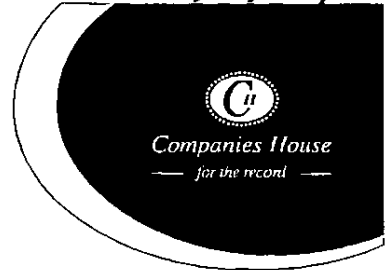


3

100443/30



Company Name
MEADOWSIDE FREEHOLD LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

> Please check the details printed in the
> If any details are wrong, strike them through
in the "Amended details" column.

Company Number
5077905

> Please complete in **black ink** and use

Information extracted from
Companies House records on
27th August 2008

Section 1: Company details

THURSDAY
THI



ASNCE7PB
A44 26/02/2009 112
COMPANIES HOUSE
AVVBCM/14
A50 19/02/2009 8
COMPANIES HOUSE

Ref: 5077905/17/47

Current details Amended details

<p>> 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></p>	<p>180 London Road Kingston Upon Thames Surrey KT2 6QW</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>
--	------------------------------	---

> Principal Business Activities	SIC Code Description	SIC CODE Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>9800 Residents property management</p>	<p>_____ _____ _____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____ _____ _____</p>

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

MARGARET

Surname or Corporate name

STEVENS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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

55 MEADOWSIDE

(Usual Residential)

CAMBRIDGE PARK

TWICKENHAM

MIDDLESEX

UK Postcode

TW1 2JR

> **Director**

Please enter the details requested.

Forenames

ALAN GRATHAM

Res 8/2/07 ✓

Surname or Corporate name

MARTIN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

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

12 WALPOLE GARDENS

(Usual Residential)

STRAWBERRY HILL

TWICKENHAM

MIDDLESEX

UK Postcode

TW2 5SJ

Date of birth

28/03/1954

Nationality

BRITISH

Business Occupation

SOLICITOR

4615 10135102040000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

** Tick this 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.

Name * Style / Title Ms
Day Month Year
Date of birth 06/10/1953
Forename(s) FRANCES VERONICA
Surname NEWBERRY
Address ** 37 MEADOWSIDE
CAMBRIDGE PARK
Post town TWICKENHAM
County / Region MIDDX. UK Postcode TW11 2JR
Country _____ Nationality BRITISH
Business occupation TRANSLATOR

* Voluntary details.

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

** Tick this 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.

Name * Style / Title MRS
Day Month Year
Date of birth 27/05/1933 Res 14/1/08
Forename(s) JUNE ANN
Surname WEST
Address ** 52 MEADOWSIDE
CAMBRIDGE PARK
Post town TWICKENHAM
County / Region MIDDX. UK Postcode TW11 2JR
Country _____ Nationality BRITISH
Business occupation RETIRED

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

** Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 03/08/1949
Forename(s) ANTHONY PHILLIP HOWARD
Surname JOHNS
Address ** 52 BRAE COURT
KINGSTON HILL
Post town KINGSTON-UPON THAMES
County / Region SURREY UK Postcode KT2 7QH
Country BRITISH
Business occupation SCHOOL INSPECTOR

* Voluntary details.

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

** Tick this 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.

Name * Style / Title MRS
Day Month Year
Date of birth 27/02/1947
Forename(s) MARGARET
Surname STEVENS
Address ** 55 MEADOWSIDE
CAMBRIDGE PARK
Post town TWICKENHAM
County / Region MIDDX. UK Postcode TW1 2JQ
Country BRITISH
Business occupation SCHOOL COUNSELLOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

** Tick this 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.

Name * Style / Title MR

Day Month Year

Date of birth / /

Forename(s) ADAM ?

Surname SCOTT-BROWN 1

Address **

57 MEADOWSIDE

CAMBRIDGE PARK

Post town TWICKENHAM

County / Region MIDDX. UK Postcode TW11 2JQ

Country _____ Nationality BRITISH

Business occupation FULFILMENT DIRECTOR

* Voluntary details.

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

** Tick this 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.

Name * Style / Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address **

Post town _____

County / Region _____ UK Postcode

Country _____ Nationality _____

Business occupation _____

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>77</u>

Aggregate Nominal Value of issued shares
£77

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
77

Aggregate Nominal Value of issued shares
£77

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: 05/04/2007

> **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 L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

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 L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

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

Anthony John
(Director/ Secretary)

Date

12, 06, 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 **5/4/2008**

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 **5th 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

Telephone number *inc code*

020 85466873

Address

DX number *if applicable*

J. TANNA & CO.
180 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QW

DX exchange

Postcode

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2008

NAME	ADDRESS	SHAREHOLDING OF ORDINARY SHARES OF £1 EACH
D R G Mitchell, and, M E Leonard	Flat 51, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Sabelgrade Ltd	20-30 Fitzroy Square, London W1T 6LQ	2
Meadowside Twickenham Ltd	180 London Road Kingston upon Thames Surrey, KT2 6QW	38
Christopher John Berry	Flat 29, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
David William John Baldwin and Victoria Irene Baldwin	Flat 1, Meadowside, Cambridge Park Twickenham, TW2 2JQ	1 (jointly held)
Aiden Walsh, and Jane Suzanne Walsh	Flat 3, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Keith Frank Read, and Sheila Read	Flat 4, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Jane Patricia Whittle	Flat 5, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Susan Patricia Thornley	Flat 8, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2008

NAME	ADDRESS	SHAREHOLDING OF ORDINARY SHARES OF £1 EACH
Mary Ann Mehinick, and Oliver Norman Mehinick	16 Notton Lacock, Wiltshire, SN15 2NF	1 (jointly held)
Nicola Katherine Fish	Flat 10, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Hoe Oon Yeoh	Flat 12, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Roger Gerald Mullender and, Sandra Mullender	Flat 12A, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Neil Montifiore, and Rosemary Montifiore	Flat 14, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Katherine Mary Hoskins	Flat 16, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Jennifer Susan Garrett	Flat 22, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Adam Benedict Scott-Brown and David Geraint Scott Brown	Flat 54, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Hans Eric Eilenberg and Sybil Eilenberg	Flat 26, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Thomas Joseph Henry	Flat 27, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Jeffrey Jacques Jerome	Flat 28, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Allan Bray, and Rita Hanny Bray	Flat 30, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2008

Miranda Jane Comyns Penny	Flat 31, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
John Michael Watson	31 Eastcourt, Burbage, Marlborough Wiltshire, SN8 3AT	1
Frances Veronica Newberry	Flat 37, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Joan Ethel Halse	Flat 39, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Ingeborg Margit Mortiboys	Flat 42, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
James Anthony Henry	Flat 45, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Claire Laycock	Flat 47, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
June Ann West	Flat 52, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Michael Charles Normington	20 Friars Stile Road, Richmond Surrey, TW10 6NE	1
David Geraint Scott-Brown, and Adam Benedict Scott-Brown, and Alexandra Tracy Scott-Brown	Flat 54, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Gabrielle Catherine Cotton	Flat 60, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Margaret Cartier	Flat 63, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Geoffrey John Samson	Flat 71, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO.5077905

LIST OF MEMBERS AS AT 5 APRIL 2008

John Burton Powell and Yajun Wang Powell	Flat 75, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Alan Peter Watkinson, and, Laura Gordon Watkinson	Flat 18, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1 (jointly held)
Anthony Philip Howard Johns	52 Brae Court, Kingston Hill, Kingston upon Thames, KT2 7QH	1
Margaret Stevens	Flat 55, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
Westex International Ltd	Flat 59, Meadowside, Cambridge Park Twickenham, TW1 2JQ	1
TOTAL		<hr/> 77 <hr/>