



Please complete in typescript,
or in bold black capitals.

CHFP055

Child to

014950

£15.00

363a

Annual Return

Company Number **2824471**

Company Name in full **Villas Road (1993) Limited**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 7 0 6 2 0 0 0

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

0 7 0 6 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Five Chancery Lane

Clifford's Inn

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

Post town

London

County / Region

Postcode

EC4A 1BU

Principal business activities

(See note 4)

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

7011

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



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales 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.

1 Fleet Place

Post town

London

County / Region

Postcode

EC4M 7WS NR

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 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Gray's Inn Secretaries LimitedFive Chancery LaneClifford's Inn

Post town

London

County / Region

Postcode

EC4A 1BU

Country

England

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

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			1	7	0	1	1	9	5	0
Forename(s)	Tarek											
Surname	Al Hassen											
Previous forename(s)												
Previous surname(s)												
Address	Box 315											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Abu Dhabi										
	County / Region						Postcode					
	Country	United Arab Emirates					Nationality	American				
Business occupation	Business Manager											
Other directorships	None											

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			0	8	1	2	1	9	5	1
Forename(s)	John Patrick											
Surname	Egli											
Previous forename(s)												
Previous surname(s)												
Address	PO Box 41326											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Abu Dhabi										
	County / Region						Postcode					
	Country	United Arab Emirates					Nationality	USA				
Business occupation	Architect											
Other directorships	None											

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)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	2	£2.00
Totals	2	£2.00

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, E. Helling, Secretary of Gray's Inn Secretaries Limited, certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Director/Authorised Signatory

Date

7/6/2000

† 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

1

continuation sheets.

(enter number)

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

DENTON WILDE SAPTE
1 FLEET PLACE
LONDON
EC4M 7WS

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr										
		Day	Month	Year								
* Honours etc		Date of birth			0	8	1	1	1	9	4	6
Forename(s)	Joseph Russell											
Surname	Southam											
Previous forename(s)												
Previous surname(s)												
Address	PO Box 45521											
Post town	Abu Dhabi											
County / Region							Postcode					
Country	United Arab Emirates						Nationality	British				
Business occupation	Chartered Accountant											
Other directorships	None											

* Voluntary details.

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