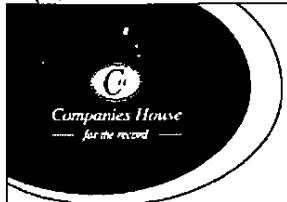


619884/30

363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 104404215

Company name in full CHAMBERS WALK RESIDENTS COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year 26/3/09

2 0 3 1 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 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

112 BLACKS RD

HAMMERSMITH

LONDON

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

UK Postcode W16 1L 9 1E 1L

Principal business activities

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

9800

If the code number cannot be determined.

RESIDENTS PROPERTY MANAGEMENT

FRIDAY



A04ZR9AN
A10 24/04/2009 159
COMPANIES HOUSE

A200B93N
A39 17/04/2009 139
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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX ED235 Edinburgh 1**
 For companies registered in Scotland **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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

WILLMOTTS (EALING) LIMITED

12 BLACKS RD

HAMMERSMITH

LONDON

W 16 L L 19 1E 1U

†† 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 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 | MR

Date of birth | 2 2 11 10 11 19 16 17
Day Month Year

Forename(s) | G LUIGI

Surname | GRASSO

Address †† | 47 LADY AYLESFORD AVE
 | STANMORE

Post town | MIDDLESEX

County/Region |

UK Postcode | H 1A 7 L 14 1E 1G

Country | U.K.

Nationality | BRITISH

Business occupation | SENIOR BANK MANAGER

†† 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 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 | MS

Date of birth | 3 11 11 10 11 19 14 16
Day Month Year

Forename(s) | IRENE PHYLISS

Surname | QUIRKE

Address †† | 77 LADY AYLESFORD AVE
 | STANMORE

Post town | MIDDLESEX

County/Region |

UK Postcode | H 1A 7 L 14 1E 1G

Country | U.K.

Nationality | BRITISH

Business occupation | HOUSEWIFE

†† 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 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 _____

Date of birth _____
Day Month Year
 2 12 10 11 19 19

Forename(s) | MUSTAFA

Surname | WALJI

Address | 19 CHAMBERS WALK
 | STANMORE

Post town | MIDDLESEX

County/Region | _____

UK Postcode | HA 17 L 14 1E 1N

Country | U.K

Nationality | BRITISH

Business occupation | SYSTEM TEST ANALYST

†† 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 the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title _____

Date of birth _____
Day Month Year
 L L / L L / L L L

Forename(s) | _____

Surname | _____

Address | _____
 | _____

Post town | _____

County/Region | _____

UK Postcode | L L L L L L L

Country | _____

Nationality | _____

Business occupation | _____

†† 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.

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)

ORDINARY	45	£1.00
Totals	45	£45.00

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 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

Willmotts

Date

15/04/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(~~director~~ / secretary)

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.

GRAEME FISHER
12 BLACKS RD
HAMMERSMITH, LONDON W6 9EU

DX number DX exchange

LIST OF SHAREHOLDERS
Unitname

CHAMBERS WALK RESIDENTS COMPANY LIMITED - COMPANY NO: 4404215

Unitname	Name1	FlatNo	Correspondence Address			
1 Chambers Walk	Bendev Properties Limited	1 Chambers Walk	55 Salisbury Road	London	NW6 6NJ	
2 Chambers Walk	Mr L A Pyke & Mrs I Pyke	2 Chambers Walk	53 Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
3 Chambers Walk	Mr E J Whittaker & Ms A M O'Neill	3 Chambers Walk	15 Goodhall Close	Stanmore	Middlesex	HA7 4FR
4 Chambers Walk	Elie Chilton, Dr E Castle & G Sakol	4 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
5 Chambers Walk	Dr Hitesh Gohil	5 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
6 Chambers Walk	Kaneez Zehra Fazil	6 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
7 Chambers Walk	Mr David Edson Pitney-Hall	7 Chambers Walk	36 Connaught Avenue	Chingford	London	E4 7AA
8 Chambers Walk	Mr Franklyn Osezuah Ufuah	8 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
9 Chambers Walk	A L.H. Lakhani & H A Lakhani	9 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
10 Chambers Walk	Mr Mahesh Ramesh Patel	10 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
11 Chambers Walk	Mr Habib Ghazi	11 Chambers Walk	46 Herga Court	Sudbury Hill	Harrow	MIDDLESEX
12 Chambers Walk	Mr C Boddy & Mrs H Boddy	12 Chambers Walk	c/o Preston Bennett & Stone	40 Church Road	Stanmore	Middlesex
13 Chambers Walk	Mr Brendan James Boucher	13 Chambers Walk	Krapfenwald Gasse 56	1190	Wien	Austria
14 Chambers Walk	Mr J M Balcombe & Mrs L L Balcombe	14 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
15 Chambers Walk	Mr M. A. Maslin & Mrs J L Maslin	15 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
16 Chambers Walk	Mr Malcolm Ronald Levy	16 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
17 Chambers Walk	Mr S K Gandhi & Mrs S Gandhi	17 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
18 Chambers Walk	Mr A I G Knight & Mrs Z Knight	18 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
19 Chambers Walk	M Walji, A Walji & L Walji	19 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
20 Chambers Walk	Miss Bindu Pandya	20 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
21 Chambers Walk	Himal K Kakad & R Popat	21 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
22 Chambers Walk	J M Govindji & S J K Govindhi	22 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
23 Chambers Walk	Mr P V Munnelly & Mrs D R Munnelly	23 Chambers Walk	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
35 Lady Aylesford Avenue	Mr H Thomas & Ms E Proops	35 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
37 Lady Aylesford Avenue	Mr John Norman Ray	37 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
39 Lady Aylesford Avenue	Mrs Vinumati Shah	39 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
41 Lady Aylesford Avenue	Ms Andrea Joy Waxman	41 Lady Aylesford Ave.	25 The Ridgeway	Kenton	Middlesex	HA3 0LN
43 Lady Aylesford Avenue	Ms C M R Selvarajah	43 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
45 Lady Aylesford Avenue	N Akhtar & S Akhtar	45 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
47 Lady Aylesford Avenue	Luigi Patrick Grasso	47 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
49 Lady Aylesford Avenue	V Rajput	49 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
51 Lady Aylesford Avenue	A.K.D.K Shah, N.A.D shah & D.A.D Shah	51 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
			Unit F2 Normandy Lane	Sham Business Park	Biggleswade	Beds SG18 8t
			Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
			Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
			Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG

53 Lady Aylesford Avenue	Mrs I Pyke & Mr L a Pyke	53 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
55 Lady Aylesford Avenue	Nilam Haria	55 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
57 Lady Aylesford Avenue	Mr M Wilkins & Mrs S V Wilkins	57 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
59 Lady Aylesford Avenue	N.Sahathevarajan & T.Sahathevarajan	59 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
61 Lady Aylesford Avenue	Mr D K K Patel & Mrs N D Patel	61 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
63 Lady Aylesford Avenue	Alka Lakhani	63 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
65 Lady Aylesford Avenue	Mr Robert Alan Habbijam	65 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
67 Lady Aylesford Avenue	Ching-Wai Cheung	67 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
69 Lady Aylesford Avenue	Mr L M Shirk & Mrs A S Shirk	69 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
71 Lady Aylesford Avenue	Mr Neel Amin & Katherine Amin	71 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
73 Lady Aylesford Avenue	Kiran Shah & Dipti Shah	73 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
75 Lady Aylesford Avenue	Mr S Freeman & Ms C Bloom	75 Lady Aylesford Ave.	Lady Aylesford Avenue	Stanmore	Middlesex	HA7 4FG
77 Lady Aylesford Avenue	Mr M J C Quirke & Mrs I P Quirke	77 Lady Aylesford Ave.	49 The Ridgeway Lady Aylesford Avenue	Radlett Stanmore	Herts Middlesex	WD7 8PT HA7 4FG