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CHFP000

A49

21/03/2009

COMPANIES HOUSE

315



363a

Annual Return

Company Number , ∂3098<u>903</u> LANCASTER PLACE RESIDENTS **Company Name in full** ASSOCIATION Month Date of this return 06,09,2008 The information in this return is made up to Date of next return If you wish to make your next return Day Month Year to a date earlier than the anniversary of this return please show the date here. L_ L_/L_ L_/L_ L_ L__ L_ Companies House will then send a form at the appropriate time. **Registered Office** LANCASTER PLA-CE Show here the address at the date of this return. IGREAT SOUTH WEST ROAD Any change of Post town HOUNSLOW registered office must be notified County / Region on form 287. IW4L ZNE **UK Postcode** Principal business activities Show trade classification code number(s) 7032 ___ for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity. When you have completed and signed the form please send it to the Registrar of Companies at: A21 01/04/2009 DX 33050 Cardiff 348 Companies House, Crown Way, Cardiff, CF14 3UZ **COMPANIES HOUSE** for companies registered in England and Wales or

for companies registered in Scotland

or LP - 4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Heyster of members is not kept at the	1
If the register of members is not kept at the registered office, state here where it is kept.	
registered office, state fiere where it is kept.	
	<u> </u>
Post town	1
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	
F OSI TOWN	
O	III/ D-Ad-
County / Region	UK Postcode
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Company type	
D. A.P. P. other discourse	
Public limited company	i
Private company limited by shares] V
Private company limited by guarantee without	
share capital	
•	> Please tick the appropriate box
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Tivalo diminios seripeny minestenais espirai	
Company Secretary	
Company occident	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	_
this area to provide Name * Style / Title	IMRS
details of joint secretaries). Forename(s)	11004 120-011.10
i Oretiame(s)	MARY JOSEPHINE
Surname	. I em . I em
· TICK this box if the	INEVE
address shown is a service address for Address #	
service address for Address # the beneficiary of a	1 LANCASTER PLACE
Confidentiality Order	
granted under section	GREAT SOUTH WEST ROAD
723B of the	
Companies Act 1985 Post town otherwise, give your	I HOUNSLOW
usual residential.	
address. In the case	MIDDLESEX UK Postcode TW4L 7NE
of a corporation or	
Scottish firm, give the registered or principal Country	
office address.	
If a partnership give the	
names and addresses of the partners or the name	
of the partnership and	
office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors	in alphabetical order.	
	Name * Style / Title	IMRS
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate		110/110/119118
or firm name. ** Tick this box if the	Forename(s)	FREDA JOYCE
address shown is a service address for	Surname	MCINTYRE
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	23 LANCASTER PLACE
723B of the Companies Act 1985 otherwise, give your		LGREAT SOUTH WEST ROW
usual residential address. In the case	Post town	HOUNSCOW
of a corporation or Scottish firm, give the registered or principal		UK Postcode TW4 7NE
office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	RETIRED
		· .
* Voluntary details.		
Directors In the case	Name * Style / Title	MR
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	191041191311
or firm name. ** Tick this box if the	Forename(s)	ROBERT DRYSDAVE
address shown is a service address for	Surname	SKINNER
the beneficiary of a Confidentiality Order granted under section	Address **	32 LANCASTER PLACE
723B of the Companies Act 1985		GREAT SOUTH WEST ROAD
otherwise, give your usual residential address. In the case	Post town	HOUNSLOW
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode TWLL 7NG
office address.		ENGLAND Nationality BRITISH

RETIRED

Business occupation

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 29 /29
	Totals
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not ncluded with either of the last two	There were no changes in the period
retums.	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 Please delete as appropriate.	Mohewe. Date 17/03/09
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	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.	Tel
	DX number DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
ŀ	Name * Style / Title	MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	29,05,1943
	Forename(s)	MARY JOSEPHINE
Tick this box if the address shown is a service address for	Surname	MENE
the beneficiary of a Confidentiality Order	Address "	1 LANCASTER PLACE
granted under section 723B of the		
Companies Act 1985 otherwise, give your	<u></u>	GREAT SOUTH WEST ROAD
usual residential address. In the case	Post town	HOUNSCOW
of a corporation or Scottlsh firm, give the	County / Region	UK Postcode TWYL ZME
registered or principal office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	RETIRED
* Voluntary details.		
ŀ	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	L_L_/L_/L_L_L_L_
or firm name.	Forename(s)	1
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential	Post town	•
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	1

Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	•
	Name * Style / *	Γitle ₁ ,
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of b	irth/
or firm name.	Forenam	e(s)
Tick this box if the address shown is a service address for	Surna	ame
the beneficiary of a Confidentiality Order	Address **	•
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post to	own
of a corporation or Scottish firm, give the registered or principal	County / Re	gion UK Postcode
office address.	Cou	ntry Nationality
	Business occupat	ion _e
		•
. * Voluntary details.		
	Name * Style /	Fittle
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of b	L_ L_ /L_ L_ /L_ L_ L_ L_
or firm name. Tick this box if the	Forenam	e(s)
address shown is a service address for	Surna	ime
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post to	own ·
of a corporation or Scottish firm, give the registered or principal	County / Re	gionUK Postcode
office address.	Cou	ntry Nationality _{
	Business occupat	ion



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	03098903
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Company Name in full

LANCASTER	- PLACE	
RESIDENT	A-SSEC LATTON	

- 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;
 - 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

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LMR + MRS E B NEWE Address J LANCASTER PLACE GREAT SOUTH WEST ROAD L UK Postcode TWYLZNE	ONC		
Name MRS N KAUR Address Address ANCASTER PCACE GREAT SOUTH WEST ROW UK Postcode TING I NE	PRDINARY		
Name MRS F HASEEB Address LY LANCASTER PLACE LGREAT SOUTH WEST ROAD L. UK Postcode TWYL 2 N E	ORDINARY		-

Company Number 030\$8903

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS S SHARMA Address S LANCASTER PLACE	ONE		·
UK Postcode Ĩ⋈냄╷┒Ν،€	0,601,424	·	
Name MR S VASUDEVA Address G CANCASTER PLACE UK Postcode I U U I NE	one redunday		
Name MRS SHARMA Address TANCASTER PLACE UK Postcode I W U I N E	one one		
Name MR S + MRS N LAKHANPAUL Address S CANCASTER PLACE UK Postcode LLLLL LL	ME MARY		
Name MRS A SANDAN Address 9 LANCASTER PLACE UK Postcode IH H L I NE	MEDINARY		



Company Number ___03098903

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR P S LALL Address II LANCASTER PLACE UK Postcode [] L L L L L L L L L L L L L L L L L L	ONE ORDINARY		
Name MISS P SHARMA Address IS LANCASTEL PLACE UK Postcode TWYLZWE	ONE SRDINARY		
Name MRS S BED! Address LU WNLASTER PLACE UK Postcode THU L INE	ONE		*
Name MRS T FRANCIS Address LIZ LANCASTER PLACE UK Postcode [LU L Z N E	MC		
Name MR+MRS T SEEHRA Address IS LANCASTER PLACE UK Postcode THEL INE	MC		

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR R DHOKIA Address IS WANTOK PACE UK Postcode	ONE SRDIMIRT		
Name MR M MOREDS1 Address LT LANGUSTER PLACE LLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLLL	ONE ORDINARY		
Name MR I FERNANDES Address I'S LANGASTER PLACE L	NE MINART		
Name _MR + MRS M NOSIMOHOMED Address _19 CANCASTER DEACE L	MOINARY		
Name MRS CHADDA Address 20 LANCASTEX PLACE UK Postcode LLLLL	ONEINARY		



	Class and	Shares or amount of sto	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _MR+MCS G SMTTH Address	ONE ORDINARY		
Name _ MR KUMAR Address _ 22 UANIAMER PLACE UK Postcode	ONE ORDINACY		
Name LMR + MRS NCINTYRE Address L3 CANCASTOR PLACE UK Postcode LLLLLL	WOINARY		
Name MRS S AHWWAUA Address 24 LANCASTER PLACE L	BOINAKY		
Name MRS F MAUK Address 25 ANCASTER PACE UK Postcode LLLLLL	ONE ORDINA-L7		



Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR + MRS BAC Address ZB CANCASTER PLACE	ONE ORDINART		
UK Postcode			
Name MR + MRS SURI Address	ONE		
LUK Postcode	ORDINARY	-	
Name MRS J ADAMS Address 29 LANCASTER PLACE UK Postcode L L L L L L	ONE ORDINART		
Name MR LAC Address 30 LANCASTER PLACE L UK Postcode L L L L L L	ONE ORDINARY		
Name MR D WOOTTON Address 31 CANCASTER PCACE UK Postcode LLLLLL	ORDINART		



Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (il appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
MR R SKINNEL			
Address	DNE		
32 CANCASTER PLACE	ORDINARY	1	
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UK Postcode 그 전 C 고 O 任			
Name			
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