



Companies House

for the record

101857/15

Company Name
1 THE DOWNS (WIMBLEDON)
RESIDENTS ASSOCIATION
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares

Company Number
1050932

Information extracted from
Companies House records on
25th September 2004

Section 1: Company details



Ref: 1050932/05/19	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>	29 - 39 London Road Twickenham Middlesex TW1 3SZ ✓	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 At Registered Office ✓	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management ✓</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management ✓	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Andrey MICHALSKI ✓</p> <p>Address 7 Kingsdown 115A Ridgeway London ✓ SW19 4RL</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 Andrey MICHALSKI ceased to be secretary (if applicable) . . / . . /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Saira AHMED ✓</p> <p>Address Flat 9 Kingsdown 115A Ridgeway London ✓ SW19 4RB</p> <p>Date of birth 06/07/1970</p> <p>Nationality British ✓</p> <p>Occupation Teacher ✓</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 birth . / . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . / . /</p> <p>Date Saira AHMED ceased to be director (if applicable) 30, 08, 2004.</p>

	Current details	Amended details
<p>> Director <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 Director must be notified on form 288a.</i></p>	<p>Name Margaret Mary BRENNAN ✓</p> <p>Address 15 Kingsdown 115A Ridgway Wimbledon London SW19 4RL</p> <p>Date of birth 17/06/1938</p> <p>Nationality British</p> <p>Occupation Retired</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Margaret Mary BRENNAN ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director <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 Director must be notified on form 288a.</i></p>	<p>Name Valerie HORNABROOK ✓</p> <p>Address Flat 11 Kingsdown 115A Ridgway Wimbledon London SW19 4RL</p> <p>Date of birth 06/02/1914</p> <p>Nationality British</p> <p>Occupation Retired</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Valerie HORNABROOK ceased to be director (if applicable) _____ / _____ / _____</p>

	Current details	Amended details
<p>> Director <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>Name Andrey MICHALSKI ✓</p> <p>Address 7 Kingsdown 115A Ridgeway London SW19 4RL ✓</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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Date of birth 08/08/1955</p> <p>Nationality British ✓</p> <p>Occupation Design Engineer</p>	<p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrey MICHALSKI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary ✓</p> <p>Nominal value of each share £10.00 ✓</p> <p>Number of shares issued 16 ✓</p> <p>Aggregate Nominal Value of issued shares £160.00 ✓</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <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>Total number of shares issued 16 ✓</p> <p>Total Nominal value of shares issued £160.00 ✓</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

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: 18/10/2003

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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 NESLIHAN NAZARI <hr/> Address 2 KINGSDOWN <hr/> 115a RIDGWAY <hr/> WIMBLEDON, LONDON <hr/> UK Postcode _S_W_1_9_ _4_R_L	ONE ORDINARY SHARE		02.09.2004
Name DIANE BARNETT <hr/> Address 4 KINGSDOWN <hr/> 115a RIDGWAY <hr/> WIMBLEDON, LONDON <hr/> UK Postcode _S_W_1_9_ _4_R_L	ONE ORDINARY SHARE		20.09.2004
Name SARAH MARY BOWER & KATHLEEN OLGA RACHEL JERVIS <hr/> Address 10 KINGSDOWN <hr/> 115a RIDGWAY <hr/> WIMBLEDON, LONDON <hr/> UK Postcode _S_W_1_9_ _4_R_L	ONE ORDINARY SHARE		20.09.2004
Name <hr/> Address <hr/> <hr/> <hr/> 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 PETER JOHN FRANCIS & HYACINTH FRANCIS <hr/> Address 2 KINGSDOWN <hr/> 115a RIDGWAY <hr/> WIMBLEDON, LONDON <hr/> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>9</u> <u>4</u> <u>R</u> <u>L</u>	ONE ORDINARY SHARE	02.09.2004
Name FLORA HANNAH SUMMERFIELD <hr/> Address 4 KINGSDOWN <hr/> 115a RIDGWAY <hr/> WIMBLEDON, LONDON <hr/> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>9</u> <u>4</u> <u>R</u> <u>L</u>	ONE ORDINARY SHARE	20.09.2004
Name GARY RONALD REYNOLDS & NICOLA DAWN REYNOLDS <hr/> Address 10 KINGSDOWN <hr/> 115a RIDGWAY <hr/> WIMBLEDON, LONDON <hr/> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>9</u> <u>4</u> <u>R</u> <u>L</u>	ONE ORDINARY SHARE	20.09.2004
 Name SAIRA AHMED <hr/> Address 9 KINGSDOWN <hr/> 115a RIDGWAY <hr/> WIMBLEDON <hr/> UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>9</u> <u>4</u> <u>R</u> <u>L</u> 	ONE ORDINARY SHARE	30.09.04
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode 		



Companies House
for the record

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 £15.

Signature Juanita Jones
(Director / Secretary)

Date 27/10/2004

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 18/10/2004 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 **18th October 2005** 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*

MRS R. BRUMMITT _____

able

Pridie Brewster
Chartered Accountants
29-39 London Road
Twickenham
Middlesex TW1 3SZ
Telephone 020 8892 3100