



**Companies House**

for the record

Company Name

**THAMES WALK RESIDENTS  
ASSOCIATION LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2646664**

Information extracted from  
Companies House records on  
**5th June 2004**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

C71864  
-15



A04  
COMPANIES HOUSE  
COMPANIES HOUSE

0605  
29/07/04  
03/07/04

### Section 1: Company details

Ref: 2646664/03/10

	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>Bentley House 4A Disraeli Road London SW15 2DS</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
<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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>R N HINDE LIMITED</b>  <b>Address</b> <b>1 Queens Drive</b> <b>Thames Ditton</b> <b>Surrey</b> <b>KT7 0TJ</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date R N HINDE LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Ian Michael BUCKLEY</b>  <b>Address</b> <b>Fox Cottage</b> <b>Headfoldswood</b> <b>Loxwood</b> <b>West Sussex</b> <b>RH14 0SY</b>  <b>Date of birth</b> 16/11/1950  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountants	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Michael BUCKLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Sir Peter Grenville CAZALET</b>  <b>Address</b> <b>15 Thames Walk</b> <b>Hester Road</b> <b>London</b> <b>SW11 3BG</b>  <b>Date of birth</b> 26/02/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sir Peter Grenville CAZALET ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Raymond Sidney PIGGOTT C ENG FIEE</b>  <b>Address</b> <b>Apartment 1 Thameswalk</b> <b>Apartments</b> <b>2 Hester Road</b> <b>London</b> <b>SW11 3BG</b>  <b>Date of birth</b> 27/10/1933  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond Sidney PIGGOTT C ENG FIEE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>16</b> <b>Aggregate Nominal Value of issued shares</b> <b>£16.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>16</b> <b>Total Nominal value of shares issued</b> <b>£16.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs I. BUCKLEY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Mrs I. BUCKLEY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 5 Thameswalk Apartments SW11 3BG		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number <b>1</b>	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Mr I. BUCKLEY		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr I. BUCKLEY</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 5 Thameswalk Appartments SW11 3BG		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number <b>1</b>	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>&gt; Shareholder Name</b> Lady CAZALET		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>Lady CAZALET</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Flat 15 & 16 Thameswalk Apartments SW1 3BG		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number <b>2</b>	<b>Shares held</b> Class _____ _____	Number _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sir Peter CAZALET		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Sir Peter CAZALET</b>		
<b>Address</b> Flat 15 & 16 Thameswalk Apartments SW11 3RG		<b>Address</b> _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 2		Number _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Mr J. COOPER		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr J. COOPER</b>		
<b>Address</b> Flat 3 Thameswalk Apartments SW11 3BG		<b>Address</b> _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 1		Number _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Professor EDWARDS		<b>Name</b> _____		<b>Shares transferred by</b> <b>Professor EDWARDS</b>		
<b>Address</b> Flat 4 Thameswalk Apartments SW11 3BG		<b>Address</b> _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____				
Number 1		Number _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Nasser EID</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Nasser EID</b>		
<b>Address</b> <b>74B Kings Road</b> <b>London</b> <b>SW3 4TZ</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		 				
				<b>Class      Number      Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Mr R.T. HOLL-ALLEN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr R.T. HOLL-ALLEN</b>		
<b>Address</b> <b>1 Avenbury Drive</b> <b>Solihull</b> <b>West Midlands</b> <b>B91 2QZ</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		 				
				<b>Class      Number      Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Mr B. KEVIS</b>		<b>Name</b> <b>THE EXORS. OF Mr B. KEVIS</b>		<b>Shares transferred by</b> <b>Mr B. KEVIS</b>		
<b>Address</b> <b>Flat 12</b> <b>Thameswaik Apartments</b> <b>SW1 3BG</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1</b>		 				
				<b>Class      Number      Date of transfer</b>  		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Mr N. MARAR</b>  <b>Address</b> <b>Flat 2</b> <b>Thameswalk Apartments</b> <b>SW11 3BG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mr N. MARAR</b>  <b>Class      Number      Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Mrs R. MAY</b>  <b>Address</b> <b>C/O Frebe Holdings Ltd</b> <b>Po Box 145, Hawksford</b> <b>House Caledonia Place</b> <b>St Helier</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mrs R. MAY</b>  <b>Class      Number      Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder Name</b> <b>Mr H. MCCAHEY</b>  <b>Address</b> <b>Flat 7</b> <b>Thameswalk Apartments</b> <b>SW11 3BG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Mr H. MCCAHEY</b>  <b>Class      Number      Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			




Current details		Amended details		Shares transferred				
<b>&gt; Shareholder Name</b> Mrs M. PARGH  <b>Address</b> Flat 6 Thameswalk Apartments SW11 3BG  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		<b>Shares transferred by</b> Mrs M. PARGH				
		Address						
		UK Postcode						
				<b>Shares held</b> Class 	<b>Number</b> 	Class 	Number 	Date of transfer 
<b>&gt; Shareholder Name</b> Mrs R. PIGGOTT  <b>Address</b> Flat 1 Thameswalk Apartments SW11 3BG  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Mrs R. PIGGOTT				
		Address						
		UK Postcode						
				<b>Shares held</b> Class 	<b>Number</b> 	Class 	Number 	Date of transfer 
<b>&gt; Shareholder Name</b> Mr R. PIGGOTT  <b>Address</b> Flat 1 Thameswalk Apartments SW11 3BG  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Mr R. PIGGOTT				
		Address						
		UK Postcode						
				<b>Shares held</b> Class 	<b>Number</b> 	Class 	Number 	Date of transfer 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Ms M. RICHMOND</b>  <b>Address</b> <b>1E Chepstow Villas</b> <b>London</b> <b>W11 3EE</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Ms M. RICHMOND</b>		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>Mr P. SERRURIER</b>  <b>Address</b> <b>Flat 9</b> <b>Thameswalk Apartments</b> <b>SW11 3BG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mr P. SERRURIER</b>		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer
<b>&gt; Shareholder Name</b> <b>Mr B. SUNLEY</b>  <b>Address</b> <b>Vecsey Utca 5-111-9</b> <b>Budapest 1055</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	Name		<b>Shares transferred by</b> <b>Mr B. SUNLEY</b>		
		Address				
		UK Postcode				
		Class	Number	Class	Number	Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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  <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

01 / 07 / 2004

*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 **30/6/2004** 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 **30th June 2005** 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

R.N. HINDE

Telephone number inc code

020 8 789 1200

Address

4A ISRAELI ROAD

DX number if applicable

\_\_\_\_\_

PUTNEY

DX exchange

LONDON

Postcode

SW15 2DS