Annual Return

Company Name: HAM ISLAND RESIDENTS ASSOCIATION LIMITED

Company Number: 03688927

Date of this return: 13/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
LITTLE WILLOWS 34 HAM ISLAND
OLD WINDSOR
WINDSOR
BERKSHIRE
ENGLAND
SL4 2JY
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O
MARLBOROUGH HOUSE MILLBROOK
GUILDFORD
SURREY
ENGLAND
GU1 3YA

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company
Company Director

Type: Person
Full forename(s): BARRY THOMAS
Surname: ANDREWS
Former names:

Service Address: 37 HAM ISLAND OLD WINDSOR WINDSOR BERKSHIRE SL4 2JY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 12/04/1941 Nationality: BRITISH
Occupation: SALES MANAGER
Company Director

Type: Person
Full forename(s): MR GARY JOHN
Surname: ATTWOOD
Former names:

Service Address: 2 NORELANDS DRIVE
BURNHAM
SLOUGH
BUCKINGHAMSHIRE
SL1 8AZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 01/03/1953
Nationality: BRITISH
Occupation: HOUSE BUILDER
Company Director

Type: Person
Full forename(s): MRS RAE DOROTHY
Surname: SUSTINS
Former names:

Service Address: LITTLE WILLOWS 34 HAM ISLAND OLD WINDSOR WINDSOR BERKSHIRE UNITED KINGDOM SL4 2JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1942 Nationality: BRITISH
Occupation: RETIRED
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>32</td>
</tr>
<tr>
<td></td>
<td></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
ONE ORDINARY SHARE PER DWELLINGHOLDER

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>32</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>32</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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: EILEEN PALMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NOEL ROBINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-13
Name: IAN ROBERT SKELTON

Name: ELENA LUCIA SKELTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD BERTRAM

Name: LESLEY BERTRAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Shareholding 6
Name: LINDA VITOZZI

Shareholding 7
Name: RAE SUSTIONS

Shareholding 8
Name: D F WHITESIDE

Shareholding 9
Name: G P DAY

Shareholding 10
Name: MERLIYN HALL

Shareholding 11
Name: NICHOLAS HALL

Shareholding 12
Name: PAMELA JACKSON

Shareholding 13
Name: BESSIE TURNER

Shareholding 14
Name: SHEILA COOKSEY

Shareholding 15
Name: KATHLEEN HEATH

Shareholding 16
Name: MAUREEN THOMPSON

Shareholding 17
Name: CHRISTOPHER MASTERS

Shareholding 18
Name: BARRY ANDREWS

Shareholding 19
Name: HAZEL ANDREWS

Shareholding 20
Name: 1 ORDINARY shares held as at the date of this return
| Name: | CHRISTINE EATON-HANNAH |
| Name: | CHARLES EATON-HANNAH |
| Shareholding 18 | 1 ORDINARY shares held as at the date of this return |
| Name: | CYRIL BUCKLE |
| Name: | MARY BUCKLE |
| Shareholding 19 | 1 ORDINARY shares held as at the date of this return |
| Name: | W J MARKHAM |
| Name: | C NORTHEY |
| Shareholding 20 | 1 ORDINARY shares held as at the date of this return |
| Name: | PAMELA MORGAN |
| Name: | JOHN MORGAN |
| Shareholding 21 | 1 ORDINARY shares held as at the date of this return |
| Name: | JAMES WANAMAKER |
| Shareholding 22 | 1 ORDINARY shares held as at the date of this return |
| Name: | ELIZABETH COCHRANE |
| Shareholding 23 | 1 ORDINARY shares held as at the date of this return |
| Name: | IRIS CLEMPSON |
| Shareholding 24 | 1 ORDINARY shares held as at the date of this return |
| Name: | EUGENE HICKEY |
| Shareholding 25 | 1 ORDINARY shares held as at the date of this return |
| Name: | M YODTS |
| Name: | 1 YODTS |
| Shareholding 26 | 1 ORDINARY shares held as at the date of this return |
| Name: | NIGEL P CUTTING |
| Name: | ELIZABETH S CUTTING |
| Shareholding 27 | 1 ORDINARY shares held as at the date of this return |
| Name: | QUOIN CONTRACTS LIMITED |
| Shareholding 28 | 1 ORDINARY shares held as at the date of this return |
Name: B P LAWThER

Name: P D LAWThER

Shareholding 29: 1 ORDINARY shares held as at the date of this return
Name: D A JORDAN

Shareholding 30: 1 ORDINARY shares held as at the date of this return
Name: ALAN TOMKINS

Shareholding 31: 1 ORDINARY shares held as at the date of this return
Name: GARY ROBERT HUME

Shareholding 32: 1 ORDINARY shares held as at the date of this return
Name: CATHERINE JANE KIDD

Name: DAVID JUSTIN KIDD

Authorisation

Authenticated

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