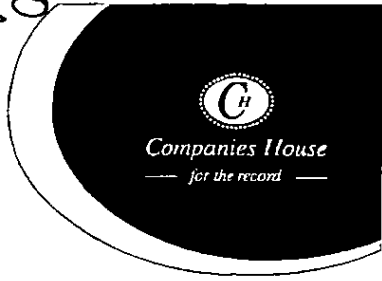


200766/30



Company Name  
**MARLBOROUGH GARDENS  
(CENTRE (SURBITON) RESIDENTS  
ASSOCIATION LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**744532**

Information extracted from  
Companies House records on  
**7th February 2008**

- > 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 use cap

FRIDAY



A22 \*AZD6MXFQ\* 22/02/2008 208  
COMPANIES HOUSE

## Section 1: Company details

Ref 744532/09/28

	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>	<b>2 Castle Business Village Station Road Hampton Middlesex TW12 2BX</b> ✓	Address _____ _____ _____ UK Postcode 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b> ✓	Address _____ _____ _____ UK Postcode 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>	<b>Not Applicable</b> ✓	Address _____ _____ _____ UK Postcode 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> <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>																		

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Frauke BOYS</b> ✓</p> <p><b>Address</b>  <b>34 Marlborough Gardens</b>  <b>Lovelace Road</b>  <b>Surbiton</b>  <b>Surrey</b> ✓  <b>KT6 6NG</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Frauke BOYS ceased to be secretary (if applicable)                                            _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Frauke BOYS</b> ✓</p> <p><b>Address</b>  <b>34 Marlborough Gardens</b>  <b>Lovelace Road</b>  <b>Surbiton</b>  <b>Surrey</b> ✓  <b>KT6 6NG</b></p> <p><b>Date of birth</b>    03/03/1947</p> <p><b>Nationality</b>    <b>British</b> ✓</p> <p><b>Occupation</b>    <b>Retired Interpreter</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Frauke BOYS ceased to be director (if applicable)                                            _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Ivan John Bernard FLANAGAN ✓</p> <p><b>Address</b>                      33 Marlborough Gardens                      Lovelace Road                      Surbiton ✓                      Surrey                      KT6 6NG</p> <p><b>Date of birth</b> 27/01/1947</p> <p><b>Nationality</b> Irish ✓</p> <p><b>Occupation</b> Warehouse Supervisor</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Ivan John Bernard FLANAGAN ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Neil John FRY ✓</p> <p><b>Address</b>                      26 Marlborough Gardens                      Lovelace Road                      Surbiton ✓                      Surrey                      KT6 6NF</p> <p><b>Date of birth</b> 30/03/1966</p> <p><b>Nationality</b> British ✓</p> <p><b>Occupation</b> Barrister</p>	<p><b>Name</b>                      _____</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><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Neil John FRY ceased to be director (if applicable)                      _____ / _____ / _____</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>John Frederick WILKEY</b> ✓</p>	<p>Name            _____</p>
	<p><b>Address</b>  <b>35 Marlborough Gardens</b>  <b>Lovelace Road</b>  <b>Surbiton</b> ✓  <b>Surrey</b>  <b>KT6 6NG</b></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><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Date of birth</b> 13/03/1943</p>	<p>UK Postcode    _ _ _ _ _</p>
	<p><b>Nationality</b>    British ✓</p> <p><b>Occupation</b>    Teacher ✓</p>	<p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date John Frederick WILKEY 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

ORDINARY

Number of shares issued

32

Aggregate Nominal Value of issued shares

£320.00

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

32

Aggregate Nominal Value of issued shares

£320.00

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: 14/02/2007

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    _ _ _ _ _			

<b>FULL RETURN</b>	<b>SCHEDULE TO FORM 363S</b>			
	<b>Account of Shares</b>			

Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
------------------	-----------------------	--------------------	----------------------------------	---------

Company Name: MARLBOROUGH GARDENS (CENTRE) (SURBITON) RESIDENTS ASSOCIATION LTD

Company Number 744532				
Allan Charles McBain & Patricia McBain 15 Marlborough Gardens	one			
Harold Michael Thackray 18 Marlborough Gardens	one			
Edward Reza Hurst & Agnieszka Hurst 20 Marlborough Gardens	one			
Pamela Ann Pratt 21 Marlborough Gardens	one			
Agha Husain Azad 24 Marlborough Gardens	one			
Sandra Claire Madelaine Panella 25 Marlborough Gardens	one			
Rita Clara Jordan Whittingham 26 Marlborough Gardens		one	03 06 2006	Transferred
Timothy David Boden & Gillian Boden 26 Marlborough Gardens		one	09 10 2006	Transferred
Neil John Fry 26 Marlborough Gardens	one			
Stefanie Anke Meier 27 Marlborough Gardens	one			
John LeCuyer 28 Marlborough Gardens	one			
Paul Alexander Richmond & Rebecca Joanne Richmond 30 Marlborough Gardens	one			
Sylvia Margaret Carr 31 Marlborough Gardens		one	15 01 2008	Transferred
Maximilian Quentin Durward 31 Marlborough Gardens	one			
John Wilkey & Jacqueline Wilkey 35 Marlborough Gardens	one			
Ophelia Hadid 38 Marlborough Gardens	one			
John Julian Cummings 39 Marlborough Gardens	one			
Richard Herbert Nelson & Sonia Alina Caval 40 Marlborough Gardens	one			

FULL RETURN	SCHEDULE TO FORM 363S			
	Account of Shares			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Alison Jane McWinnie 44 Marlborough Gardens	one			
Richard Graham Wiseman 42 Marlborough Gardens	one			
Roger Aaron Mills, Amanda Rosamund Mills & Rebecca Jennifer Mills 19 Marlborough Gardens	one			
Anthony Maurice Airey & Susan Mary Airey 41 Marlborough Gardens	one			
Gwyneth Margaret Thomas 36 Marlborough Gardens	one			
Tahir Franca & Lesley Patricia Franca 17 Marlborough Gardens		one	01 03 2006	Transferred
Renee Melrose 17 Marlborough Gardens	one			
Fiona Dorothy Kallenou 29 Marlborough Gardens	one			
Sigrid Gerda Amechi 46 Marlborough Gardens	one			
Ivan Flanagan & Una Flanagan 33 Marlborough Gardens	one			
Paul Batten 22 Marlborough Gardens	one			
Graeme Wales 43 Marlborough Gardens	one			
Marie-Ange Clemene Jordan 32 Marlborough Gardens	one			
Frauke Van Lessen Boys 34 Marlborough Gardens	one			
Benjamin Joseph Ammar 45 Marlborough Gardens	one			
Paul Stuart Bolding & Hum Michael Langridge 37 Marlborough Gardens	one			
Frederick Edward Sydney Boulwood 23 Marlborough Gardens	one			
Betty Rita Wilson 16 Marlborough Gardens	one			



**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

X  
11

Signature Frankie Brown  
(Director / Secretary)

Date 18/02/2008

X

*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 14/2/2008 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 **14th February 2009** 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 MRS R BRUMMITT

Telephone number *inc code*  
0208 8923100

*able*

PB Associates  
Chartered Accountants  
2 Castle Business Village  
Station Road  
HAMPTON  
Middlesex TW12 2BX