



363a

Please complete in typescript,
or in bold black capitals

CHFP013

Annual Return

Company number 3642679

Company name in full St James Park (Long Ditton) Estate Company Limited

Date of this return

The information in this return is made up to

Day Month Year
01 / 10 / 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month Year
____ / ____ / ____

Registered Office

Show here the address at the date of this return

69 Victoria Road

Any change of registered office must be notified on form 287

Post town Surbiton

County/Region Surrey

UK Postcode KT6 4NX

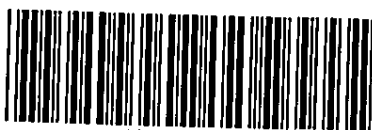
Principal business activities

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

THURSDAY



A50 02/10/2008 99
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
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

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

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

Name *Style/Title

Mr _____

Forename(s)

Robert Douglas Spencer _____

Surname

Heald _____

Address ##

92 Manor Road North _____

Hinchley Wood _____

Post town

ESHER _____

County/Region

Surrey _____

UK Postcode

 | | | | | | | | | | | | |

Country

##Tick the 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.

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

Directors

Please list 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

<input type="checkbox"/>	Name * Style/Title	Mr
		Day Month Year
	Date of birth	0 8 / 0 4 / 1 9 3 9
	Forename(s)	Gerald Thomas
	Surname	Anthony
	Address ##	21 Jennings Close
	Post town	SURBITON
	County/Region	
	UK Postcode	K T 6 5 R B
	Country	
	Nationality	British
	Business occupation	Retired

Tick the 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

Details of new directors must be notified on form 288a**Directors**

Please list 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

<input type="checkbox"/>	Name * Style/Title	Mr
		Day Month Year
	Date of birth	1 4 / 0 3 / 1 9 3 5
	Forename(s)	Peter Harris
	Surname	Brady
	Address ##	1 Apsley Hall Balaclava Road
	Post town	SURBITON
	County/Region	
	UK Postcode	K T 6 5 R T
	Country	
	Nationality	British
	Business occupation	Retired

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

Details of new directors must be notified on form 288a.

Issued 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary 'B' £10 Share(s)	316	3,160 00 GBP
Totals	316	3,160 00

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)

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

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

Please tick the appropriate box below

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

A list of shareholders holding at least 5% of the issued shares of any 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.**

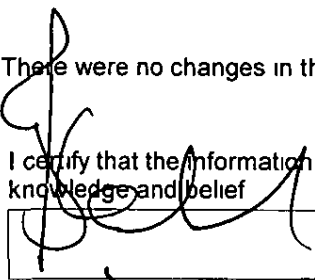
→ For traded public companies, please complete **Schedule B**

There were no 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



Date

01/10/2008

* 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

Wallakers Chartered Surveyors

69 Victoria Road Surbiton Surrey

KT6 4NX

Tel 0208 399 5381

DX number

DX exchange

Directors

Please list 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

Name * Style/Title

Mrs

Day Month Year

Date of birth

0 1 / 0 8 / 1 9 4 8

Forename(s)

Heide Marie

Surname

Catto

Address ##

10 Apsley Hall

Balaclava Road

Post town

SURBITON

County/Region**UK Postcode**

K T 6 5 R T

Country**Nationality**

British

Business occupation

Retired

Details of new directors must be notified on form 288a.

Tick the 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

Directors

Please list 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

Name * Style/Title

Mr

Day Month Year

Date of birth

0 8 / 0 9 / 1 9 6 8

Forename(s)

Redvers

Surname

Cunningham

Address ##

42 Savery Drive

Post town

SURBITON

County/Region**UK Postcode**

K T 6 5 R H

Country**Nationality**

British

Business occupation

Insurance Manager

Details of new directors must be notified on form 288a.

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

Directors

Please list 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

Name * Style/Title

Mr

Day Month Year

Date of birth

0 4 / 0 4 / 1 9 7 0

Forename(s)

Jonathan James Stewart

Surname

Dunley

Address ##

66 Chadwick Place

Post town

SURBITON

County/Region**UK Postcode**

K T 6 5 R Z

Country**Nationality**

British

Business occupation

Chartered Accountant

Details of new directors must be notified on form 288a.

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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

Directors

Please list 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

Name * Style/Title

Ms

Day Month Year

Date of birth

0 6 / 1 2 / 1 9 6 8

Forename(s)

Hazel Anne

Surname

French

Address ##

34 Williams Grove

Post town

SURBITON

County/Region**UK Postcode**

K T 6 5 R W

Country**Nationality**

British

Business occupation

Solicitor

Details of new directors must be notified on form 288a.

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

Directors

Please list 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 Mr _____

Day Month Year

Date of birth 0 8 / 0 4 / 1 9 3 9

Forename(s) Joseph Arthur _____

Surname Rooks _____

Address ## 3 Beresford Hall _____
57 Balaclava Road _____

Post town SURBITON _____

County/Region _____

UK Postcode K T 6 _____ 5 R S _____

Country _____

Nationality British _____

Business occupation Retired _____

Tick the 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.

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Please list 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 _____

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.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3642679

(changes)

Company Name in full St James Park (Long Ditton) Estate Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 01/10/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 02/10/2007 to 01/10/2008 Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer
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Mr I C Anderson & Mrs J A C Anderson

Ordinary 'B' £10 Share(s)

	0	1	08/05/2008
Balance at 01/10/2008			

Jaewon Bae

Ordinary 'B' £10 Share(s)

	1		
Balance at 01/10/2008			

Mr I D E Bennett & Miss S S S A Patel

Ordinary 'B' £10 Share(s)

	0	1	07/08/2008
Balance at 01/10/2008			

Mr O L Bliss & Mrs E M A Bliss

Ordinary 'B' £10 Share(s)

	0	1	30/10/2007
Balance at 01/10/2008			

Mr Matthew James Blunsten & Miss Deborah Adele Sacks

Ordinary 'B' £10 Share(s)

	1		
Balance at 01/10/2008			

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3642679

(changes)

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Ms S V Boxall

Ordinary 'B' £10 Share(s)

	0	1	22/10/2007
Balance at 01/10/2008			

Mr Christopher Graham Campbell

Ordinary 'B' £10 Share(s)

	2
Balance at 01/10/2008	

Mr A J Clark & Mrs S C Clark

Ordinary 'B' £10 Share(s)

	0	1	10/04/2008
Balance at 01/10/2008			

Mr S A J Hart & Mrs V J Hart

Ordinary 'B' £10 Share(s)

	0	1	07/07/2008
Balance at 01/10/2008			

Mr Carl Frederick Hider & Mrs Emma Jane Hider

Ordinary 'B' £10 Share(s)

	1
Balance at 01/10/2008	

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3642679

(changes)

Company Name in full St James Park (Long Ditton) Estate Company Limited

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Mr J E B Holins

Ordinary 'B' £10 Share(s)

	0	1	16/04/2008
Balance at 01/10/2008			

Mr James Edward Brazier Hollins & Mrs Georgina Hollins

Ordinary 'B' £10 Share(s)

	1		
Balance at 01/10/2008			

Mr E Holmes

Ordinary 'B' £10 Share(s)

	0	1	19/11/2007
Balance at 01/10/2008			

Mr Bruce Edgar How & Ms Pito Endrica Turner

Ordinary 'B' £10 Share(s)

	1		
Balance at 01/10/2008			

Mrs J Ilam-Deon

Ordinary 'B' £10 Share(s)

	0	1	03/06/2008
Balance at 01/10/2008			

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3642679

(changes)

Company Name in full St James Park (Long Ditton) Estate Company Limited

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Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 01/10/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 02/10/2007 to 01/10/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Ms Janice Mary Ilan-Deen & Yasim and Karim Ilam- Deen

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Mr Sachin Jain & Mrs Ashima Jain

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Mr Shakeel Mahmood Jaswal & Mr Shadan Yusuf Jaswal

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Mr Andrew Cathcart Johnston & Mrs Claire Elizabeth Johnston

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Mr E Lumb & Miss E L J McSweeney

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 0 1 04/08/2008

Mr Edward Laurence Lumb & Mrs Elizabeth Lucy Jane Lumb

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3642679

(changes)

Company Name in full St James Park (Long Ditton) Estate Company Limited

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr A J Lynn

Ordinary 'B' £10 Share(s)

		1	03/06/2008
Balance at 01/10/2008	0		

Mr I MacLennan & Ms B Christie

Ordinary 'B' £10 Share(s)

		1	15/10/2007
Balance at 01/10/2008	0		

Mr Iain James MacLennan & Mrs Barbara Anne MacLennan

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008	1		
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Mr J D P Metcalfe

Ordinary 'B' £10 Share(s)

		1	10/12/2007
Balance at 01/10/2008	0		

Mr M Morgan & Mrs M J Morgan

Ordinary 'B' £10 Share(s)

		1	01/11/2007
Balance at 01/10/2008	0		

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3642679

(changes)

Company Name in full St James Park (Long Ditton) Estate Company Limited

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Shareholders' name only Do not give shareholder address information	Number of shares or amount of stock held at 01/10/2008	Shares or amount of stock transferred from 02/10/2007 to 01/10/2008 Number of shares or amount of stock transferred from member (disposals only)	<i>(if appropriate)</i>	Date of registration of transfer
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Mr Daniel Christopher Ovenden & Miss Katrina Jan Young

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Mr Kane Bruce Pirie

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Mr Steven Robert Reid

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 0 1 28/04/2008

Mr Steven Robert Reid & Mrs Claire Louise Reid

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 1

Mrs E Senior & Mrs J Myers

Ordinary 'B' £10 Share(s)

Balance at 01/10/2008 0 1 22/04/2008

Mr G A Stevenson

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 3642679

(changes)

Company Name in full St James Park (Long Ditton) Estate Company Limited

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Ordinary 'B' £10 Share(s)			
Balance at 01/10/2008	0	1	02/01/2008
<hr/>			
Mr Michael John Taylor & Miss Elaine Garfitt			
Ordinary 'B' £10 Share(s)			
Balance at 01/10/2008	1		
<hr/>			
Mr M Todd & Mrs S Todd			
Ordinary 'B' £10 Share(s)			
Balance at 01/10/2008	0	1	15/09/2008