

363a

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number 5077905
 Company name in full MEADOWSIDE FREEHOLD LIMITED

Date of this return

The information in this return is made up to

Day Month Year
05 / 04 / 2009

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

% J TANNA & Co
180 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QW

Any change of registered office must be notified on form 287

Post town
 County/Region
 UK Postcode

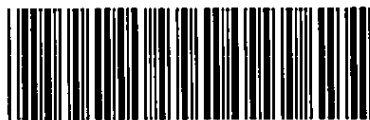
Principal business activities

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

9800

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

WEDNESDAY



A62 22/04/2009 162
 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
 for companies registered in England or Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland

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

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

MR

Forename(s)

ANTHONY PHILLIP HOWARD

Surname

JOHNS

Address ††

67 BRAE COURT

KINGSTON HILL

Post town

KINGSTON UPON THAMES

County/Region

SURREY

UK Postcode

K T 12 L 17 @ 1H

Country

†† 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

Details of new directors must be notified on form 288a

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 Mrs

Date of birth 06 11 10 11 19 53
Day Month Year

Forename(s) FRANCES VERONICA

Surname NEWBERRY

Address 37 MEADOWSIDE
CAMBRIDGE PARK

Post town TWICKENHAM

County/Region MIDDXX

UK Postcode TW11 2J @

Country

Nationality BRITISH

Business occupation TRANSLATOR

†† 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

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 03 10 08 11 19 14 19
Day Month Year

Forename(s) ANTHONY PHILLIP HOWARD

Surname JOHNS

Address 67 BRAE COURT
KINGSTON HILL

Post town KINGSTON UPON THAMES

County/Region SURREY

UK Postcode KT2 17 @ H

Country

Nationality BRITISH

Business occupation SCHOOL INSPECTOR

†† 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	77	£77
Totals	77	£77

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

Anthony John

Date

14/04/09

* 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.

J. TANNA & CO.

180 LONDON ROAD

KINGSTON UPON THAMES

SURREY KT2 6QW

DX number

DX exchange

Directors

Please list the directors in alphabetical order
* Voluntary details

Details of new directors must be notified on form 288a

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 MRS

Date of birth 2 7 0 2 11 9 4 7
Day Month Year

Forename(s) MARGARET

Surname STEVENS

Address 55 MEADOWSIDE
CAMBRIDGE PARK

Post town TWICKENHAM

County/Region MIDDX.

UK Postcode T W 1 1 2 J Q

Country

Nationality BRITISH

Business occupation SCHOOL COUNSELLOR

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

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 2 5 0 9 11 9 6 5
Day Month Year

Forename(s) ADAM

Surname SCOT-BROWN

Address 57 MEADOWSIDE
CAMBRIDGE PARK

Post town TWICKENHAM

County/Region MIDDX.

UK Postcode T W 1 1 2 J Q

Country

Nationality BRITISH

Business occupation FULFILMENT DIRECTOR

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.

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2009

NAME	SHAREHOLDING OF ORDINARY SHARES OF £1 EACH
D R G Mitchell and M E Leonard	1 (jointly held)
Sabelgrade Ltd	2
Meadowside Twickenham Ltd	38
Christopher John Berry	1
David William John Baldwin and Victoria Irene Baldwin	1 (jointly held)
Aiden Walsh and Jane Suzanne Walsh	1 (jointly held)
Keith Frank Read and Sheila Read	1 (jointly held)
Jane Patricia Whittle	1
Susan Patricia Thornley	1
Mary Ann Mehinick and Oliver Norman Mehinick	1 (jointly held)
Nicola Katherine Fish	1

LIST OF MEMBERS AS AT 5 APRIL 2009

NAME	SHAREHOLDING OF ORDINARY SHARES OF £1 EACH
Hoe Oon Yeoh	1
Roger Gerald Mullender and Sandra Mullender	1 (jointly held)
Neil Montifiore and Rosemary Montifiore	1 (jointly held)
Katherine Mary Hoskins	1
Jennifer Susan Garrett	1
Adam Benedict Scott-Brown and David Geraint Scott Brown	1 (jointly held)
Hans Eric Eilenberg	1
Thomas Joseph Henry	1
Jeffrey Jacques Jerome	1
Allan Bray and Rita Hanny Bray	1 (jointly held)

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO. 5077905

LIST OF MEMBERS AS AT 5 APRIL 2009

NAME	SHAREHOLDING OF ORDINARY SHARES OF £1 EACH
Miranda Jane Comyns Penny	1
John Michael Watson	1
Frances Veronica Newberry	1
Joan Ethel Halse	1
Ingeborg Margit Mortiboys	1
James Anthony Henry	1
Claire Laycock	1
June Ann West	1
Michael Charles Normington	1
David Geraint Scott-Brown, Adam Benedict Scott-Brown and Alexandra Tracy Scott-Brown	1 (jointly held)
Gabrielle Catherine Cotton	1

MEADOWSIDE FREEHOLD LIMITED

COMPANY NO.5077905

LIST OF MEMBERS AS AT 5 APRIL 2009

NAME	SHAREHOLDING OF ORDINARY SHARES OF £1 EACH
Margaret Cartier	1
Geoffrey John Samson	1
John Burton Powell and Yajun Wang Powell	1 (jointly held)
Alan Peter Watkinson, and Laura Gordon Watkinson	1 (jointly held)
Anthony Philip Howard Johns	1
Margaret Stevens	1
Westex International Ltd	1
TOTAL	<hr/> 77 <hr/>