032

Manage real estate, fee  
or contract

SIC CODE

Description

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Mary Josephine NEWE  <b>Address</b> 1 Lancaster Place Great South West Road Hounslow Middlesex TW4 7NE	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mary Josephine NEWE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Suresh LAKHANPAUL  <b>Address</b> 8 Lancaster Place Great South West Road Hounslow Middlesex TW4 7NE  <b>Date of birth</b> 05/04/1974  <b>Nationality</b> British  <b>Occupation</b> Civil Servant	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Suresh LAKHANPAUL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 29 <b>Aggregate Nominal Value of issued shares</b> £29.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 29 <b>Total Nominal value of shares issued</b> £29.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> Jagdeep Singh EARL  <b>Address</b> 26 Lancaster Place Great South West Road Hounslow Middx TW4 7NE  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number 1	<b>Shares transferred by</b> Jagdeep Singh EARL   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer												
____	____	__/__/____												
____	____	__/__/____												
>	<b>Shareholder Name</b> Mrs Farinha HASEEB  <b>Address</b> 4 Lancaster Place Great South West Road Hounslow Middx TW4 7NE  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number 1	<b>Shares transferred by</b> Mrs Farinha HASEEB   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer												
____	____	__/__/____												
____	____	__/__/____												
>	<b>Shareholder Name</b> Narinderjit KAUR  <b>Address</b> 3 Lancaster Place Great South West Road Hounslow Middx TW4 7NE  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number 1	<b>Shares transferred by</b> Narinderjit KAUR   <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer												
____	____	__/__/____												
____	____	__/__/____												

## ent details

## Amended details

## Shares transferred

## Shareholder

## Name

Mrs Avtar SANDHU

Name

Address

## Address

4 Lancaster Place

Great South West Road

Hounslow

Middx

TW4 7NE

UK Postcode \_ \_ \_ \_ \_

## Shares held

Class

Number

## Shares transferred by

Mrs Avtar SANDHU

Class Number Date of transfer

## Shares held

## Class

Ordinary

Number

1

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not provided in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR E.B HEWE</u> Address <u>1 LANCASTER PLACE</u> <u>GREAT SOUTH WEST RD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE		
Name <u>MRS M J HEWE</u> Address <u>1 LANCASTER PLACE</u> <u>GREAT SOUTH WEST RD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>			
Name <u>MR. M. MADHAVANI</u> Address <u>2 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE	INCORRECT  NOT A SHAREHOLDER	
Name <u>MRS M. MADHAVAN.</u> Address <u>2 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>		INCORRECT  NOT A SHAREHOLDER	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MRS. S. SHARMA</u> Address <u>5. LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE		
Name <u>MR. Z. KHAN.</u> Address <u>6. LANCASTER PLACE</u> <u>GREAT SOUTH WEST RD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE		
Name <u>MRS Z KHAN</u> Address <u>6 LANCASTER PLACE</u> <u>GREAT SOUTH WEST RD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>			
Name <u>MRS S. SHARMA</u> Address <u>7 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR S. LAKHANPAUL</u> Address <u>8 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS N. LAKHANPAUL</u> Address <u>8 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>			
Name <u>MR. A SANDHU</u> Address <u>9 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS. A SANDHU</u> Address <u>9 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>			



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR L.J. LONG</u> Address <u>11 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS. T. FRANCIS</u> Address <u>12 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MISS. P. SHARMA</u> Address <u>13 LANCASTER PLACE</u> <u>GREAT SOUTH WEST RD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS S. BEDI</u> Address <u>14 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR. TERJINDER SINGH SEEHRA</u> Address <u>15. LANCASTER PLACE</u> <u>GREAT SOUTHWEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE	   	10.4.2006
Name <u>MRS ARVINDER KAUR SEEHRA</u> Address <u>15. LANCASTER PLACE</u> <u>GREAT SOUTHWEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 - 7NE</u>			
Name <u>MR R DHOKIA</u> Address <u>16. LANCASTER PLACE</u> <u>GREAT SOUTHWEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE		
Name <u>MR M MOJEDDI</u> Address <u>17 LANCASTER PLACE</u> <u>GREAT SOUTHWEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY  ONE		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR. I. FERNANDES</u> Address <u>18 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MR. NOSIMOHMED</u> Address <u>19 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS NOSIMOHMED</u> Address <u>19 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>			
Name <u>MR. S. CHADDA</u> Address <u>20 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR G. SMITH</u> Address <u>21 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS. G. SMITH</u> Address <u>21 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>			
Name <u>MR. A CASTILLO</u> Address <u>22 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS A CASTILLO</u> Address <u>22 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUNSLOW MIDDLE</u> UK Postcode <u>TW4 7NE</u>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MRS. F MCINTYRE</u> Address <u>23 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUSLOW MIDDX</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MR. A MCINTYRE</u> Address <u>23 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUSLOW MIDDX</u> UK Postcode <u>TW4 7NE</u>			
Name <u>MRS. AHLUWALIA</u> Address <u>24 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUSLOW MIDDX</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name <u>MRS. MALIK</u> Address <u>25 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOUSLOW MIDDX</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR. SOOD</u> Address <u>28 LANCASTER PLACE</u> <u>GREAT SOUTH WEST. ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY    ONE		
Name <u>MRS. SOOD</u> Address <u>28 LANCASTER PLACE</u> <u>GREAT SOUTH WEST. ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>			
Name <u>MRS J. ADAMS</u> Address <u>29 LANCASTER PLACE</u> <u>GREAT SOUTH WEST. ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY    ONE		
Name <u>MR KHAN</u> Address <u>30 LANCASTER PLACE</u> <u>GREAT SOUTH WEST. ROAD</u> <u>HOUNSLOW MIDDX</u> UK Postcode <u>TW4 - 7NE</u>	ORDINARY    ONE		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>MR. D. WOOTTON</u> Address <u>31. LANCASTER PLACE</u> <u>GREAT SOUTH WEST RD</u> <u>HOJNSLOW MIDDX</u> UK Postcode <u>TW4 7ME</u>	ORDINARY  ONE		
Name <u>MR R. SKINNER</u> Address <u>32 LANCASTER PLACE</u> <u>GREAT SOUTH WEST ROAD</u> <u>HOJNSLOW MIDDX</u> UK Postcode <u>TW4 7NE</u>	ORDINARY  ONE		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House

for the record

# 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

06/10/2006

*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 6/9/2006
- 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 **6th September 2007** 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

MARY J NEWE

Telephone number inc code

020 8 5771775

Address

1. LANCASTER PLACE  
GREAT SOUTH WEST RD  
HOJNSLOW M100X

DX number if applicable

DX exchange

Postcode

TW4 7NE