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Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

05413511

Company name in full

1-11 WILLOW LANE MANAGEMENT COMPANY  
LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 4 / 2 0 0 9

## 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

/ /

## Registered Office

Show here the address at the date of this return

8 BADGERS HOLT

Any change of registered office must be notified on form 287

Post town

TUNBRIDGE WELLS

County/Region

KENT

UK Postcode

T N 2 3 E S

## Principal business activities

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

7032

MANAGE REAL ESTATE

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



\*PF4XVAEO\*

03/06/2009

COMPANIES HOUSE

442

PC3

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  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

WEDNESDAY

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

8 BADGERS HOLT**Post town**TUNBRIDGE WELLS**County/Region**KENT**UK Postcode**T N 2      3 E S**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

<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**

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**MR&MR**Forename(s)**ROBERT WILLIAMJOHN JOSEPH**Surname**DOWLERO'GORMAN**Address ††**32 WOODCOTE AVENUE15 MICHAEL FIELDS**Post town**WALLINGTONFOREST ROW**County/Region**SURREYEAST SUSSEX**UK Postcode**S M 6      0 R YRH18 5BH**Country**U.K.U.K.

†† 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	MR					
		Day	Month	Year			
Date of birth		18	7	10	11	1950	
Forename(s)	ROBERT WILLIAM						
Surname	DOWLER						
Address <input type="checkbox"/>	32 WOODCOTE AVENUE						
Post town	WALLINGTON						
County/Region	SURREY						
UK Postcode	S M 6 10 2 Y						
Country	U.K.						
Nationality	BRITISH						
Business occupation	LETTINGS						

†† 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	MR					
		Day	Month	Year			
Date of birth		2	4	10	12	1964	
Forename(s)	JOHN JOSEPH						
Surname	O'GORMAN						
Address <input type="checkbox"/>	15 MICHAEL FIELDS						
Post town	FOREST ROW						
County/Region	EAST SUSSEX						
UK Postcode	R 4 1 8 5 0 4						
Country	U.K.						
Nationality	IRISH						
Business occupation	MANAGING 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.

**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	15	£15.00
<b>Totals</b>	15	£15.00

**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.**

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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**

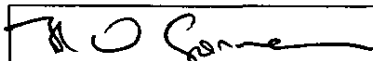
→ For traded public companies, please complete **Schedule B**

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



Date

28 May 2009

\* Please delete as appropriate

\*(director / secretary)

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

continuation sheets

(enter number)

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.

HEATHER COWIE

8 BADGERS HOLT

TUNBRIDGE WELLS KENT TN2 3ES

DX number

DX exchange

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

(Please use a continuation sheet if required)

Company number 05413511

Company name in full 1-11 WILLOW LANE MANAGEMENT COMPANY  
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 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 stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>APDVEE PROPERTY SERVICES LTD</u>	<u>ORDINARY 1</u>		
Name <u>B&amp;Q FREEHOLDS LTD</u>	<u>ORDINARY 1</u>		
Name <u>ELEONORA WICINSKA</u>	<u>ORDINARY 1</u>		
Name <u>G DUNCAN, P DRACUP &amp; O THOMAS</u>	<u>ORDINARY 1</u>		
Name <u>JOHN MULLINS</u>	<u>ORDINARY 1</u>		
Name <u>MARTIN HARDING</u>	<u>ORDINARY 1</u>		
Name <u>METROSTAT COMMUNICATIONS LTD</u>	<u>ORDINARY 1</u>		
Name <u>P, R &amp; V PATEL</u>	<u>ORDINARY 1</u>		
Name <u>ROBERT BOWLER</u>	<u>ORDINARY 1</u>		

### List of past and present shareholders

**Company number**

[illegible]

**1-11 WILLOW LANE MANAGEMENT COMPANY LIMITED  
COMPLETE LIST OF SHAREHOLDERS AS AT 4 APRIL 2009**

<b>Name</b>	<b>Address</b>	<b>UK Postcode</b>	<b>Class of Shares held</b>	<b>Number of Shares held</b>
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

Wannes 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 Wicinska	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 Coudsden Surrey	CR5 1LT	Ordinary	1
Mr Martin Harding	49 Downs Way Tadworth Surrey	KT20 5DP	Ordinary	1
<b>TOTAL NO. OF SHARES HELD</b>				<b>15</b>