



OYEZ

MD
2110X4
100677

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2741883



F363AC10

Company
Name
in full

MYHOME LIMITED

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

31 08 93 ✓

Date of next return (see note 2)

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

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Registered Office (see note 3)

Show here the address at the date of this
return.

22C WOODCHURCH ROAD

✓ WEST HAMPSTEAD

Any change of
registered office
must be notified
on form 287.

Post town

County/Region

Postcode

LONDON

NW6 3PN

Principal business activities

(see note 4)

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

PA 9600.

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



EDX *ED94600A* 91

COMPANIES HOUSE 14/11/96

COMPANIES HOUSE 8/11/96

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

HOLD AT REGISTERED ADDRESS.

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

N/A.

Post town

County/Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

MR

*Honours etc

Forename(s)

FREDERICK

Surname

HART.

Previous forename(s)

Previous surname(s)

Address



22C WOODCHURCH ROAD

WEST HAMPSHIRE

Post town

County/Region

LONDON

Postcode

NW6 3PN

Country

UK.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	MR		
	*Honours etc			
	Date of birth	Day	Month	Year
		27	08	48
	Forename(s)	FREDERICK.		
	Surname	HART.		
	Previous forename(s)			
	Previous surname(s)			
Address	22C WOODCHURCH ROAD			
	WEST HAMPTSTEAD			
	Post town			
	County/Region	LONDON	Postcode	UK NW6 3PN
	Country	UK	Nationality	BRITISH.
	Business occupation	CONSULTANT.		
	Other directorships			
	*Voluntary details.			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	*Style/Title	MRS		
	*Honours etc			
	Date of birth	Day	Month	Year
		16	09	39
	Forename(s)	ESTELLA PATRICIA		
	Surname	EDWARDS		
	Previous forename(s)			
	Previous surname(s)			
Address	PO BOX 11533			
	Post town			
	County/Region	DUBAI	Postcode	
	Country	DUBAI U.A.E	Nationality	BRITISH
	Business occupation	TRAINER.		
	Other directorships			

Directors (continued)**Details of new directors must be notified on form 288a.**

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
		Year	<input type="text"/>	
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
*Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
			<input type="text"/>	<input type="text"/>
		Year	<input type="text"/>	
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	FIVE	
ORDINARY	2500	2500
Totals	FIVE 2500	2500

List of past and present members
(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G. Holt

Date

6 November 96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MATTHEW BARBROOK	
71 GREAT RUSSELL ST.	
LONDON	Tel 0171 831 6351
DX number N/A	DX exchange N/A

Name	*Style/Title	MRS		
	*Honours etc			
	Date of birth	Day	Month	Year
		22	06	60
	Forename(s)	MAXINE		
	Surname	LONGLEY		
	Previous forename(s)			
	Previous surname(s)			
Address	22B WOODCHURCH ROAD			
	WEST HAMPSHIRE			
	Post town			
	County/Region	LONDON	Postcode	NW6 3PN
	Country	UK	Nationality	BRITISH
	Business occupation	PHARMACIST		
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details.

Name	*Style/Title			
	*Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County/Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



OYEZ

**List of past and present members
Schedule to form 363a, 363b**

Please complete in
typescript, or in
bold black capitals.

Company Number

2741883

Company Name in full

MYHOME LIMITED

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock transferred
since the date of the last return (or in the
case of the first return, since the
incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be
members.

Name and address	Number or amount Currently Held	Number or amount Transferred	Date of Registration of Transfer	Remarks
FREDERICK HART.	750			
ESTELLA PATRICIA EDWARDS	750			
MAXINE LONGLEY	375			
EYAL BLEIWEISS	625			

4 5

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

OYEZ The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ
Schedule to Companies 363a
 1995 F30339
 9.95
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