



00077015

# Companies House

— for the record —

Company Name  
**22 HAZLITT ROAD RESIDENTS  
ASSOCIATION LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**2741102**

Information extracted from  
Companies House records on  
**20th April 2002**

- > 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



A14  
COMPANIES HOUSE  
0646  
17/05/02

Ref: 2741102/03/10

#### 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.*

**22 Hazlitt Road  
London  
W14 0JY**

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
<b>9600</b>	<b>Residents property management</b>
<b>7499</b>	<b>Non-trading company</b>

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

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Matthew James Stanhope CLARKE</p> <p><b>Address</b> 22 Hazlitt Road London W14 0JY</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/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Matthew James Stanhope CLARKE ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> 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><b>Name</b> Matthew James Stanhope CLARKE</p> <p><b>Address</b> 22 Hazlitt Road London W14 0JY</p> <p><b>Date of birth</b> 22/10/1965</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</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/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Matthew James Stanhope CLARKE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **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.*

**Name**  
Richard DOWNS

**Address**  
22 Hazlitt Road  
London  
W14 0JY

**Date of birth** 15/07/1966

**Nationality** British

**Occupation** Accountant

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

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 Richard DOWNS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>4</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£4.00</b></p>	<p>Class of share  _____</p> <p>Nominal value of each share  _____</p> <p>Number of shares issued  _____</p> <p>Aggregate Nominal Value of issued shares  _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>4</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£4.00</b></p>	<p>Total number of shares issued  _____</p> <p>Total Nominal value of shares issued  _____</p>
<p>&gt; <b>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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b></p>		

**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>&gt; <b>Shareholder Name</b> Matthew CLARKE</p> <p><b>Address</b> 22 Hazlitt Road London W14 0JY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Matthew CLARKE</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>
<p>&gt; <b>Shareholder Name</b> Richard DOWNS</p> <p><b>Address</b> 22 Hazlitt Road London W14 0JY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Richard DOWNS</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>
<p>&gt; <b>Shareholder Name</b> S. SIDDIQ</p> <p><b>Address</b> 22 Hazlitt Road London W14 0JY</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> S. SIDDIQ</p> <p>Class    Number    Date of transfer</p>
<p>Number 1</p>	<p>Number</p>	<p>_____ / ____ / ____</p> <p>_____ / ____ / ____</p>

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name <b>V. YUNIS</b></p> <p>Address <b>22 Hazlitt Road London W14 0JY</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                                  Number</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:20%;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;">1</td> <td style="text-align: center; border-bottom: 1px solid black;">1</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="text-align: center; border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>		Number		1	1					<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by V. YUNIS</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black; text-align: center;">_/_/____/____</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black; text-align: center;">_/_/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/____/____			_/_/____/____
	Number																			
1	1																			
Class	Number	Date of transfer																		
		_/_/____/____																		
		_/_/____/____																		

<p>&gt; Shareholder Name <b>Julia TOMLINSON</b></p> <p>Address <b>22 Hazlitt Road London W14 0JY</b></p> <p>Shares held Class <b>Ordinary</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class                                  Number</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:60%;"></td> <td style="width:20%; text-align: center;">Number</td> <td style="width:20%;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;">1</td> <td style="text-align: center; border-bottom: 1px solid black;">1</td> <td style="border-bottom: 1px solid black;"></td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="text-align: center; border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> </tr> </table>		Number		1	1					<p><b>Shares transferred by Julia TOMLINSON</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black; text-align: center;">_/_/____/____</td> </tr> <tr> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black;"></td> <td style="border-bottom: 1px solid black; text-align: center;">_/_/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/____/____			_/_/____/____
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1	1																			
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		_/_/____/____																		
		_/_/____/____																		

**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.

Signature Naresh Kumar  
(Director  Secretary)

Date 16/05/2002

*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 10/5/2002 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 **10th May 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:
- |  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Document<br>Exchange service<br>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 70

*(Please complete as appropriate)*

## 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 M. Kumar

Telephone number *inc code* 020 76025145

Address 22 HAZEL'S LANE  
WINDSOR

DX number *if applicable* \_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode M14 0J7