



**Companies House**

— for the record —

Company Name

**RAYGREEN DEVELOPMENT  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**885714**

Information extracted from  
Companies House records on  
**3rd November 2001**

## 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 capitals.



### Section 1: Company details

Ref: 885714/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</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>85 Ballards Lane</b> <b>London N3 1XU</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <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>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9305	Other service activities																	
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_____	_____																	
_____	_____																	
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																		

BB £15  
100456

## Section 2: Details of Officers of the Company

	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 288.</i>	<b>Name</b> <b>Myriam Dorothee JOELS</b>  <b>Address</b> <b>49 Sheldon Avenue</b> <b>Highgate</b> <b>London</b> <b>N6 4NH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Myriam Dorothee JOELS</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 288.</i>	<b>Name</b> <b>Jessica JOELS</b>  <b>Address</b> <b>49 Sheldon Avenue</b> <b>Highgate</b> <b>London</b> <b>N6 4NH</b>  <b>Date of birth</b> 28/05/1967  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 Jessica JOELS ceased to be</b> <b>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 288.</i>	<b>Name</b> <b>Myriam Dorothee JOELS</b>  <b>Address</b> <b>49 Sheldon Avenue</b> <b>Highgate</b> <b>London</b> <b>N6 4NH</b>  <b>Date of birth</b> 23/10/1933  <b>Nationality</b> British  <b>Occupation</b> Dentist	<b>Name</b>  <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 Myriam Dorothee JOELS ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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>	Class of share
	Ordinary Non Voting	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	994	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£994.00	_____
	<b>Class of share</b>	Class of share
	Ordinary Voting	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	6	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£6.00	_____
<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>	Total number of shares issued
	1,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£1,000.00	_____

- > 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 3333636.**

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Norman JOELS

## Address

49 Sheldon Avenue  
Highgate  
London  
N6 4NH

Date of birth 15/01/1929

Nationality British

Occupation Doctor Of Medicine

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Norman JOELS ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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>Shareholder Name</b> Naomi GOLDBERG	Name  		<b>Shares transferred by</b> Naomi GOLDBERG			
		Address  					
	<b>Address</b> 49 Sheldon Avenue Highgate London N6 4NH	  					
		UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary Voting	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b> 261	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
	Ordinary Non Voting	261					_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Jessica JOELS	Name  		<b>Shares transferred by</b> Jessica JOELS			
		Address  					
	<b>Address</b> 49 Sheldon Avenue Highgate London N6 4NH	  					
		UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary Voting	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b> 262	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
	Ordinary Non Voting	262					_ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Myriam Dorothee JOELS	Name  		<b>Shares transferred by</b> Myriam Dorothee JOELS			
		Address  					
	<b>Address</b> 49 Sheldon Avenue Highgate London N6 4NH	  					
		UK Postcode    _ _ _ _ _					
	<b>Shares held</b> Class Ordinary Voting	<b>Number</b> 3	<b>Shares held</b> Class  	<b>Number</b> 209	Class  	Number  	Date of transfer _ _ / _ _ / _ _ _ _
	Ordinary Non Voting	209					_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Suzanne MORGAN  <b>Address</b> 49 Sheldon Avenue Highgate London N6 4NH  <b>Shares held</b> <i>Class</i> Ordinary Voting  Ordinary Non Voting	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <i>Class</i> <i>Number</i> 1 262	<b>Shares transferred by</b> Suzanne MORGAN  <i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/> __/__/____ <hr/> <hr/> __/__/____			

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

Norman Jack  
(Director/ Secretary)

Date

22 / 11 / 2001

*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 20/11/2001 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 **20th November 2002** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode