



101803/15

Companies House

— for the record —

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
20th September 2003



Section 1: Company details

Ref: 1050932/03/10

Current details	Amended details
-----------------	-----------------

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**29 - 39 London Road
Twickenham
Middlesex
TW1 3SZ**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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 <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 288.</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 <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 288.</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) ____ / ____ / _____</p>

	Current details	Amended details
<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>Particulars of a new Director must be notified on form 288.</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> <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>Address</p> <hr/> <hr/> <hr/> <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 style="text-align: right;">___ / ___ / _____</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>Particulars of a new Director must be notified on form 288.</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>

> **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.

Current details

Name
Andrey MICHALSKI ✓

Address
7 Kingsdown
115A Ridgeway
London
SW19 4RL ✓

Date of birth 08/08/1955

Nationality British ✓

Occupation Design Engineer

Amended details

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 _ _ / _ _ / _ _ _ _

Date Andrey MICHALSKI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> 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>	Class of share Ordinary ✓ Nominal value of each share £10.00 ✓ Number of shares issued 16 ✓ Aggregate Nominal Value of issued shares £160.00 ✓	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 16 ✓ Total Nominal value of shares issued £160.00 ✓	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 333636.		

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>> Shareholder Name Christopher DICKINSON</p> <p>Address 14 Kingsdown 115A Ridgway Wimbledon London SW19 4RL</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Christopher DICKINSON</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1			__/__/__				__/__/__
Number	Class	Number	Date of transfer											
1			__/__/__											
			__/__/__											
<p>> Shareholder Name Gary Ronald REYNOLDS</p> <p>Address 10 Kingsdown 115A Ridgway Wimbledon London SW19 4RL</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Gary Ronald REYNOLDS</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer				__/__/__				__/__/__
Number	Class	Number	Date of transfer											
			__/__/__											
			__/__/__											
<p>> Shareholder Name Nicola Dawn REYNOLDS</p> <p>Address 10 Kingsdown 115A Ridgway Wimbledon London SW19 4RL</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Nicola Dawn REYNOLDS</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer				__/__/__				__/__/__
Number	Class	Number	Date of transfer											
			__/__/__											
			__/__/__											

FULL RETURN	SCHEDULE TO FORM 363S			
	Account of Shares			

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
------------------	-----------------------	--------------------	----------------------------------	---------

Company Name: 1 THE DOWNS (WIMBLEDON) RESIDENTS ASSOCIATION LTD

Company Number: 1050932				
Caroline Morgan Lister 1 Kingsdown	one			
Peter John Francis & Hyacinth Francis 2 Kingsdown	one			
David Thomas Browning 3 Kingsdown	one			
Flora Hannah Summerfield 4 Kingsdown	one			
Patricia Richards 5 Kingsdown	one			
Maria Therese Discry 6 Kingsdown	one			
Andrey Michalski & Eiko Ogawa Michalski 7 Kingsdown	one			
Saira Ahmad 9 Kingsdown	one			
Bryan Andrew Theodossiades & Elizabeth Margaret Theodossiades 8 Kingsdown	one			
Gary Ronald Reynolds & Nicola Dawn Reynolds 10 Kingsdown	one			
Valerie Rae Hornabrook 11 Kingsdown	one			
Tony John Holloway & Julie Ann Holloway 12 Kingsdown	one			
Margaret Mary Brennan 15 Kingsdown	one			
Manjula Kamineni 16 Kingsdown	one			
Mahmood Mohamed Al-Deylami & Feika Al-Wadhi Al-Deylami 13 Kingsdown	one			
Christopher Dickinson 14 Kingsdown	one			

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 _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
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.

X

Signature V. B. Hornabrook
(Director / Secretary)

Date 19 / 11 / 2003 X

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 18/10/2003 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 2004** 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