

— for the record — Company Name

AVECOMBE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1994078
Information extracted from
Companies House records on
17th April 2004

(3%)

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



1 #H8F9007C# 018 NIES HOUSE 18/05/04

Re	f: 1994078/03/10	Current details	Amended details
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	97 Camberwell Grove London SE5 8JH	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9800 Residents property management	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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 correct details in the "Amended details" column.	Name Alexander Hargreaves MORTON 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 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / / / / / / / / / / / / /
> 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 Address 97 Camberwell Grove London SE5 8JH	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
Particulars of a new Director must be notified on form 288a.	Date of birth 13/10/1964 Nationality Italian Occupation Tutor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alberto Andrea CIRAVEGNA ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the Address	Amended details Name
correct details in the Address	
"Amended details" column. 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 723B of the Companies Act 1985.
	Address
Date of birth 26/05/1955	
Nationality British Particulars of a new Director	UK Postcode LLLL LLL Date of birth LL/LLL
must be notified on form 288a. Occupation Architect	Nationality
2004,	Occupation
	Date of change / /
	Date Peter Anthony COOKE ceased to be director (if applicable)
> Director If any of the details for this Name Colonel Anthony Emlyn CORNICE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 20 Grove Lane Camberwell London SE5 8ST	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of birth 19/01/1938	
Nationality British	UK Postcode
Particulars of a new Director Occupation Retired	Date of birth / /
must be notified on form 288a.	Nationality
	Occupation
	Date Colonel Anthony Emlyn CORNICK
	ceased to be director (if applicable)

Company Number - 1994078	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Anya Louise FOCARDI DOLLING	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 4 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 723B of the Companies Act 1985. Address
	Date of birth 19/03/1976	
	Nationality British	UK Postcode
Particulars of a new Director	·	Date of birth
must be notified on form	Occupation Insurance Clerk	Nationality
288a.		Occupation
		Date of change / /
		Date Anya Louise FOCARDI DOLLING ceased to be director (if applicable)
> Director If any of the details for this	Name Alexander Hargreaves MORTON	Name ·
person are wrong, strike them through and fill in the 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 723B of the Companies Act 1985. Address
	Date of birth 11/04/1942	
	Nationality British	UK Postcode
Particulars of a new Director	·	Date of birth / /
must be notified on form 288a.	Occupation Retited	Nationality
-		Occupation
		Date of change / / Date Alexander Hardreevee MORTON
		Date Alexander Hargreaves MORTON ceased to be director (if applicable)
		//
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Company	Number -	1994078
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Section 3: Share Capital

	, x , y	Current details	Amended details	
>	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of Shares Issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> 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.

Cı	ırrent details	Amended details	Shares transferred		
>	Shareholder Name Alberto Andrea CIRAVEGNA	Name			
	Address 97 Camberwell Grove	Address	-		
	London SE5 8JH	1	Shares transferred by Alberto Andrea CIRAVEGNA		
		UK Postcode Shares held			
	Shares held Class Number Ordinary 20	Class Numb			
>	Shareholder Name Peter Anthony COOKE	Name			
	Address	Address			
	97 Camberwell Grove London SE5 8JH		Shares transferred by Peter Anthony COOKE		
	Charac hald	UK Postcode			
}	Shares held Class Ordinary Number 20	Class Numb			
>	Shareholder Name Anthony Emlyn CORNICK	Name			
	Address	Address	This shareholder jointly owns this shareholding with the following 1 shareholders		
	20 Grove Lane Camberwell London		Shares transferred by Anthony Emlyn CORNICK		
	SE5 8ST	UK Postcode			
	Shares held Class Number Ordinary 20	Shares held Class Numb	er Class Number Date of transfer Ond 20 25/02/2004		
		<u> </u>			

	pany Number - 19940/8	Section 4: Details of Shareholders (continued)			Chavas transferred		
U	ırrent details		Amended details	Shares transferred			
>	Shareholder Name Judith CORNICK		Name				
	Address		Address		sharehold	ling with th	intly owns this he previous 1
	20 Grove Lane Camberwell SE5 8ST				sharehold Shares tra Judith Co	ansferred b	ру
			UK Postcode				
	Shares held Class Ordinary	Number 20	Class	Number	Class () [1-1)		Date of transfer 2510212004
>	Shareholder Name Eric DOLLING		Name				_
			Address		sharehold	ding with t	intly owns this he following 1
	Address 97 Camberwell Grove				sharehold		by
	London SE5 8JH			Shares transferred by Eric DOLLING			
			UK Postcode				
	Shares held		Shares held	N/ wash and	01	Alomah au	Data attaunustus
	Class Ordinary	Number 20	Class	Number	Class _6 r.o	2	Date of transfer
	oralia.	20					//
>	Shareholder Name Anya FOCARDI		Name				
	Address		Address		sharehol	ding with t	intly owns this the previous 1
	Address 97 Camberwell Grove London SE5 8JH			shareholders Shares transferred by Anya FOCARDI			
			UK Postcode				
	Shares held Class	Number	Class	Number	Class		Date of transfer
	Ordinary	20					2510212004
				L-,			//

Con	pany Number - 1994078	Sectio	n 4: Details of Sha	<u>reholders (</u>	continued)			
Cı	urrent details		Amended deta	ils		Shares transferred		œd <u>"</u>
>	Shareholder Name Alexander Hargreaves MORTON	S	Name					•
	Address 97 Camberwell Grove London SE5 8JH		Address			Shares transferred by Alexander Hargreaves MORTON		
	Shares held Class Ordinary	Number 20	UK Postcode _ Shares held Class	L L L	Number	Class	Number	Date of transfer

Company Number - 1994078

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)					
Name ANOREW SEREMY YOUNG Address 60 CAMSERNELL EROVE LONDON UK Postcode SESBRE	ordinary 20 Heddjointly with Nicolette Luftzin Highes		25/02/200G				
Name NICOLETTE LUFKIN HUCHES Address 60 CAMBERWELL GROVE LONON UK Postcode \$ & \$ & \$ & \$ & \$ & \$ & \$ & \$ & \$ & \$	Ordinary 20 Held jointly with Andrew Joreny Young		25/02/2004				
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.

	complete 2 below.				
1.	Declaration				
	I confirm that the details in (shown at 2 below). I enclose				-up-date
	Signature (Director / S what to do now Complete this page then s declaration to the address	Secretary) A end the who		Date L7/05/2 This date must not be eareturn date at 2 below Annual Return and the	•
2.	Date of this return				
	This AR is made up to 14/5/2004	If you are r please give	_	is return up to an earlier here	date,
			/	/	
		Note: The for	rm must be	delivered to CH within 28 day	s of this date
3.	Date of next return				
	If you wish to change your please give the new date h	iere:		earlier than 14th May 2	005
4.	Where to send this f	orm			
	Please return this form to:				
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Į.	For members of the Hay Exchange service DX 33050 Cardiff	s Document
	Have you enclosed the fi reverse of the cheque?	ling fee wit	h the cor	npany number written	on the
C	ontact Address		_		
Con info Con	ido not have to give any co npanies House to contact y rmation that you give will be ntact Name A. み, мoれてのい	ou if there is e visible to s	a query earchers Telephor	on the form. The contact of the public record. The number <i>inc code</i>	-
				1. 1039686	
ΔAA	reec		DY numb	or if annlicable	

DX exchange

Postcode

LONDON

SE5_ 8J11

97 CAMBERNELL GROVE