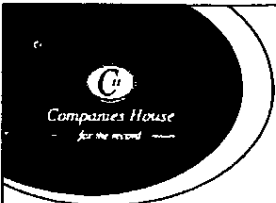


716173/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03848103

Company name in full

1-23 TIDENHAM GARDENS
(FREEHOLD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 10 9 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

2 10 9 2 0 1 0

Registered Office

Show here the address at the date of this return

LEACH RAWLENCE & HART (SOLICITORS)

53 CHATSWORTH ROAD

Any change of registered office must be notified on form 287

Post town

CROYDON

County/Region

SURREY

UK Postcode

CR9 1LE

Principal business activities

9800

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

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



A21 "AKCTEEC3" 23/10/2009 148 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 or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
DX 33050 Cardiff DX ED235 Edinburgh 1 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

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

MR

Forename(s)

PETER JOHN

Surname

GRANGER

Address ††

5 TIDENHAM GARDENS

Post town

CROYDON

County/Region

SURREY

UK Postcode

CR0 1 5 UJ

Country

UNITED KINGDOM

†† 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 | 11 | 07 | 11 | 19 | 2 | 16

Forename(s) | ROLAND TREVOR

Surname | CARTWRIGHT

Address † | 36 UPFIELD

Post town | CROYDON

County/Region | SURREY

UK Postcode | CR10L 15DQ

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | RETIRED

†† 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 | MR

Date of birth | 2 | 2 | 10 | 07 | 11 | 19 | 3 | 4

Forename(s) | PETER JOHN

Surname | GRANGER

Address † | 5 TIDENHAM GARDENS

Post town | CROYDON

County/Region | SURREY

UK Postcode | CR10L 15UT

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | RETIRED.

†† 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	12	£96
Totals	12	£96

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)

Please tick the appropriate box below:

On paper

In another format

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.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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.

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

P. J. Granger

Date

20/10/2009

* Please delete as appropriate

*(director / secretary)

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

This return includes

3

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.

LEACH RAWLENCE & HART
153 CHATSWORTH ROAD, CROYDON,
SURREY, CR9 1LE

DX number 97475 DX exchange CROYDON 6

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MISS

Date of birth | Day: 04, Month: 10, Year: 1981

Forename(s) | DEBORAH KIM HANNAH

Surname | JENKINS

Address † | 23 TIDENHAM GARDENS

Post town | CROYDON

County/Region | SURREY

UK Postcode | CR10 1L 5UT

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | CIVIL SERVANT.

† 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

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | PROFESSOR

Date of birth | Day: 19, Month: 10, Year: 1956

Forename(s) | JEREMY KIRK

Surname | NICHOLSON

Address † | 13 TIDENHAM GARDENS

Post town | CROYDON

County/Region | SURREY

UK Postcode | CR10 1L 5UT

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | SCIENTIST

† 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

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Date of birth | 3 | 10 | 11 | 10 | 11 | 9 | 17 | 13
Day Month Year

Forename(s) | AJAY

Surname | SHAH

Address †† | 40 FITZJAMES AVENUE

Post town | CROYDON

County/Region | SURREY

UK Postcode | CR 10 1L 5 1D 1D

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | MARKETING

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | DOCTOR

Date of birth | 2 | 6 | 10 | 7 | 11 | 19 | 4 | 15
Day Month Year

Forename(s) | SHEILA VALERIE

Surname | TREW

Address †† | OAKCROFT
 112 GRIMWADE AVENUE

Post town | CROYDON

County/Region | SURREY

UK Postcode | CR 10 1L 5 1D 1G

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | GENERAL PRACTITIONER

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title | MR

Date of birth | Day: 19, Month: 10, Year: 1912

Forename(s) | HENRY JULIUS

Surname | WALSH

Address †† | 21 TIDENHAM GARDENS

Post town | CROYDON

County/Region | SURREY

UK Postcode | CR10 1LW

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | RETIRED

†† 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

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title |

Date of birth | Day: /, Month: /, Year: / / /

Forename(s) |

Surname |

Address †† |

†† 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.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

Company number 03848103
 Company name in full 1-23 TIDENHAM GARDENS
(FREEHOLD) 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JAMES THOMAS AVIS	1 ORDINARY SHARE		
Name ROLAND TREVOR CARTWRIGHT	NO SHARE	1 ORDINARY SHARE	23/07/2008
Name JACQUELINE MARIA HELY DAVIES	1 ORDINARY SHARE		
Name JONATHAN PETER & BOAM CLAIRE AMANDA DAVIES	1 ORDINARY SHARE.		
Name MADHURA LUTINHA & GOBI GOBALAKRISHNAN	1 ORDINARY SHARE		
Name BARBARA JANE GRANGER	1 ORDINARY SHARE		
Name PETER JOHN GRANGER	1 ORDINARY SHARE.		
Name AHMAD & MAHROKHSAN HADIZAD NOORI	1 ORDINARY SHARE		
Name PAUL SIMON & DEBORAH KIM HANNAH JENKINS	1 ORDINARY SHARE.		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

Company number _____

Company name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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			

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		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			