Received for filing in Electronic Format on the: 21/02/2015

<table>
<thead>
<tr>
<th>Company Name:</th>
<th>THANET LODGE RESIDENTS ASSOCIATION LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company Number:</td>
<td>01059338</td>
</tr>
<tr>
<td>Date of this return:</td>
<td>20/11/2014</td>
</tr>
<tr>
<td>SIC codes:</td>
<td>98000</td>
</tr>
<tr>
<td>Company Type:</td>
<td>Private company limited by shares</td>
</tr>
<tr>
<td>Situation of Registered Office:</td>
<td>14 GRENHAM ROAD</td>
</tr>
<tr>
<td></td>
<td>BIRCHINGTON</td>
</tr>
<tr>
<td></td>
<td>KENT</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>CT7 9JH</td>
</tr>
</tbody>
</table>

Officers of the company
Company Director

Type: Person

Full forename(s): MR JOHN HENRY

Surname: GIBBONS

Former names:

Service Address: SHALIMAR DOWN BARTON ROAD
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
ENGLAND
CT7 0PY

Country/State Usually Resident: ENGLAND

Date of Birth: 31/07/1947
Occupation: RETIRED

Nationality: BRITISH

Electronically Filed Document for Company Number: 01059338
Company Director 2

Type: Person
Full forename(s): DR WILLIAM
Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1952  Nationality: BRITISH
Occupation: DOCTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  7
Aggregate nominal value  7
Amount paid per share  1
Amount unpaid per share  0

Currency  GBP

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  7
Total aggregate nominal value  7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  :  1 ORDINARY shares held as at the date of this return
Name:  S BARON

Shareholding 2  :  1 ORDINARY shares held as at the date of this return
Name:  F HARTLEY

Shareholding 3  :  1 ORDINARY shares held as at the date of this return
Name:  W G N JAMES

Shareholding 4  :  1 ORDINARY shares held as at the date of this return
Name:  Y M CURTIN

Name:  G LYNCH

Shareholding 5  :  0 ORDINARY shares held as at the date of this return
Name:  KENNETH WARREN PIPER

Shareholding 6  :  0 ORDINARY shares held as at the date of this return
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name</th>
<th>Shares Held as at the Date of this Return</th>
<th>Shares Transferred on</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>PATRICIA I PIPER</td>
<td>1 ORDINARY</td>
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<tr>
<td>8</td>
<td>A J TODD</td>
<td>0 ORDINARY</td>
<td>1 shares transferred</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>on 2014-06-30</td>
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<tr>
<td>9</td>
<td>SIMONE ANGELA WARREN</td>
<td>0 ORDINARY</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>1 shares transferred</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>on 2014-06-30</td>
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<tr>
<td>10</td>
<td>M A WOOD</td>
<td>1 ORDINARY</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>FRED HUNTLEY</td>
<td>1 ORDINARY</td>
<td></td>
</tr>
<tr>
<td></td>
<td>SUSAN HUNTLEY</td>
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<tr>
<td></td>
<td>JOHN GIBBONS</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>VALARIE GIBBONS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.