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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03149755

Company name in full

105 LEXHAM GARDENS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 1 2 / 2 0 0 8

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.

Day Month Year
1 7 / 1 2 / 2 0 0 9

Registered Office

Show here the address at the date of this return

15 VICARAGE GATE

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 8 4 A A

Principal business activities

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

9800

Residents Property Management

If the code number cannot be determined, give a brief description of principal activity



A60

20/03/2009

59

COMPANIES HOUSE

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 or Wales

or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

FRIDAY

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 is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

Belinda

Surname

MCMICKING

Address ††

32 Peel Street

Post town

London

County/Region

UK Postcode

W 8 7 P D

Country

†† Tick the 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day Month Year

Date of birth 1 0 / 0 1 / 1 9 6 6

Forename(s) Helen

Surname BROWN

Address †† Flat 6

105 Lexham Gardens

Post town London

County/Region

UK Postcode W 8 6 J N

Country

Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Dr

Day Month Year

Date of birth 2 2 / 0 7 / 1 9 4 6

Forename(s) Tripuraneni Govardhana

Surname CHAND

Address †† 7 The Croft

Euxton

Post town Chorley

County/Region Lancashire

UK Postcode P R 7 6 L H

Country

Nationality BRITISH

Business occupation DOCTOR

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☐

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)

Ordinary	10	£10
Totals	10	10

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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

For:

Date

18/3/09

* 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.

This return includes

3

(enter number)

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

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 0 1 / 0 9 / 1 9 5 3

Forename(s) Roma Olivia Cannon

Surname HAIGH

Address †† 13 Thurloe Place

☐

Post town London

County/Region _____

UK Postcode S W 7 2 R Z

Country _____

Nationality British

Business occupation Business Consultant

Directors

Please list the directors in alphabetical order

* 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 _____

Day Month Year

Date of birth 2 1 / 0 4 / 1 9 4 8

Forename(s) George

Surname MACDONALD

Address †† 15 Sydney Street

☐

Post town London

County/Region _____

UK Postcode S W 3 6 P N

Country _____

Nationality British

Business occupation Company Director

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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										
		Day	Month	Year							
Date of birth		1	3	/	0	3	/	1	9	7	2
Forename(s)	Henrietta Sophia										
Surname	MCMICKING										
Address ††	32 Peel Street										
Post town	London										
County/Region											
UK Postcode	W	8				7	P	D			
Country											
Nationality	British										
Business occupation	TV Researcher										

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☐**Directors**

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Name	*Style/Title	Sir									
		Day	Month	Year							
Date of birth		1	0	/	0	3	/	1	9	4	1
Forename(s)	George Christopher										
Surname	MEYRICK										
Address ††	Hinton Admiral										
	Hinton										
Post town	Christchurch										
County/Region	DORSET										
UK Postcode	B	H	2	3		7	D	Y			
Country											
Nationality	British										
Business occupation	Farmer										

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title											
			Day	Month	Year								
	Date of birth		0	3	/	1	2	/	1	9	4	9	
	Forename(s)	Paul Nicholas											
	Surname	MONK											
	Address	††	13 Thurloe Place										
	Post town	London											
	County/Region												
	UK Postcode	S	W	7			2	R	Z				
	Country												
Nationality	British												
Business occupation	Solicitor												

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Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title											
			Day	Month	Year								
	Date of birth		0	2	/	1	2	/	1	9	6	3	
	Forename(s)	Jonathan Chung Yun											
	Surname	WU											
	Address	††	Flat 4										
			105 Lexham Gardens										
	Post town	London											
	County/Region												
	UK Postcode	W	8				6	J	N				
Country													
Nationality	British												
Business occupation	Dental Surgeon												

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