

001414/30



Company Name
AID ESTATES LIMITED

363s Annual Return

1461357

Company Type **Private Company Limited by Shares**
Information extracted from Companies House records on 17 August 2008

> 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 and use capital letters

WEDNESDAY



A48 17/09/2008 129
COMPANIES HOUSE

Section 1: Company details

1461357/17/47		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>	35 Queens Grove St Johns Wood London NW8 6HN	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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description _____ _____ _____ _____ _____ _____	

	Current details	Amended details
Company Secretary 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 Company Secretary must be notified on form 288a	Name Terri OHALLORAN Address 55 Millway London NW7 3QT	Name <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 Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Terri OHALLORAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
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 288a	Name Alexander Guy WINTON Address 35 Queens Grove St Johns Wood London NW8 6HN Date of birth 18/11/1971 Nationality British Occupation Director	Name <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 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander Guy WINTON be director (if applicable) 23, 04, 2008

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 38a

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 38a

Current details

Name
Harold Stanley WINTON

Address
35 Queens Grove
St Johns Wood
London
NW8 6HN

Date of birth 29/12/1934

Nationality British

Occupation Company Director

Amended details

Name

☐ 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

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Harold Stanley WINTON ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Name

☐ 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

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Robert Ian WINTON ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Name
Robert Ian WINTON

Address
24 Grove Hall Court
Hall Road
London
NW8 9NR

Date of birth 30/10/1955

Nationality British

Occupation Director

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	10,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	900	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£900.00	
Total shares issued and value	Total number of shares issued	Total number of shares issued
	10,900	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total Nominal value of shares issued	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 or by ringing 0870 3333636

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		
Shareholder Name JADWIN PROPERTIES		Name <hr/>		Shares transferred by JADWIN PROPERTIES		
Address 1 Vere Street London		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class				
Number 900		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Shareholder Name O'HALLORAN TRUSTEE OF S WINTON SETTLEMENTS NO 2		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by O'HALLORAN TRUSTEE OF S WINTON SETTLEMENTS NO 2		
Address 35 Queens Grove St. Johns Wood London NW8 6HN		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 2476		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Shareholder Name Harold WINTON TRUSTEE OF SWINTON SETTLEMENTS NO 2		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Harold WINTON TRUSTEE OF SWINTON SETTLEMENTS NO 2		
Address 35 Queens Grove St. Johns Wood London NW8 6HN		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class				
Number 2476		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
Shareholder Name Trustees Of S WINTON 2 SETTLEMENT		Name 		Shares transferred by Trustees Of S. WINTON 2 SETTLEMENT		
Address 35 Queens Grove, St Johns Wood London NW8 6HN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 7524	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Current details		Amended details	Shares transferred		
Shareholder Name Trustees Of S. WINTON 2 SETTLEMENT		Name	Shares transferred by Trustees Of S. WINTON 2 SETTLEMENT		
		Address			
		UK Postcode			
		Shares held			
Address		Class	Number	Date of transfer	
35 Queens Grove, St Johns Wood London NW8 6HN					
Shares held					
Class	Number				
Ordinary	7524				

- > 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 _____ _____ _____ < Postcode - - - - -			
Name _____ Address _____ _____ _____ < Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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 <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 _ _ _ _ _		

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

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

T. O'Kellon
(Director / Secretary)

Date

__ / __ / ____

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 **31/12/2007** 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 **31st December 2008** 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

T. O'Kellon

Telephone number inc code

0207 7226751

Address

35 QUEENSGROVE
ST JOHNS WOOD
LONDON

DX number if applicable

DX exchange

Postcode

NW8 6HN