

10 0007/30



Company Name

1-11 WILLOW LANE MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited by Shares

> 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

Company Number

5413511Information extracted from
Companies House records on**9th April 2008****Section 1: Company details**

MONDAY



A23

02/06/2008

236

COMPANIES HOUSE

Ref 5413511/09/28

Current details**Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	8 Badgers Holt Tunbridge Wells Kent TN2 3ES	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held 8 Badgers Holt Tunbridge Wells Kent TN2 3ES	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Robert William DOWLER</p> <p>Address 32 Woodcote Avenue Wallington Surrey SM6 0QY</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Robert William DOWLER ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name John Joseph O'GORMAN</p> <p>Address 15 Michael Fields Forest Row East Sussex RH18 5BH</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date John Joseph O'GORMAN ceased to be secretary (if applicable) _ / _ / _ _ _ _</p>

Amended details

Name

☐ 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

Date Robert William DOWLER ceased to be director (if applicable)

Name _____

☐ 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

Date John Joseph O'GORMAN ceased to be director (if applicable)

3

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>15</u>
	Aggregate Nominal Value of issued shares
	<u>£15.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>15</u>
	Aggregate Nominal Value of issued shares
	<u>£15.00</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 04/04/2007

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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



(Director / Secretary)

Date

22 / 05 / 2008

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 **4/4/2008** 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 **4th April 2009** 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

HEATHER COWIE

Telephone number inc code

01892 548588

Address

8 BADGERS HOLT

DX number if applicable

TUNBRIDGE WELLS

DX exchange

KENT

Postcode

TN2 3ES

**1-11 WILLOW LANE MANAGEMENT COMPANY LIMITED
COMPLETE LIST OF SHAREHOLDERS AS AT 4 APRIL 2008**

Name	Address	UK Postcode	Class of Shares held	Number of Shares held
Tuscan Holdings Ltd	c/o Totalpoint Ltd The Green, The Narth Monmouth Gwent	NP25 4RA	Ordinary	1
Messrs P, R & V Patel	3 Albany Close Bushey Hertfordshire	WD23 4SG	Ordinary	1
SetSquare Staging Ltd	Unit 4, Willow Lane Business Park 1-11 Willow Lane Mitcham Surrey	CR4 4NA	Ordinary	1
Robert Dowler	32 Woodcote Avenue Wallington Surrey	SM6 0QY	Ordinary	1
John Mullins	T/A John Mullins Services 6 Sunningdale Gardens Stratford Road London	W8 6PX	Ordinary	1
Apogee Property Services Ltd	Apogee House Unit 8, Willow Lane Business Park 1-11 Willow Lane Mitcham Surrey	CR4 4NA	Ordinary	1
Sim Services Ltd	T/A Herbal King 6 High Street Tooting London	SW17 0RG	Ordinary	1

Warnes Mail Marketing Ltd	Unit 14, Willow Lane Business Park 1-11 Willow Lane Mitcham Surrey	CR4 4NA	Ordinary	1
Metrostat Communications Ltd	Unit 15, Willow Lane Business Park 1-11 Willow Lane Mitcham Surrey	CR4 4NA	Ordinary	1
Messrs G Duncan, P Dracup & D Thomas	T/A Forever Young International Ltd Unit 16, Willow Lane Business Park 1-11 Willow Lane Mitcham Surrey	CR4 4NA	Ordinary	1
Eleonora Wicnska	19 Prentis Road London	SW16 1QB	Ordinary	1
Mr V Kumarasamy & Mr K Vickneswaran	T/A SAI MOT Centre Unit 19, Willow Lane Business Park 1-11 Willow Lane Mitcham Surrey	CR4 4NA	Ordinary	1
B&Q Freeholds Ltd	T/A Willow Lane Joinery Ltd 17 Parkview Drive Mitcham Surrey	CR4 3FT	Ordinary	1
Mr William John King	19 Cayton Road Coulsden Surrey	CR5 1LT	Ordinary	1
Mr Martin Harding	49 Downs Way Tadworth Surrey	KT20 5DP	Ordinary	1

TOTAL NO. OF SHARES HELD		15
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