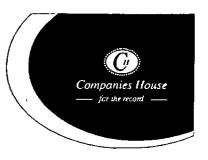
101913/30

Company Name **AVECOMBE LIMITED**

363s Annual Return



Company Type

> Please check the details printed in the "Current details" column in the "Amended details" column

> Please complete in black ink and

Section 1: Company details

Private Company Limited by Shares > If any details are wrong, strike them the and write the correct details

28/05/2008 COMPANIES HOUSE

Company Number 1994078 Information extracted from Companies House records on 13th May 2008

Ref 1994078/09/28 **Current details** Amended details 97 Camberwell Grove Address > Registered Office Address London SE5 8JH If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLL LLL column Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode ____ ___ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column > Principal Business SIC Code Description SIC CODE Description Activities 9800 If any of the details are Residents property _ _ _ _ wrong, strike them through management and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

Company Number - 1994078

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Alexander Hargreaves MORTON	Name
correct details in the "Amended details" column	Address 97 Camberwell Grove London SE5 8JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
P 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	Name Alberto Andrea CIRAVEGNA	ceased to be secretary (if applicable) LL/LLL Name
	Address 97 Camberwell Grove London SE5 8JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985
	Date of birth 13/10/1964	Address
	Nationality Italian	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Tutor	Date of birth / /
		Date of change / / Date Alberto Andrea CIRAVEGNA ceased to be director (if applicable)

Company Number - 19	94078 Section 2 Details of Officers of t	Section 2 Details of Officers of the Company (continued)		
•	Current details	Amended details		
> Director If any of the details for person are wrong, so them through and fill correct details in the "Amended details" co	In the Address	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		
	Date of birth 26/05/1955			
Particulars of a new in must be notified on for 288a	Nationality British Director Occupation Architect	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Anthony COOKE ceased to be director (if applicable)		
> Director If any of the details for person are wrong, stitlem through and fill correct details in the "Amended details" co	nke un the Address	Name		
Particulars of a new L must be notified on fo 288a	Occupation Between	UK Postcode		

etc) that has been	ares issued ominal Value of issued shares
capital by class (eg Ordinary, preference etc) that has been Aggregate No	ominal Value of issued shares
etc) that has been Aggregate No	minal Value of issued shares
issued to the £100 company's shareholders	
Class of Share Number of share	ares issued
Aggregate No	eminal Value of issued shares
Class of Share Number of sha	ares issued
Aggregate No	minal Value of issued shares
Class of Share Number of sha	ares issued
Aggregate No.	minal Value of issued shares
> Please fill in the total Number of sha	ares issued
shares and their total Aggregate Noi nominal value 上100	minal Value of issued shares
List of past and present members (Tick appropriate box)	
Please complete the There were no changes during the period required information on A list of changes is enclosed the attached schedules A full list of members is enclosed or in another format agreed by Companies	d
House The last full list of members was rece	ived on [.] 14/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

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

	Declaration					
		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				
	What to do now Complete this page then send the who declaration to the address shown at 4		<u>.</u>	Date 23, 05, 2008 This date must not be earlier than the return date at 2 below		
2.	Date of this return					
	·	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 dat						
2	Date of post return					
3. Date of next return ☐ If you wish to change your next return to a date earlier than 14th May 2009 please give the new date here ☐ ☐ / ☐ ☐ / ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐						
4.	Where to send this fo	rm				
	Please return this form to					
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	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?						
C	ontact Address					
Con nfo	do not have to give any cont npanies House to contact you rmation that you give will be v tact Name	a if there is	s a query of searchers	on the form The contact		
	AH MORTON		•	_ 7019656		
Add	ress	-	DX numb	per ı f applicable		
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	17 CAMBERWELL ONDON	. EROVE	DX excha	ange		

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Postcode