



Companies House

for the record!

Please complete in typescript, or in bold black capitals.

CHFP000

100510/30

363a

Annual Return

Company Number 00817300

Company Name in full WARNER LESSEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 5 / 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 the date here. Companies House will then send a form at the appropriate time.

Day Month Year
1 4 / 0 5 / 2 0 1 8

14/5/2010

Registered Office

Show here the address at the date of this return.

REAR OFFICE, 1ST FLOOR

43-45 HIGH ROAD

Any change of registered office must be notified on form 287.

Post town BUSHEY HEATH

County / Region HERTS

UK Postcode W D 2 3 1 E E

Principal business activities

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

9800

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

SATURDAY

RM "RXTXB9V" 40
04/07/2009
COMPANIES HOUSE

A44 23/06/2009 322
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland

Register of members

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

Post town _____
County / Region _____ UK Postcode

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

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MS
Forename(s) SUSAN MARGARET
Surname ORR

** 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.

Address ** 488 GANDER GREEN LANE
Post town SUTTON
County / Region SURREY UK Postcode S M 3 9 R G
Country UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

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		1	8	/06/1964
Forename(s)		JAN BOLESRAW		
Surname		MARZEWSKI		
Address ††		26 WESTBOURNE COURT		
<input type="checkbox"/>		WESTBOURNE AVENUE		
Post town		SUTTON		
County / Region		SURREY	UK Postcode	S M 3 9 E D
Country		UK	Nationality	BRITISH
Business occupation		CIVIL SERVANT		

* 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	MS		
		Day	Month	Year
Date of birth		2	5	/04/1951
Forename(s)		SUSAN MARGARET		
Surname		ORR		
Address ††		488 GANDER GREEN LANE		
<input type="checkbox"/>				
Post town		SUTTON		
County / Region		SURREY	UK Postcode	S M 3 9 R G
Country		UK	Nationality	BRITISH
Business occupation		SECRETARY/PA		

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)
A	73	£730.00
B	250	£25.00
Totals		

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

Pls see attached list

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

J.M. Orr

Date

10/6/09

* 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.

DX number

DX exchange

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 _____
Day Month Year
Date of birth [] / [] / [] [] [] []
Forename(s) _____
Surname _____
Address †† _____
Post town _____
County/Region _____
UK Postcode [] [] [] [] [] [] [] []
Country _____
Nationality _____
Business occupation _____

Please use page 2

Directors

Please list the directors in alphabetical order

* Voluntary details

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Details of new directors must be notified on form 288a

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Day Month Year
Date of birth [] / [] / [] [] [] []
Forename(s) _____
Surname _____
Address †† _____
Post town _____
County/Region _____
UK Postcode [] [] [] [] [] [] [] []
Country _____
Nationality _____
Business occupation _____

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Name	* Style / Title	MS		
		Day	Month	Year
	Date of birth	05	01	1938
	Forename(s)	MARGARET JOY		
	Surname	STEVENS		
<input type="checkbox"/>	Address **	50 WESTBOURNE COURT, WESTBOURNE AVENUE		
	Post town	SUTTON		
	County / Region	SURREY	UK Postcode	S M 3 9 E D
	Country	UK	Nationality	BRITISH
	Business occupation	RETIRED MEDICAL SECRETARY		

* 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.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	__	__	__
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address **			
	Post town			
	County / Region		UK Postcode	__
	Country		Nationality	
	Business occupation			

Warner Lessees Limited - (Company No 817300)
List of Members at 14 May 2009

Name and address

A Shares
of £10

Warner Court

Mrs C. Burton & E. Burton	1
Ms L A Shaw & Ms C D Geary	1
Mrs C Seal	1
Ms M Compton	1
Mrs M Fattall	1
Mrs Rosaleen Mary Carr	1
Mr & Mrs M A Robbins	1
Mr A M Pearce	1
Mr & Mrs C N Kennedy	1
Ms A Bagwell	1
Ms C E Harvey	1
J P & M A Salvatore	1

Westbourne Court

Ms J M Jeffries	1
Mrs C A George	1
Mrs R A White	1
Mr B R O'Shea	1
Mr A F Aitchman	1
Mrs A C Brown	1
Ms C A Edgar	1
Mrs S P Holland & Mr R Shadbolt	1
Ms O M Kolendo	1
Ms L R Chard & Mr R Elderidge	1
Mr T Aisner	1
Mr J Marszewski - (Director)	1
R E Peacock	1

Claire & Laura Hopkins 1
 Mrs E Prosser 1
 K R Bennett & T Bennett 1
 Mrs D H Cole & Miss S Cole 1
 Ms S Y Chong 1
 B Farooq 1
 Ms M Smart 1
 Ms K S Parsons 1
 Mr B N Barber 1
 Mr D J Cobb 1
 Mr G R Parsons 1
 R. Greenbrook & S. Tadd 1
 P R Camoccio & V A Camoccio 1
 Miss L M Heath 1
 Mrs A D Short 1
 P L Guerrini & E L Osborne 1
 Mrs G S Sheehan 1
 Mrs E Hagger 1
 Mrs B M McKinney 1
 Mr & Mrs M J Astrand 1
 Mr M S Brady 1
 Mrs P D Lancaster 1
 Mrs M Stevens - (Director) 1

Gander Green Lane (Houses)

Mrs W L Jenkins 1
 Mrs U H Roberts 1
 Mrs I Jull 1
 Mrs L A Lenny 1
 Mr & Mrs D Ash 1
 Mrs T Dwyer 1
 Dean Woodward 1
 Mr J Edwards 1
 S H Al-Saad & R T A Al-Saad 1
 Mr & Mrs E Collins 1

Mr & Mrs B Slayford	1
Mr & Mrs R Mitchell	1.
Mrs Collingwood, Mr G M Smith, Mr N R R Smith	1
Mrs E Duddridge	1
Mr A J Scriven	1
Mrs S Orr - (Company Secretary & Director)	1.
Ms Y Bornemann	1.
Mr J A Kearton & Miss C D Coles	1.
Mr & Mrs P Carter	1.

Gander Green Lane (Flats)

Mrs E Bull	1.
Mrs L Ovens	1.
A K Gajree & M Gajree	1
Mr K W A G Randall-Locke	1.
Mr K Henden	1.
Mrs L Wyatt	1

73

B Shares
of 10p

250

Haredon Developments Limited

250
