Company Name: TANDRIDGE COURT RESIDENTS' ASSOCIATION LIMITED

Company Number: 01774352

Date of this return: 30/04/2013

SIC codes: 94110

Company Type: Private company limited by shares

Situation of Registered Office:

36 WARNHAM COURT ROAD
CARMELTON
SURREY
SM5 3LZ

Officers of the company
Company Director

Type: Person
Full forename(s): MR HWFA WILLIAM
Surname: HUMPHREY
Former names:

Service Address: FLAT 7 TANDRIDGE COURT
MULGRAVE ROAD
SUTTON
SURREY
SM2 6NB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1925
Nationality: BRITISH
Occupation: RETIRED
Company Director

Type: Person
Full forename(s): MR ERIC ANDREW
Surname: PORTER
Former names:

Service Address: 3 TANDRIDGE COURT
SUTTON
SURREY
SM2 6NB

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 27/10/1925   Nationality: BRITISH
Occupation: RETIRED RESEARCH CHEMIST
Company Director

Type: Person
Full forename(s): LINDA ELSIE
Surname: WIGGINS
Former names:

Service Address: 36 WARNHAM COURT ROAD
                    CARSHALTON
                    SURREY
                    UNITED KINGDOM
                    SM5 3LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1948
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>15</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>15</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>15</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>15</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: 1 ORDINARY shares held as at the date of this return
Name: P.J. PHILPOTT

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER POOK

Shareholding 3: 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE CHEUNG

Shareholding 4: 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-22
Name: CLAIRE WILLIAMS

Shareholding 5: 1 ORDINARY shares held as at the date of this return
Name: M. FELLS

Shareholding 6: 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HUMPHREY
Shareholding 7
Name: KEITH MORRISSEY

Shareholding 8
Name: E.A. PORTER

Shareholding 9
Name: VITHALK SHOBHANA SHEMEKAR

Shareholding 10
Name: STEPHANIE NANTHAVISOUK

Shareholding 11
Name: LINDA WIGGINS

Shareholding 12
Name: TIMOTHY FORBER

Shareholding 13
Name: MARY BUTLER
Name: JOHN BUTLER

Shareholding 14
Name: ELIZABETH DENISE KEARNEY

Shareholding 15
Name: R.S. COLLIS
Name: R.S. COLLIS

Shareholding 16
Name: FAIZA RAHMAN

Shareholding 17
Name: LUPIN RAHMAN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.