



Companies House

for the record

Company Name

5 WINTHORPE ROAD RESIDENTS ASSOCIATION LIMITED

# 363s Annual Return

000911 / 19

- > 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

1699920

Information extracted from Companies House records on 4th December 2004

## Section 1: Company details



Ref: 1699920/03/10

	Current details	Amended details
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<p>&gt; Registered Office Address</p> <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>5 Winthorpe Road Putney London SW15 2LW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <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><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <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>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Claire Helen BURDEN</p> <p><b>Address</b>                      5C Winthorpe Road                      Putney                      London                      SW15 2LW</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Claire Helen BURDEN ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>                      Claire Helen BURDEN</p> <p><b>Address</b>                      5C Winthorpe Road                      Putney                      London                      SW15 2LW</p> <p><b>Date of birth</b>   04/05/1956</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Manager</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Claire Helen BURDEN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Tulloch KEMPE</p> <p><b>Address</b>                      5D Winthorpe Road                      Putney                      London                      SW15 2LW</p> <p><b>Date of birth</b> 02/10/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Assistant Coordinator</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Tulloch KEMPE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

<p><b>&gt; Director</b>                      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><b>Name</b>                      Jonathon Wyndham LAMBERT</p> <p><b>Address</b>                      5A Winthorpe Road                      London                      SW15 2LW</p> <p><b>Date of birth</b> 30/01/1975</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <hr/> <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><b>Address</b></p> <hr/> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Jonathon Wyndham LAMBERT ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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**Current details** **Amended details**

> **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.

**Name**  
Luke Nicholas NEWMAN-TAYLOR

**Address**  
5B Winthorpe Road  
London  
SW15 2LW

**Date of birth** 13/09/1973

**Nationality** British

**Occupation** Analyst

Particulars of a new Director must be notified on form 288a.

**Name**  
\_\_\_\_\_

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**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** 30/01/2004

**Date** Luke Nicholas NEWMAN-TAYLOR ceased to be director (if applicable)  
30/01/2004

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; <b>Shareholder Name</b> Miss C.H. BURDEN</p> <p><b>Address</b> 5C Winthorpe Road Putney London SW15 2LW</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>Shares transferred by</b> Miss C.H. BURDEN</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mr T. KEMPE</p> <p><b>Address</b> 5D Winthorpe Road Putney London SW15 2LW</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>Shares transferred by</b> Mr T. KEMPE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b> Mrs J W LAMBERT</p> <p><b>Address</b> 5A Winthorpe Road Putney London SW15 2LW</p> <p><b>Shares held</b> Class Ordinary      Number 1</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class _____      Number _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b> Mrs J W LAMBERT</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
_____	_____	__/__/____									

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr J W LAMBERT</p> <p><b>Address</b> 5A Winthorpe Road Putney London SW15 2LW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> </tr> </tbody> </table>	Class	Number	Number	Ordinary	1		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr J W LAMBERT</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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<p>&gt; <b>Shareholder Name</b> Luke Nicholas Newman TAYLOR</p> <p><b>Address</b> 5B Winthorpe Road Putney London SW15 2LW</p> <p><b>Shares held</b> Class Ordinary</p>	<p><del>Name</del></p> <hr/> <p><del>Address</del></p> <hr/> <hr/> <p><del>UK Postcode</del>    . . . . .</p> <p><b>Shares held</b></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:30%;">Number</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> <td></td> </tr> </tbody> </table>	Class	Number	Number	Ordinary	1		<p>Shares transferred by Luke Nicholas Newman TAYLOR</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>30/01/2004</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD	1	30/01/2004			__/__/____
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		__/__/____															

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 <u>SIMON CHARLES ASTLEY</u> Address <u>5B WINTHORPE ROAD</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u>SW15 2LW</u>	ORDINARY (DNE)		
Name <u>LUKE NEWMAN-TAYLOR</u> Address <u>5B WINTHORPE ROAD</u> <u>PUTNEY</u> <u>LONDON</u> UK Postcode <u>SW15 2LW</u>	0	ONE ORDINARY SHARE	30.01. 2004
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 Clare Burden Date 26/01/2005  
 (Director/Secretary) *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 31/12/2004 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 **31st December 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 CLARE BURDEN Telephone number *inc code* 0207 344 3441  
 Address 53 WINTHORPE ROAD DX number *if applicable* \_ \_ \_ \_ \_  
PUTNEY DX exchange \_\_\_\_\_  
LONDON  
 Postcode SW15 2LW