



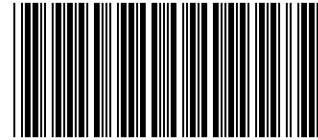
Companies House
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Annual Return

Company Name: THAMES WALK RESIDENTS ASSOCIATION LIMITED

Company Number: 02646664



Received for filing in Electronic Format on the: 04/07/2005

XI762600

Company Details

Period Ending: 30/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

Registered Office:
Address:

**BENTLEY HOUSE
4A DISRAELI ROAD
LONDON
SW15 2DS**

Register of
Members Address:

**BENTLEY HOUSE
4A DISRAELI ROAD
PUTNEY
LONDON
SW15 2DS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: R N HINDE LIMITED

Address: 1 QUEENS DRIVE
THAMES DITTON
SURREY KT7 0TJ

Director 1:

Name: IAN MICHAEL BUCKLEY
Date of Birth: 16/11/1950
Nationality: BRITISH
Occupation: CHARTERED
ACCOUNTANTS

Address: FOX COTTAGE
HEADFOLDSWOOD
LOXWOOD
WEST SUSSEX RH14 0SY

Director 2:

Name: **SIR PETER GRENVILLE
CAZALET** *Address:* **15 THAMES WALK
HESTER ROAD
LONDON SW11 3BG**

Date of Birth: **26/02/1929**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RAYMOND SIDNEY
PIGGOTT** *Address:* **APARTMENT 1 THAMESWALK
APARTMENTS
2 HESTER ROAD
LONDON SW11 3BG**

Date of Birth: **27/10/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2005

Name: **MR I. BUCKLEY**

Address: **FLAT 5 THAMESWALK APARTMENTS SW11 3BG**

Name: **MRS I. BUCKLEY**

Address: **FLAT 5 THAMESWALK APPARTMENTS SW11 3BG**

Shareholding 2:

2 ORDINARY Shares held as at 30/06/2005

Name: **LADY CAZALET**

Address: **FLAT 15 & 16
THAMESWALK APARTMENTS SW1 3BG**

Name: **SIR PETER CAZALET**

Address: **FLAT 15 & 16
THAMESWALK APARTMENTS SW11 3RG**

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2005

Name: **J. COOPER**

Address: **FLAT 3 THAMESWALK APARTMENTS SW11 3BG**

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2005

Name: **C R EDWARDS**

Address: **FLAT 4 THAMESWALK APARTMENTS SW11 3BG**

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2005

Name: **NASSER EID**

Address: **74 B KINGS ROAD
LONDON SW3 4TZ**

Shareholding 6:

1 ORDINARY Shares held as at 30/06/2005

Name: **THE EXORS OF MR B KEVIS**

Address: **FLAT 12 THAMESWALK APARTMENTS SW1 3BG**

Shareholding 7:

1 ORDINARY Shares held as at 30/06/2005

Name: **R.T. HOLL-ALLEN**

Address: **1 AVENBURY DRIVE
SOLIHULL
WEST MIDLANDS B91 2QZ**

Shareholding 8:

1 ORDINARY Shares held as at 30/06/2005

Name: **N. MARAR**

Address: **FLAT 2 THAMESWALK APARTMENTS SW11 3BG**

Shareholding 9:

1 ORDINARY Shares held as at 30/06/2005

Name: **MRS R. MAY**

Address: **C/O FREBE HOLDINGS LTD
PO BOX 145, HAWKSFORD HOUSE CALEDONIA PLACE
ST HELIER**

Shareholding 10:

1 ORDINARY Shares held as at 30/06/2005

Name: **H. MCCAHEY**

Address: **FLAT 7 THAMESWALK APARTMENTS SW11 3BG**

Shareholding 11:

0 ORDINARY Shares held as at 30/06/2005

1 Disposed of in period on 31/01/2005

Name: **M. PARGH**

Address: **FLAT 6 THAMESWALK APARTMENTS SW11 3BG**

Shareholding 12:

1 ORDINARY Shares held as at 30/06/2005

Name: **R. PIGGOTT**

Address: **FLAT 1 THAMESWALK APARTMENTS SW11 3BG**

Name: **MRS R. PIGGOTT**

Address: **FLAT 1 THAMESWALK APARTMENTS SW11 3BG**

Shareholding 13:

1 ORDINARY Shares held as at 30/06/2005

Name: **MS M. RICHMOND**

Address: **1 E CHEPSTOW VILLAS
LONDON W11 3EE**

Shareholding 14:

1 ORDINARY Shares held as at 30/06/2005

Name: **P. SERRURIER**

Address: **FLAT 9 THAMESWALK APARTMENTS SW11 3BG**

Shareholding 15:

1 ORDINARY Shares held as at 30/06/2005

Name: **B. SUNLEY**

Address: **VECSEY UTCA 5-111-9
BUDAPEST 1055**

Shareholding 16:

1 ORDINARY Shares held as at 30/06/2005

Name: **FLORAL PARK PROPERTIES INC**

Address: **CHURCH LANE HOUSE
PLUMMERS PLAIN
HORSHAM
WEST SUSSEX SW15 2DS**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

M. PARGH with 1 ORDINARY on 31/01/2005

**NEW SHAREHOLDER : FLORAL PARK PROPERTIES INC with 1 ORDINARY on
31/01/2005**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**