

1004 23 / 30



Company Name
**ASCHAM RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
1433794

Information extracted from
Companies House records on
11th September 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

SATURDAY



A18 27/10/2007 44
COMPANIES HOUSE

Ref 1433794/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	32 Gildredge Road Eastbourne East Sussex BN21 4SH	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		_____ _____														

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Paul BONNETT</p> <p>Address 29 Saint Vincents Place Eastbourne East Sussex BN20 7QW</p>	<p>Name _____</p> <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> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul BONNETT ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Elsie Grace BAYLIS</p> <p>Address 18 St Vincents Place Eastbourne East Sussex BN20 7QW</p> <p>Date of birth 23/09/1919</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <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> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Elsie Grace BAYLIS ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<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 288a</i></p>	<p>Name Paul BONNETT</p> <p>Address 29 Saint Vincents Place Eastbourne East Sussex BN20 7QW</p> <p>Date of birth 18/03/1953</p> <p>Nationality British</p> <p>Occupation Director</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 L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Paul BONNETT ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</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 288a</i></p>	<p>Name Joan GALE</p> <p>Address 19 Ascham Place Eastbourne East Sussex BN20 7QQ</p> <p>Date of birth 12/05/1922</p> <p>Nationality British</p> <p>Occupation Housewife</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 L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Joan GALE ceased to be director (if applicable)</p> <p style="text-align: right;">L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Richard Mark SAGE</p> <p>Address 14 St Vincents Place Eastbourne East Sussex BN20 7QW</p> <p>Date of birth 03/05/1937</p> <p>Nationality British</p> <p>Occupation Secretary To Charitable Trust</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Mark SAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>38</u>
	Aggregate Nominal Value of issued shares
	<u>£38</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>38</u>
Aggregate Nominal Value of issued shares
<u>£38</u>

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: 18/09/2006

> **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

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L		

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 £30

Signature 
(Director / Secretary)

Date 18, 10, 2007

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 18/9/2007 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 September 2008** 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

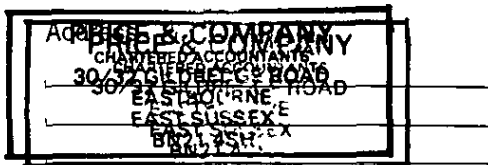
Have you enclosed the filing fee with the company number written on the reverse of the cheque?

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

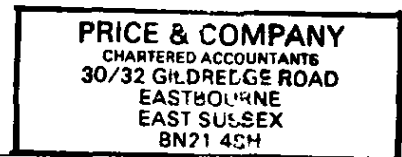
Contact Name _____

Telephone number *inc code*
01323 639661



DX number *if applicable*

DX exchange



Postcode _____

List of past and present shareholders Schedule to form 363

(full list)

Company Number 01433794

Company Name in full Ascham Residents Association 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 the 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' details	Number of shares or amount of stock held at 18/09/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 19/09/2006 to 18/09/2007	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mrs Margaret Elizabeth Argent
23 Ascham Place
Eastbourne
East Sussex
BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Mr Paul Anthony Bakx
& Ms Lesley Jeanne Wearing
19 St Vincent's Place
Eastbourne
East Sussex
BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Elsie Grace Bayliss
18 St Vincent's Place
Eastbourne
East Sussex
BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mr Paul Bonnett
& Mrs Lynda Christine Bonnett
29 St Vincent's Place
Eastbourne
East Sussex
BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01433794

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Mrs Stella Christine Borg
 15 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Peggy Irene Bristoll
 12 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Edith Effie Dyson
 31 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mr Stephen Lawrence Ekin-Wood
 & Mrs Jane Margaret Ekin-Wood
 20 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
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Mrs Mary Leslie Folkes
 15 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Miss Mary Elizabeth Ford
 & Mr Richard Frank Bruton
 25 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Joan Gale
 19a Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
Schedule to form 363
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Company Number 01433794

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Mrs Joan Barbara Hawley
 16 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

	-1	15/01/2007	Transfer
Balance at 18/09/2007	0		

Mr William Alec Higgins
 & Mrs Daisy Elizabeth Higgins
 17 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

	1		
Balance at 18/09/2007	1		

Mrs Julie Ann Hume
 16 Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

	1	15/01/2007	Transfer
Balance at 18/09/2007	1		

List of past and present shareholders
Schedule to form 363
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Company Number 01433794

Company Name in full Ascham Residents Association Limited

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Mr Charles Bryan Hutchinson
 & Mrs Valarie Ann Hutchinson
 14 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

1 24/10/2006 Transfer

Balance at 18/09/2007 1

Mr John Henry Jeffcoat
 & Mrs Olive Diasy Jeffcoat
 20 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Irene Jones
 21 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 01433794

Company Name in full Ascham Residents Association Limited

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Mr Daniel James Kelly
 & Rebecca Lucy Jane Kelly
 11 Ascham Place
 Eastbourne
 East Sussex
 BN21 2AJ

Ordinary £1 shares

Balance at 18/09/2007 1

Miss Audrey Sybil Kemsley
 9 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Miss Lilian Kiely
 14 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

	-1	24/10/2006	Transfer
Balance at 18/09/2007	0		

List of past and present shareholders
Schedule to form 363
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Company Number 01433794

Company Name in full Ascham Residents Association Limited

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Mrs May Lines
 27 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Constance Margaret McGeary
 & Miss Heather Middleton
 18 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Mark McKeown Esq
 24 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Joan Mickle
 16 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr John Foster Muir
 & Mrs Monique Gabriele Augustine Delperie
 22 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

-1 10/04/2007 Transfer

Balance at 18/09/2007 0

Mrs Lilian Ellen Odlin
 22 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Roy George Owen Esq
 28 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
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Company Number 01433794

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Mr Graham Thomas Phillips
 & Mrs Margaret Francine Phillips
 21 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs Sarah Elizabeth Phillips
 12 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Keith R Pratt Esq
 25 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Richard Mark Sage Esq
 14 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
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Mr Keith Searle
 & Mrs Patricia Webb
 24 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mr Geoffrey John Towne
 & Mrs Colleen Joan Towne
 19 Ascham Place
 Eastbourne
 East Sussex
 BN20 7QQ

Ordinary £1 shares

Balance at 18/09/2007 1

Leonard Douglas Welham Esq
 17 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Mrs E Whitehead
 10 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

List of past and present shareholders
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		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Frank Edward Williams
 23 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Sidney James Woods Esq
 26 St Vincent's Place
 Eastbourne
 East Sussex
 BN20 7QW

Ordinary £1 shares

Balance at 18/09/2007 1

Miss Dons Amelia Woods
 5 Malting Mews
 West Street
 Hertford
 Herts
 SG13 8EF

Ordinary £1 shares

Balance at 18/09/2007 1
