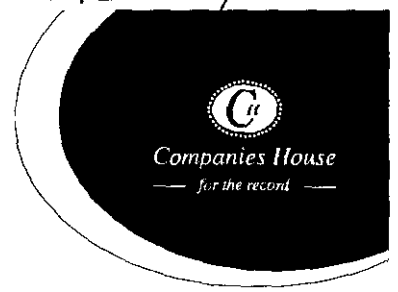


013819/30



Company Name
**NORTHDENE (GUILDFORD)
 RESIDENTS ASSOCIATION
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
4142832

Information extracted from
 Companies House records on
11th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

Section 1: Company details

SATURDAY



A47

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10/02/2007

692

COMPANIES HOUSE

Ref: 4142832/03/10

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.

**Northdene
 13 London Road
 Guildford
 Surrey GU1 2AA**

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
9600	Priv houses prod goods for own use

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
> Company Secretary <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>	Name Clarke Gammon WELLERS Address 4 Quarry Street Guildford Surrey GU1 3TY	Name <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. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Clarke Gammon WELLERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Mata Nan Kumaris BOODHOO Address 4 Tangier Road Guildford Surrey GU1 2DE Date of birth 27/11/1950 Nationality British Occupation Dentist	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mata Nan Kumaris BOODHOO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name James Graham PRIDE Address 3 Northdene 13 London Road Guildford Surrey GU1 2AA Date of birth 17/01/1977 Nationality British Occupation Accountant	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Graham PRIDE ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Julie WOLSTENHOLME Address Elm End Cottage Little London Albury Surrey GU5 9DG Date of birth 09/07/1964 Nationality British Occupation Bank Manager	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Julie WOLSTENHOLME ceased to be director (if applicable) 28, 11, 2006

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Mata Nan Kumaris BOODHOO		Name <hr/>		Shares transferred by Mata Nan Kumaris BOODHOO		
Address 4 Tangier Road Guildford Surrey GU1 2DE		Address <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
		<hr/>		Number <hr/>		
		<hr/>		Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Andrew Michael CLIFFE		Name <hr/>		Shares transferred by Andrew Michael CLIFFE		
Address 8 Nicholson Drive Bushey Heath Hertfordshire WD23 1LQ		Address <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
		<hr/>		Number <hr/>		
		<hr/>		Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs Janet MURPHY		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Janet MURPHY		
Address 1 Grassmere Close Salisbury Wiltshire SP1 2AP		Address <hr/>				
UK Postcode <hr/>		<hr/>				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
		<hr/>		Number <hr/>		
		<hr/>		Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Robert MURPHY		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Robert MURPHY		
Address 1 Grassmere Close Salisbury Wiltshire SP1 2AP		Address <hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
		<hr/>		Number <hr/>		
		<hr/>		Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name James Graham PRIDE		Name <hr/>		Shares transferred by James Graham PRIDE		
Address 3 Northdene 13 Lomdore Road Guildford Surrey GU1 2AA		Address <hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
		<hr/>		Number <hr/>		
		<hr/>		Date of transfer <hr/>		
		<hr/>		<hr/>		
> Shareholder Name Michael Stuart REEDER		Name <hr/>		Shares transferred by Michael Stuart REEDER		
Address 6 Northdone 13 London Road Guildford GU1 2AA		Address <hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 1		Number <hr/>		Class <hr/>		
		<hr/>		Number <hr/>		
		<hr/>		Date of transfer <hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Julie WOLSTENHOLME	Name _____				
	Address 7 Abbeyfield Lower Edgeborough Road Guildford Surrey GU1 2DZ	Address _____ _____ _____				Shares transferred by Julie WOLSTENHOLME
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class ORD.	Number 1
						Date of transfer 28/11/2006 _ _ / _ _ / _ _

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>PHILIPPA STRATFORD AND</u> <u>ANDREW J. WHITE AND.</u> <u>LINDSEY WHITE</u> Address <u>1 NORTH DENE</u> <u>13 LONDON ROAD</u> <u>GUINDFORD</u> <u>SURREY</u> UK Postcode <u>GU1 2AA</u>	ONE ORD.		28.11.2006
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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

Clarke Gannon Walters
(Director / Secretary)

Date

09, 02, 2007.

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 17/1/2007 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 **17th January 2008** 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

P.A.C. HUNT
CLARKE GANNON WALTERS

Telephone number inc code

01483 880900

Address

4 QUARRY ST
GUILDFORD
SURREY

DX number if applicable

DX exchange

Postcode

GU1 3TY