



Companies House

for the record

Company Name

1 THE DOWNS (WIMBLEDON)
RESIDENTS ASSOCIATION
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1050932

Information extracted from
Companies House records on
2nd October 2001

BARCLAYS TIS

101690.

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.



Section 1: Company details

Ref: 1050932/05/19

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
9600	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 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 288.</i></p>	<p>Name Andrey MICHALSKI ✓</p> <p>Address 7 Kingsdown 115A Ridgeway London SW19 4RL ✓</p>	<p>Name _____</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 288.</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>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 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 288.</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>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>

> 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.

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

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

Address

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Andrey MICHALSKI ceased to be director (if applicable)

- - / - - / - - - -

	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

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: 18/10/2000

- > 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 MARGARET MARY BRENNAN <hr/> Address 15 KINGSDOWN <hr/> 115a RIDGWAY, WIMBLEDON <hr/> LONDON <hr/> UK Postcode <u> S W 1 9 </u> <u> 4 R L </u>	ONE ORDINARY SHARE		30.11.2000
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
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 DONALD RUSSELL NAYLOR & OLIVE LUCY NAYLOR <hr/> Address 15 KINGSDOWN <hr/> 115a RIDGWAY, WIMBLEDON <hr/> LONDON <hr/> UK Postcode <u> S W 1 9 4 R L </u>	ONE ORDINARY SHARE	30.11.2000
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ </u>		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u> _ _ _ _ _ _ </u>		



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

Valerie R. Hornabrook
(Director / Secretary)

Date

21 / 10 / 2001

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 18/10/2001

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 2002** 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?

Cheque Postal Order

Cheque / Postal Order
Number 101690

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS R. DRUMMITT

Telephone number *inc code*

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

licable