

363a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

03049866 Copperfields Residents Association (Mirador) Ltd

Date of this return

The information in this return is made up to

Day Month

U 4/U 0/2 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

L 4/L 0/2 0 0 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

126 PRIMROSE ROAD

IBRADWELL VILLAGE

MILTON KEYNES

BUCKS

m K 11 13 19 A T

Principal business activities

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

If the code number cannot be determined give a brief description of principal activity 9800

14/11/2008

292

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 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

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members	AT REGISTERED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	1
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	INOTAPPLICABLE
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 with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exel under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share c	
Trivate unifficed company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	imes
details aftered	PAULINE EDITH
	Jones
address shown is a	
beneficiary of a Address †† Confidentiality Order granted under section	126 PRIMEOSE ROAD
723B of the Companies	BRADWELL VILLAGE
the area of a corporation	IMILTON KEYNES
or Scottish firm, give the County/Region registered or principal	BUCKS
	MKUB AAI
If a partnership, give the names and addresses of Country	LENGLAND
the partners or the name of the partnership and office address	
VIII-U ANGLESS	
	Doza 2
	Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Me
Scottish firm the name is the corporate or firm name		Day Month Year [5, 0 1, 1 9 5 3
	Forename(s)	STEVEN PETER
†† Tick the box if the		JACKSON
address shown is a service address for the	e Address ††	26 PRIMROSE ROAD
beneficiary of a Confidentiality Order granted under section		BRADWELL VILLAGE
723B of the Companie Act 1985 Otherwise, give your usual	Post town	MILTON KEYNES
residential address in the case of a		BUCKS
corporation or Scottis firm, give the register or principal office	^{ed} UK Postcode	M K L B L P A I
address	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors *Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	a Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Compani Act 1985 Otherwise,	es	
give your usual residential address if the case of a	_	
corporation or Scotti firm, give the register	sh	
or principal office address		
	_aocoo cocupation	

Page 3

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)
	20pence (0.20	5	£100
	Ordinary £50	25	£1,250.00
	Totals	_30_	£1,25100
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 co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please fick the appropriate be	ox 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 company is enclosed Please		blic
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	A list of shareholders holding shares of any share class for enclosed Please complete s	a traded public company	IS
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	led public companies, ple A	ase
	→ For traded public comp	panies, please complete	
	There were no shareholder o	changes in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true t	to the best of my
Signed	Pages	D	80.01,08
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite but if	PAULINE JON	<u>cs</u>	
you do, it will help Companies House to contact you if there is a query on the	126 PRIMPOSE RI		L VILLAGE.
form The contact information that you give will be visible to searchers of the		NES, BUCKS,	· · · · · · · · · · · · · · · · · · ·
public record	DX number	D X exchan ge	
			Page 4

Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a	Marile Style/Title	
Scottish firm the name is the corporate or firm name		Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th beneficiary of a	e Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual		
residential address in the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	Name *Style/Title	
corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
corporation or a	Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidenbality Order	Date of birth Forename(s) Surname Address ††	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Date of birth Forename(s) Surname Address †† Post town County/Region the	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region thed UK Postcode Country	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name 11 Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country Nationality	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country Nationality	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country Nationality	Day Month Year

Directors Please list the directors if Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	DSVENENDE
Scottish firm the		Day Month Year
corporate or firm name		
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address		
	Country	
	Nationality	
	Business occupation	
Directors		
* Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	n alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a	Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
* 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 Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottsh firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

03649866

(Please use a continuation sheet if required)

Company name in full

COPPERFIELDS RESIDENTS ABSOCIATION

- 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name		1x ordinary	10.12 2007
Ms Christine HUNI	0	`A'	
Name			
Ms Alsha ALI	<u> </u>	\$ 0	10 12 2007
Name			
Name			
Name			
Name			
Name			
Name			
	<u> </u>		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			
Name			
Name			
Name			
Name			
Name			
Name			
			·
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Zist joint shareholders	Shares or amount of stock	transferred
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of	Date of
Shareholder's hame and address	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			18
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			ļ
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L	<u> </u>		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			