



MB  
G10X4  
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 95

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 HAMPSHIRE

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 \*ED944008\* 89  
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.

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.

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County/Region

Country

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

\*Honours etc

**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.

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

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

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

**Directors (continued)**

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

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

<b>Name</b>	<b>*Style/Title</b>	<input type="text"/>		
	<b>*Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>		
	<b>County/Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<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)
ORDINARY	2500.	2500
Totals	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 ☒ ☐ Date 6 November 96

☒ a director/secretary

† Please delete as appropriate

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  continuation sheets.  
(enter number)

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 RUSSEL ST.	
LONDON	Tel 0171 8316361
DX number N/A	DX exchange N/A

## Directors (continued)

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

<b>Name</b>	*Style/Title	<input type="text" value="MRS"/>		
	*Honours etc	<input type="text"/>		
<b>Address</b>	Date of birth	Day	Month	Year
		<input type="text" value="22"/>	<input type="text" value="06"/>	<input type="text" value="60"/>
	Forename(s)	<input type="text" value="MAXINE"/>		
	Surname	<input type="text" value="LONGLEY"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="22B WOODCHURCH ROAD"/>			
	<input type="text" value="WEST HAMPSHIRE"/>			
	Post town	<input type="text"/>		
	County/Region	<input type="text" value="LONDON"/>	Postcode	<input type="text" value="NW6 3PN"/>
	Country	<input type="text" value="UK"/>	Nationality	<input type="text" value="BRITISH"/>
	Business occupation	<input type="text" value="PHARMACIST"/>		
	Other directorships	<input type="text"/>		
	*Voluntary details.	<input type="text"/>		

<b>Name</b>	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
<b>Address</b>	Date of birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>			
	<input type="text"/>			
	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"/>		



**Please complete in  
typescript, or in  
bold black capitals.**

2741883

MYHOME LIMITED

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.

Date of  
Registration  
of Transfer

Remarks

[illegible]

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

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.

[illegible]