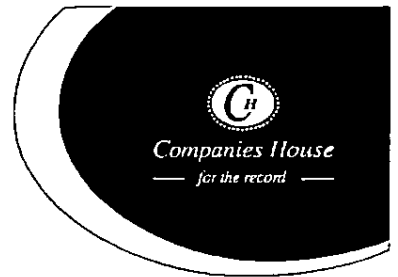


100442/30



Company Name
WARNER LESSEES LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink

Company Number
817300

Information extracted from
Companies House records on
6th May 2008

Section 1: Company details

MONDAY



A06 "AW1DT0FS" 09/06/2008 45
COMPANIES HOUSE

Ref 817300/09/28

	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>	191 Sparrows Herne Bushey Heath Hertfordshire WD23 1AJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>> Company Secretary <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>Name Susan Margaret ORR</p> <p>Address 488 Gander Green Lane Sutton Surrey SM3 9RG</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Susan Margaret ORR ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director <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>Name Jan Boleslaw MARZEWSKI</p> <p>Address 26 Westbourne Court Westbourne Avenue Sutton Surrey SM3 9ED</p> <p>Date of birth 18/06/1964</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Jan Boleslaw MARZEWSKI ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director <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>Name Susan Margaret ORR</p> <p>Address 488 Gander Green Lane Sutton Surrey SM3 9RG</p> <p>Date of birth 25/04/1951</p> <p>Nationality British</p> <p>Occupation Secretary-Pa</p>	<p>Name _____</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>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Susan Margaret ORR ceased to be director (if applicable) _____ / _____ / L L L L L</p>
<p>> Director <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>Name Margaret Joy STEVENS</p> <p>Address 50 Westbourne Court Westbourne Avenue Sutton Surrey SM3 9ED</p> <p>Date of birth 05/01/1938</p> <p>Nationality British</p> <p>Occupation Retired Medical Secretary</p>	<p>Name _____</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>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Margaret Joy STEVENS ceased to be director (if applicable) _____ / _____ / L L L L L</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	Number of shares issued
<u> A </u>	<u> 73 </u>
	Aggregate Nominal Value of issued shares
	<u> £730.00 </u>

Class of Share	Number of shares issued
<u> B </u>	<u> 250 </u>
	Aggregate Nominal Value of issued shares
	<u> £25.00 </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

Class of Share	Number of shares issued
<u> </u>	<u> </u>
	Aggregate Nominal Value of issued shares
	<u> </u>

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u> 323 </u>
Aggregate Nominal Value of issued shares
<u> £755.00 </u>

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: 14/05/2007

> **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 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		

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 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

Signature

[Handwritten Signature]
(Director / Secretary)

Date

X X 28 / 05 / 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 **14/5/2008** 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 May 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Warner Lessees Limited - (Company No 817300)
List of Members at 14 May 2008

W2

Name and address

A Shares
of £10

Warner Court

Mrs C Burton & E Burton	1 Warner Court, Warner Avenue, North Cheam, Surrey	1
Ms L A Shaw & Ms C D Geary	2 Warner Court, Warner Avenue, North Cheam, Surrey	1
Mrs C Seal	3 Warner Court, Warner Avenue, North Cheam, Surrey	1
Ms M Compton	4 Warner Court, Warner Avenue, North Cheam, Surrey	1
Mrs M Fattall	5 Warner Court, Warner Avenue, North Cheam, Surrey	1
Mr J Hosier & Miss M M Quinlan	6 Warner Court, Warner Avenue, North Cheam, Surrey	1
Mr & Mrs M A Robbins	7 Warner Court, Warner Avenue, North Cheam, Surrey	1
Mr A M Pearce	8 Warner Court, Warner Avenue, North Cheam, Surrey	1
Mr & Mrs C N Kennedy	9 Warner Court, Warner Avenue, North Cheam, Surrey	1
Ms A Bagwell	10 Warner Court, Warner Avenue, North Cheam, Surrey	1
Ms C E Harvey	11 Warner Court, Warner Avenue, North Cheam, Surrey	1
J P & M A Salvatore	12 Warner Court, Warner Avenue, North Cheam, Surrey	1

Westbourne Court

Ms J M Jeffries	15 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs C A George	16 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs R A White	17 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr B R O'Shea	18 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr A F Aitchman	19 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs A C Brown	20 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Ms C A Edgar	21 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs S P Holland & Mr R Shadbolt	22 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Ms O M Kolendo	23 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Ms L R Chard & Mr R Eidenidge	24 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr T Aisner	25 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr J Marszewski - (Director)	26 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
R E Peacock	27 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1

Claire & Laura Hopkins	28 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs E Prosser	29 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
K R Bennett & T Bennett	30 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs D H Cole & Miss S Cole	31 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Ms S Y Chong	32 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
B Farooq	33 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Ms M Smart	34 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Ms K S Parsons	35 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr B N Barber	36 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr D J Cobb	37 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr G R Parsons	38 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
R Greenbrook & S Tadd	39 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
P R Camoccio & V A Camoccio	40 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Miss L M Heath	41 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs A D Short	42 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
P L Guerrini & E L Osborne	43 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr P Sheehan	44 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs E Hagger	45 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs B M McKinney	46 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr & Mrs M J Astrand	47 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mr M S Brady	48 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs P D Lancaster	49 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1
Mrs M Stevens - (Director)	50 Westbourne Court, Westbourne Avenue, North Cheam, Surrey	1

Gander Green Lane (Houses)

Mrs W L Jenkins	458 Gander Green Lane, North Cheam, Surrey	1
Mrs U H Roberts	460 Gander Green Lane, North Cheam, Surrey	1
Mrs I Julil	462 Gander Green Lane, North Cheam, Surrey	1
Mrs L A Lenny	464 Gander Green Lane, North Cheam, Surrey	1
Mr & Mrs D Ash	466 Gander Green Lane, North Cheam, Surrey	1
Mrs T Dwyer	468 Gander Green Lane, North Cheam, Surrey	1
Dean Woodward	470 Gander Green Lane, North Cheam, Surrey	1
Mr J Edwards	472 Gander Green Lane, North Cheam, Surrey	1
S H Al-Saad & R T A Al-Saad	474 Gander Green Lane, North Cheam, Surrey	1
Mr & Mrs E Collins	476 Gander Green Lane, North Cheam, Surrey	1

Mr & Mrs B Slayford
 Mr & Mrs R Mitchell
 Mrs Collingwood, Mr G M Smith, Mr N R Smith
 Mrs E Duddridge
 Mr A J Scriven
 Mrs S Orr - (Company Secretary & Director)
 Ms Y Bornemann
 Mr J A Kearton & Miss C D Coles
 Mr & Mrs P Carter

478 Gander Green Lane, North Cheam, Surrey 1
 480 Gander Green Lane, North Cheam, Surrey 1
 482 Gander Green Lane, North Cheam, Surrey 1
 484 Gander Green Lane, North Cheam, Surrey 1
 486 Gander Green Lane, North Cheam, Surrey 1
 488 Gander Green Lane, North Cheam, Surrey 1
 490 Gander Green Lane, North Cheam, Surrey 1
 492 Gander Green Lane, North Cheam, Surrey 1
 494 Gander Green Lane, North Cheam, Surrey 1

Gander Green Lane (Flats)

Mrs E Bull
 Mrs L Ovens
 A K Gajree & M Gajree
 Mr K W A G Randall-Locke
 Mr K Henden
 Mrs L Wyatt

446 Gander Green Lane, North Cheam, Surrey 1
 448 Gander Green Lane, North Cheam, Surrey 1
 450 Gander Green Lane, North Cheam, Surrey 1
 452 Gander Green Lane, North Cheam, Surrey 1
 454 Gander Green Lane, North Cheam, Surrey 1
 456 Gander Green Lane, North Cheam, Surrey 1

73

B Shares
 of 10p

Haredon Developments Limited

Haredon Hse, London Rd, North Cheam, Surrey

250

250