

BLUEPRINT

2000

363a

706514/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04001531

Company Name in full

The Mulberry Chase Residents Association Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 3 | 0 | 5 | 2 | 0 | 0 | 6 |

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
this return.**

42A High Street

Any change of
registered office **must**
be notified on form
287.

Post town

Reigate

County / Region

Surrey

UK Postcode

RH2 9AT

Principal business 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.



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

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

for companies registered in Scotland

DX 235 Edinburgh

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 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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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

Natasha

Daley

5 Picton Mount, Southview Road

Post town Warlingham

County / Region Surrey

UK Postcode CR6 9JE

Country United Kingdom

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 0 2 1 0 1 9 7 2

Forename(s) Paul _____

Surname Rosbrook _____

Address 15 Discovery Road, Bearstead _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Maidstone _____

County / Region Kent _____ UK Postcode ME15 8HF _____

Country UK _____ Nationality British _____

Business occupation Accountant _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

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 | 30 | £30.00 |
| | | | |
| | | | |
| | | | |
| Totals | | 30 | 30.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

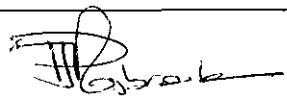
A list of changes is enclosed

☐☐

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**

9/6/06.

† Please delete as appropriate.

† a director / secretary

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

11

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04001531

Company Name in full The Mulberry Chase Residents Association

Limited

- 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 the 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

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name Stephen Lionel and Sara Jayne Atkinson Address 25 Dexter Close , Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | Shares or amount of stock transferred (if appropriate) | |
| Name James Anthony and Nina Elizabeth Aylott Address 33 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name Peter and Hazel Barnes Address 21 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name Colin Mark Griffin and Wendy Joan Barret Address 19 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name Alan Billington Address 14 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name John and Joanne Sarah Clements Address 30 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name Barry John Curtin and Deborah Jayne Curtin Address 10 Galloway Drive, Kennington, Ashford, Kent, United Kingdom UK postcode | £1.00 Ordinary Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name Natasha Daley</p> <p>Address 5 Picton Mount, Southview Road, Warlingham, Surrey, United Kingdom</p> <p>UK postcode CR6 9JE</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>09/11/2001</p> |
| <p>Name Bernard William Patrick and Elena Doyle</p> <p>Address 33 Dexter Close , Kennington, Ashford, Kent, UK</p> <p>UK postcode TN25 4QG</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>04/05/2004</p> |
| <p>Name Keith and Suzan Dunkerley</p> <p>Address 17 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode </p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name David Andrew Morelli and Elaine Margaret Edwards</p> <p>Address 9 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode </p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>15/01/2004</p> |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name Robert and Susan Michelle Elsey Address 1 Galloway Drive , Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name Alan Gregory and Valerie Joan Field Address 29 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name Terence David Jones and Jane Helen Furr Address 23 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name Matthew John and Joanne Gowen Address 22 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| <p>Name Wayne Roy and Alison Clare Halstead</p> <p>Address 8 Galloway Drive , Kennington,,, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | <p>Shares or amount of stock transferred (if appropriate)</p> | |
| <p>Name Jeremy John Hodge</p> <p>Address 27 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode TN25 4QG</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>15/07/2003</p> |
| <p>Name Josephine Mary Hodge</p> <p>Address 27 Dexter Close, Ashford, Kent, United Kingdom</p> <p>UK postcode TN25 4QG</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Peter David and Zeynep Mary Jennings</p> <p>Address 9 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode TN25 4QG</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name David Anthony Prior King and Rebecca King</p> <p>Address 28 Dexter Close, Kennington, , Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>15/03/2004</p> |
| <p>Name Nicholas Mark Kingsley-Smith</p> <p>Address 2 The Paddocks, Hempstead, Gillingham, Kent, United Kingdom</p> <p>UK postcode ME7 3NG</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>28/10/2002</p> |
| <p>Name Jason and Susan Lett</p> <p>Address 18 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name London Law Services Limited</p> <p>Address Temple Chambers, Temple Avenue, London, United Kingdom</p> <p>UK postcode EC4Y OHP</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>25/05/2000</p> |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | Date of registration of transfer |
|---|--|--|----------------------------------|
| <p>Name Gareth Evans (& Edel McDonnell)</p> <p>Address 31 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Stewart Robert Patrick and Paula Lorraine McSwiney</p> <p>Address 16 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Kevin Daniel Miller</p> <p>Address 11 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Alan Kiernan Paterson and Nicola Jane Paterson</p> <p>Address 22 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | 1 | 08/05/2006 |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| <p>Name Martin Gerald and Leigh Payne</p> <p>Address 13 Dexter Close, Kennington, Ashford, Kent, United Kingdom</p> <p>UK postcode TN254QG</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Malcolm Andrew and Claire Amanda Pilcher</p> <p>Address 24 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode </p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Alan Joseph and Tiffany Elizabeth Smith</p> <p>Address 35 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode </p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Paul Richard Stinton</p> <p>Address 26 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode </p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| <p>Name Michael David and Amanda Jane Swan</p> <p>Address 6 Galloway Drive, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Pierre-Yves Thivent and Genevieve Thivent</p> <p>Address 13 Dexter Close, Kennington, Asford, Kent, UK</p> <p>UK postcode TN25 4QQ</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | 1 | 17/09/2003 |
| <p>Name Martyn Robert and Louise Thorogood</p> <p>Address 4 Galloway Drive, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name William Jeremy and Alison Bridget Tucker</p> <p>Address 28 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode TN25 9QG</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name Paul Andrew Uglow</p> <p>Address 10 Galloway Drive, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 0</p> | <p>1</p> | <p>04/08/2003</p> |
| <p>Name Antoine Pierre Marcel and Sophie Vincent</p> <p>Address 2 Galloway Drive, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Dana Afsaneth Vosooghi</p> <p>Address 7 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |
| <p>Name Colin and Rosemary Waldron</p> <p>Address 20 Dexter Close, Kennington, Ashford, Kent, UK</p> <p>UK postcode</p> | <p>£1.00 Ordinary</p> <p>Shares Held 1</p> | | |

CHFP010

List of past and present shareholders (Continued)

Company Number 04001531

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|--|
| Name Clive Wilson Address 15 Dexter Close, Kennington, Ashford, Kent, UK UK postcode | £1.00 Ordinary Shares Held 1 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |