



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X36JJ4JV**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **SUTTON HOUSING PARTNERSHIP LIMITED**

*Company Number:* **05589014**

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### *Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7511**

*Registered Office  
Address:*

**SUTTON GATE 1  
CARSHALTON ROAD  
SUTTON  
SURREY  
SM1 4LE**

*Register of  
Members Address:*

**SUTTON GATE 1  
CARSHALTON ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 4LE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN TAYLOR**

*Address:* **70 POYNES ROAD  
HORLEY  
SURREY  
RH6 8LT**

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### *Director 1 :*

*Name:* **ENID BAKEWELL**

*Address:* **24 ELIZABETH HOUSE  
PARK LANE  
CHEAM  
SURREY  
SM3 8BT**

*Date of Birth:*

**16/12/1940**

*Nationality:*

**British**

*Occupation:*

**LEARNING SUPPORT  
ASSISTANT**

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### *Director 2 :*

*Name:* **MICHAEL BALDWIN**

*Address:* **3 GODOLPHIN CLOSE  
SUTTON  
SURREY  
SM2 7DX**

*Date of Birth:*

**05/01/1947**

*Nationality:*

**British**

*Occupation:*

**VOLUNTARY WORKER**

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*Director 3 :*

*Name:* **MISS SAMANTHA BROMIGE**    *Address:* **12 CAVERSHAM AVENUE  
NORTH CHEAM  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 9AH**

*Date of Birth:* **06/07/1972**    *Nationality:* **British**    *Occupation:* **HR MANAGER**

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*Director 4 :*

*Name:* **MR MICHAEL NORMAN  
DAVIS**    *Address:* **FLAT 5 70 SCOTTS LANE  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 0LX**

*Date of Birth:* **11/09/1948**    *Nationality:* **British**    *Occupation:* **LOCAL GOVERNMENT**

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*Director 5 :*

*Name:* **MR TERENCE HASWELL**    *Address:* **9 HILLCREST PARADE  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 2PS**

*Date of Birth:* **27/03/1951**    *Nationality:* **British**    *Occupation:* **UNEMPLOYED**

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*Director 6 :*

*Name:*    **MRS DILYS LEE**

*Address:*    **33 CROWNBOURNE COURT  
ST NICHOLAS WAY  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 1JE**

*Date of Birth:*

**13/03/1924**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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*Director 7 :*

*Name:*    **FINDLAY MACPHERSON**

*Address:*    **10 THE HIGHWAY  
SUTTON  
SURREY  
SM2 5QT**

*Date of Birth:*

**19/11/1950**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*Director 8 :*

*Name:*    **WENDY GRACE LAURIE  
MATHYS**

*Address:*    **1 BERESFORD ROAD  
SUTTON  
SURREY  
SM2 6EW**

*Date of Birth:*

**17/03/1947**

*Nationality:*

**British**

*Occupation:*

**NON-PRACTISING  
SOLICITOR**

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*Director 9 :*

*Name:* **KEN (KANDIAH  
KANAGASABAJ) MORGAN  
(MURUGAVAROTHAYAN)**

*Address:* **3 OVERDALE AVENUE  
NEW MALDEN  
SURREY  
KT3 3UE**

*Date of Birth:*  
**22/09/1957**

*Nationality:*  
**British**

*Occupation:*  
**PARTNER (MEMBER)**

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*Director 1 :*

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*Name:* **COUNCILLOR LESLEY  
FRANCES O'CONNELL**

*Address:* **88 ST MARGARETS AVENUE  
NORTH CHEAM  
SUTTON  
SURREY  
SM3 9TT**

*Date of Birth:*  
**12/01/1940**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**