Company Name: HAM ISLAND RESIDENTS ASSOCIATION LIMITED

Company Number: 03688927

Date of this return: 13/12/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
MARLBOROUGH HOUSE
MILLBROOK
GUILDFORD
SURREY
GU1 3YA

Officers of the company
**Company Secretary 1**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Corporate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>ALAN FOSTER &amp; ASSOCIATES</td>
</tr>
<tr>
<td>Registered or principal address:</td>
<td>MARLBOROUGH HOUSE MILLBROOK GUILDFORD SURREY UNITED KINGDOM GU1 3YA</td>
</tr>
</tbody>
</table>

**Non European Economic Area (EEA) Company**

<table>
<thead>
<tr>
<th>Legal Form:</th>
<th>PARTNERSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Governed:</td>
<td>ENGLAND &amp; WALES</td>
</tr>
<tr>
<td>Register Location:</td>
<td>LONDON</td>
</tr>
<tr>
<td>Registration Number:</td>
<td>LN3101</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): BARRY THOMAS

Surname: ANDREWS

Former names:

Service Address:
37 HAM ISLAND
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1941

Occupation: SALES MANAGER

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MR GARY JOHN

Surname: ATTWOOD

Former names:

Service Address: 2 NORELANDS DRIVE
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1953

Nationality: BRITISH

Occupation: HOUSE BUILDER
Company Director

Type: Person

Full forename(s): MRS RAE DOROTHY

Surname: SUSTINS

Former names:

Service Address: LITTLE WILLOWS 34 HAM ISLAND
OLD WINDSOR
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1942

Occupation: RETIRED

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>32</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ONE ORDINARY SHARE PER DWELLINGHOLDER

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>32</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>32</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1
Name: EILEEN PALMER

Shareholding 2
Name: NOEL ROBINSON

Shareholding 3
Name: CHERYL LAYCOCK
Name: LORNA LAYCOCK

Shareholding 4
Name: LESLEY BERTRAM
Name: RICHARD BERTRAM

Shareholding 5
Name: E M HOLDINGS LIMITED
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Number of Ordinary Shares Held</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>1</td>
<td>EMILIO VITOZZI</td>
</tr>
<tr>
<td>7</td>
<td>1</td>
<td>LINDA VITOZZI</td>
</tr>
<tr>
<td>8</td>
<td>1</td>
<td>RAE SUSTINS</td>
</tr>
<tr>
<td>9</td>
<td>1</td>
<td>DAVID SUSTINS</td>
</tr>
<tr>
<td>10</td>
<td>1</td>
<td>G P DAY</td>
</tr>
<tr>
<td>11</td>
<td>1</td>
<td>D F WHITESIDE</td>
</tr>
<tr>
<td>12</td>
<td>1</td>
<td>NICHOLAS HALL</td>
</tr>
<tr>
<td>13</td>
<td>1</td>
<td>MERLIYN HALL</td>
</tr>
<tr>
<td>14</td>
<td>1</td>
<td>PAMELA JACKSON</td>
</tr>
<tr>
<td>15</td>
<td>1</td>
<td>BESSIE TURNER</td>
</tr>
<tr>
<td>16</td>
<td>1</td>
<td>SHEILA COOKSEY</td>
</tr>
<tr>
<td></td>
<td></td>
<td>RONALD COOKSEY</td>
</tr>
<tr>
<td>17</td>
<td>1</td>
<td>KATHLEEN HEATH</td>
</tr>
<tr>
<td>18</td>
<td>1</td>
<td>MAUREEN THOMPSON</td>
</tr>
<tr>
<td>19</td>
<td>1</td>
<td>CHRISTOPHER MASTERS</td>
</tr>
<tr>
<td>20</td>
<td>1</td>
<td>HAZEL ANDREWS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BARRY ANDREWS</td>
</tr>
</tbody>
</table>
Shareholding 17: 1 ORDINARY shares held as at the date of this return
Name: CHARLES EATON-HANNAH

Name: CHRISTINE EATON-HANNAH

Shareholding 18: 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-20
Name: JAMES BREWSTER

Name: MARY BREWSTER

Shareholding 19: 1 ORDINARY shares held as at the date of this return
Name: MARY BUCKLE

Name: CYRIL BUCKLE

Shareholding 20: 1 ORDINARY shares held as at the date of this return
Name: C NORTHEY

Name: W J MARKHAM

Shareholding 21: 1 ORDINARY shares held as at the date of this return
Name: JOHN MORGAN

Name: PAMELA MORGAN

Shareholding 22: 1 ORDINARY shares held as at the date of this return
Name: JAMES WANAMAKER

Shareholding 23: 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH COCHRANE

Shareholding 24: 1 ORDINARY shares held as at the date of this return
Name: IRIS CLEMPSON

Shareholding 25: 1 ORDINARY shares held as at the date of this return
Name: EUGENE HICKEY

Shareholding 26: 1 ORDINARY shares held as at the date of this return
Name: I YODTS

Name: M YODTS

Shareholding 27: 1 ORDINARY shares held as at the date of this return
<table>
<thead>
<tr>
<th>Name</th>
<th>Shareholding 28</th>
<th>Shareholding 29</th>
<th>Shareholding 30</th>
<th>Shareholding 31</th>
<th>Shareholding 32</th>
<th>Shareholding 33</th>
</tr>
</thead>
<tbody>
<tr>
<td>EBIZABETH S CUTTING</td>
<td>1 ORDINARY</td>
<td>1 ORDINARY</td>
<td>1 ORDINARY</td>
<td>1 ORDINARY</td>
<td>1 ORDINARY</td>
<td>1 ORDINARY</td>
</tr>
<tr>
<td>Name:</td>
<td>shares held as</td>
<td>shares held as</td>
<td>shares held as</td>
<td>shares held as</td>
<td>shares held as</td>
<td>shares held as</td>
</tr>
<tr>
<td></td>
<td>the date of this return</td>
<td>the date of this return</td>
<td>the date of this return</td>
<td>the date of this return</td>
<td>the date of this return</td>
<td>the date of this return</td>
</tr>
<tr>
<td>Name:</td>
<td>QUOIN CONTRACTS LIMITED</td>
<td>P D LAWThER</td>
<td>D A JORDAN</td>
<td>ALAN TOMKINS</td>
<td>GARY ROBERT HUME</td>
<td>DAVID JUSTIN KIDD</td>
</tr>
<tr>
<td>Name:</td>
<td>B P LAWThER</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Authorisation**

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.