

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

1405334

30 CARLINGFORD ROAD LTD

Date of this return The information in this return is made up to Day Month Year

02/12/2008

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

211212009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

30 CARLINGFORD ROAD

HAMPSTEAD

LRX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7499 NOW-TRADING CO.

9800 RESIDENTS

For companies registered in Scotland

A10

03/12/2008 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
regional and process and the representation of the representation	
Post town	
County/Region	L
UK Postcode	
	·
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	was the same and t
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee w share capital	ithout
Private company limited by shares exemsection 30 Private company limited by guarantee exunder section 30	
Private unlimited company with share ca	pital
Private unlimited company without share	e capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Name *Style/Ti	(5) ELIZABETH MARY
†† Tick the box if the Surnar	me PHILLIPS
address snown is a	# 30 CARLINGTORD ROAD
granted under section	HAMPSTEAD
723B of the Companies Act 1985. Otherwise, give your usual Post to	1
residential address. In the case of a corporation	
registered or principal	
If a partnership, give the	
names and addresses of Count the partners or the name of the partnership and office address	try ENGLAND
	·

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Please list the directors in alphabetical order * Voluntary details In the case of a	Details of new directors must be notified on form 288a
director that is a Name *Style/Tit	le Professor
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of bir	th 0 4/1 0/1 9 6 3
Forename	s) MICHAEL GEORGE
Surnar	ne HANNA
tt Tick the box if the address shown is a service address for the Address	# 35 CREIGHTON AVENUE
beneficiary of a Confidentiality Order granted under section	Musweu Hill
723B of the Companies Act 1985. Otherwise, Post to	vn Loudon
give your usual	
corporation or Scottish	on MIDDX
or principal office	de N I O L I N X
address. Coun	try UK
National	ity BRITISH
Business occupati	ON DOCTOR (MEDICAL)
	•
Directors Please list the directors in alphabetical order 'Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/T	itla
director triat is a	itle
corporation or a Scottish firm, the	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm  Date of bi	
corporation or a Scottish firm, the name is the corporate or firm name  Date of bi	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name  Forename	Day Month Year  irth 1 8/0 9/1 9 4 4  e(s) FRANCIS
corporation or a Scottish firm, the name is the corporate or firm name  Forename  The Tick the box if the	Day Month Year  irth 1 8/0 9/1 9 4 4  e(s) FRANCIS  me Hunot
corporation or a Scottish firm, the name is the corporate or firm name  Forename  T† Tick the box if the address shown is a service address for the beneficiary of a  Scottish firm, the Date of bin  Barria  Forename  Address  Address	Day Month Year  irth [ 8 10 9 1 1 9 4 4  e(s) FRANCIS  me Hunot  itt FLATI
corporation or a Scottish firm, the name is the corporate or firm name  Forename  **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  **Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Day Month Year  irth [ 1 8 10 9 1 1 9 4 4  e(s) FRANCIS  me HUNOT  IT FLATI  23 NEW COVENANT PLACE
corporation or a Scottish firm, the name is the corporate or firm name  Forename  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section T23B of the Companies Act 1985. Otherwise, Post to	Day Month Year  irth [ 8 10 9 1 1 9 4 4  e(s) FRANCIS  me Hunot  itt FLATI
corporation or a Scottish firm, the name is the corporate or firm name  Forename  Surna  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Day Month Year  irth [ 1 8 10 9 1 1 9 4 4  e(s) FRANCIS  me HUNOT  IT FLATI  23 NEW COVENANT PLACE
corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  Date of beneficiary  Address  Surna  Address  County/Reg	Day Month Year  irth [ 1 8 10 9 1 1 9 4 4  e(s) FRANCIS  me HUNOT  tt FLAT 1  23 NEW COVENANT PLACE  OWN ROCHESTER
corporation or a Scottish firm, the name is the corporate or firm name  Torename  Forename  Surna  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Date of bi address  Surna  County  Address  County/Reg  County/Reg  UK Postc  OK Postc	Day Month Year  irth [ 1 8 10 9 1 1 9 4 4  e(s) FRANCIS  me HUNDT  17 1 FLAT 1  23 NEW COVENANT PLACE  DWN ROCHESTER  Jion KENT
corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiarry of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/Reg	Day Month Year  irth [] 8 10 9 1 9 4 4  e(s) FRANCIS  me HUNOT  IT FLAT!  23 NEW COVENANT PLACE  OWN ROCHESTER  ion KENT  ode M E [] [] B A  ntry EUGLAND
corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County/Reg UK Postc  County/Reg County/Reg County/Reg County/Reg County/Reg County/Reg County/Reg County/Reg	Day Month Year  irth [   8   0   9   1   9   4   4   e(s) FRANCIS  me HUNOT  IT FLAT!  23 NEW COVENANT PLACE  OWN ROCHESTER  ion KENT  ode M E [

Issue share capital Enter details of all the shares in issue at the date of this return	*Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	<u> 5</u>	£5	
	FOUNDER	<u> </u>	£2	
		L		
	Totals	19	1 €7	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		groter is forthwat to orbi	. `
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	In another On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class f enclosed. Please complete	or a traded public compan	y is	
returns.	A list containing shareholde	er changes is enclosed		
	→ For private or non-tro complete Schedule	aded public companies, pl	ease	
	→ For traded public co Schedule B	mpanies, <b>please complet</b>	e	
	There were no shareholde	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	e to the best of my	
Signed	EPhilly's		Date 02/12/2008	
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)			
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	is	
You do not have to give any contact information in the box opposite but if	MRS. E.M.P	HILLIPS		
you do, it will help Companies House to contact you if there is a query on the	30 CARLIN		40 71354	
form. The contact information that you give will be visible to searchers of the	LowDON H	W3 IRX	0207435650XH) 02074234535(w)	
public record.	DX number	DX exchange		
_			Page 4	

Directors Please list the directors in alphabetical order 'Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	
Scottish firm, the	Day Month Year
1a 6-ma	12110111943
Forename(s)	ELIZABETH MARY
Surname	PHILLIPS
† † Tick the box if the address shown is a service address for the Address † †	200 FLOOR FLAT
beneficiary of a Confidentiality Order granted under section	30 CARLINGFORD ROAD
723B of the Companies Act 1985. Otherwise, Post town give your usual	Landon
regidential address in	MIDDX
or principal armos	LN W B L LI R K
address. Country	ENGLAND
Nationality	BRITISH
	BOOKKEEPER
Directors Please list the directors in alphabetical order "Voluntary details In the case of a Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Day Month Year
name is the	11 4/0 3/11 9 5 0
Forename(s)	ADRIAN JONATHAN VAN
Surname	STATES
†† Tick the box if the address shown is a service address for the Address †† beneficiary of a	20 WATERSIDE DRIVE
Confidentiality Order granted under section	HOCKLEY
723B of the Companies	BIRMINGHAM
	WEST MIDLANDS
or principal office	B 1 8 L 5 R M
address. Country	ENGLAND
Nationalit	BRITISH
Business occupation	

Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 216 911 9 2 9
	Forename(s)	ROBERT
†† Tick the box if the	Surname	SWEETHAM
address shown is a service address for the	Address ††	68 EDIFICIO QUETZAL
beneficiary of a Confidentiality Order granted under section		GUADALMINA ALTA
723B of the Companies Act 1985. Otherwise, give your usual	Post town	SAN PEDRO DE ALCANTARA
residential address. In the case of a	County/Region	MALAGA 29670
corporation or Scottish firm, give the registered or principal office address.		
addless.	Country	SPAIN
		BRITISH
		CONSULTING ENGINEER
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)-

1405334

Company name in full

30 CARLINGTORS ROAD

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation.
     Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name DAISY CONSTACE MAY SHIELDS		1 ORDINARY SHARE	27/09/2008
Name MICHAEL GEORGE HANNA	1 ORDINARY SHARE		27/09/2008
Name			
Name			
	i	n	
Name			
			<u> </u>

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1			

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	* * * * * * * * * * * * * * * * * * * *			
Name	<b></b> .			
Name				
Name				
Name				
	<u> </u>			
Name				
Name				
Name		J	·	
Name				
Name				
Name				
Name				
		<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	· 

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders			
والمنافع وال	Shares or amount of stock transferred .  Class and number of (if appropriate)			
Shareholder's name and address	shares or amount of	Class and number of	Date of registration	
Survey and the survey of the state of the st	stock held	shares or amount of stock transferred	of transfer	
Name	-			
Address		·		
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address			·	
	i		į	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L	<u> </u>		<u> </u>	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	transferred  Date of registration of transfer
Name			
Address ••		•	
UK Postcode L L L L L L L L			
Name		` .	
Address			
UK Postcode Ł L L L L Ł Ł			
Name			
Address		·	
UK Postcode L L L L L L L		<u> </u>	
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			