



Companies House

— for the record —  
Company Name

BRIARVIEW COURT LIMITED

# 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.

Company Type  
**Private Company Limited By Shares**

Company Number  
**2926873**

Information extracted from  
Companies House records on  
**26th April 2000**

## Section 1: Company details



A24  
COMPANIES HOUSE  
\*AFJ12R10\*  
0467  
03/06/00

Ref: 2926873/03/10

|   | Current details   | Amended details  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|-------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Flat 5 Briarview Court</b><br><b>Handsworth Avenue</b><br><b>Highams Park</b><br><b>London E4 9PQ</b>  | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | <b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code   | Description | 9600 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| 9600  | Residents property management   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |   |  |             |      |                               |   |          |             |  |  |  |  |  |  |  |  |  |  |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Eileen MILLER<br><br><br><b>Address</b><br>5 Briarview Court<br>Handsworth Avenue Highams Park<br>London<br>E4 9PQ  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Eileen MILLER<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Marion FORD<br><br><br><b>Address</b><br>1 Briarview Court<br>Handsworth Avenue<br>London<br>E4 9PQ<br><br><br><b>Date of birth</b> 27/07/1942<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Business Analyst      | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality      _____<br>Occupation      _____<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Marion FORD ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Eileen MILLER<br><br><br><b>Address</b><br>5 Briarview Court<br>Handsworth Avenue Highams Park<br>London<br>E4 9PQ<br><br><br><b>Date of birth</b> 01/11/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Writer | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality      _____<br>Occupation      _____<br>Date of change   _ _ / _ _ / _ _ _ _<br>Date Eileen MILLER ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Raymond TAYLOR<br><br><b>Address</b><br>10 Briarview Court<br>Handsworth Avenue Highams Avenue<br>London<br>E4 9PQ<br><br><b>Date of birth</b> 29/02/1948<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Telephone   | <b>Name</b><br>_____<br><br><b>Address</b><br>71 JASMINE ROAD<br>RUSH GREEN<br>ESSEX<br>_____<br><b>UK Postcode</b> RM7 0W7<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Raymond TAYLOR ceased to be director (if applicable)<br>____ / ____ / ____ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Carol Lesley WINROW<br><br><b>Address</b><br>9 Briarview Court<br>Handsworth Avenue<br>London<br>E4 9PQ<br><br><b>Date of birth</b> 26/09/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Recruitment Consultant | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> ____ / ____ / ____<br><b>Date of birth</b> ____ / ____ / ____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____ / ____ / ____<br><b>Date</b> Carol Lesley WINROW ceased to be director (if applicable)<br>____ / ____ / ____         |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>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.</i>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>12<br><b>Aggregate Nominal Value of issued shares</b><br>£12.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>12<br><b>Total Nominal value of shares issued</b><br>£12.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**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.

| Current details |   | Amended details   |             | Shares transferred   |       |        |                  |     |   |            |  |  |          |
|-----------------|---|---|-------------|--|-------|--------|------------------|-----|---|------------|--|--|----------|
| >               | <b>Shareholder Name</b><br>Raymond A. BROWN<br><br><b>Address</b><br>Please supply missing address details<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Name</b><br>SUSAN JANE POLESTON<br><br><b>Address</b><br>22 NELSON ROAD<br>CHINGFORD<br>LONDON EN<br><br><b>UK Postcode</b> E4 1 1 9AR<br><br><b>Shares held</b><br>Class<br>Ordinary  | Number<br>1 | This shareholder jointly owns this shareholding with the following 1 shareholders<br><br>Shares transferred by<br>Raymond A. BROWN<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD</td> <td>1</td> <td>06/03/2000</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | Class | Number | Date of transfer | ORD | 1 | 06/03/2000 |  |  | __/__/__ |
| Class           | Number  | Date of transfer  |             |  |       |        |                  |     |   |            |  |  |          |
| ORD             | 1   | 06/03/2000  |             |  |       |        |                  |     |   |            |  |  |          |
|                 |   | __/__/__  |             |  |       |        |                  |     |   |            |  |  |          |
| >               | <b>Shareholder Name</b><br>Vincent BROWN<br><br><b>Address</b><br>Please supply missing address details<br><br><b>Shares held</b><br>Class<br>Ordinary    | <b>Name</b><br>SUSAN JANE POLESTON<br><br><b>Address</b><br>AS ABOVE<br><br><b>UK Postcode</b> _____<br><br><b>Shares held</b><br>Class<br>Ordinary                                       | Number<br>1 | This shareholder jointly owns this shareholding with the previous 1 shareholders<br><br>Shares transferred by<br>Vincent BROWN<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>           | Class | Number | Date of transfer |     |   | __/__/__   |  |  | __/__/__ |
| Class           | Number  | Date of transfer  |             |  |       |        |                  |     |   |            |  |  |          |
|                 |   | __/__/__  |             |  |       |        |                  |     |   |            |  |  |          |
|                 |   | __/__/__  |             |  |       |        |                  |     |   |            |  |  |          |
| >               | <b>Shareholder Name</b><br>Jean BUCKLEY<br><br><b>Address</b><br>Please supply missing address details<br><br><b>Shares held</b><br>Class<br>Ordinary     | <b>Name</b><br>JOAN BUCKLEY<br><br><b>Address</b><br>2 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON<br><br><b>UK Postcode</b> E4 1 1 9PQ<br><br><b>Shares held</b><br>Class<br>Ordinary | Number<br>1 | Shares transferred by<br>Jean BUCKLEY<br><br><table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>  | Class | Number | Date of transfer |     |   | __/__/__   |  |  | __/__/__ |
| Class           | Number  | Date of transfer  |             |  |       |        |                  |     |   |            |  |  |          |
|                 |   | __/__/__  |             |  |       |        |                  |     |   |            |  |  |          |
|                 |   | __/__/__  |             |  |       |        |                  |     |   |            |  |  |          |

| Current details |  | Amended details   |                                      | Shares transferred  |  |  |
|-----------------|--|---|--------------------------------------|---|--|--|
| >               | <b>Shareholder Name</b><br>Mark Phillip FIANDER<br><br><b>Address</b><br>9 York Road<br>London<br>E4 8QN<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1       | Name<br><br>Address<br>3 POLE HILL ROAD<br>LONDON<br><br>UK Postcode E4 7LZ<br><b>Shares held</b><br>Class<br>Number                        | <br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>Mark Phillip FIANDER<br><br>Class Number Date of transfer<br><br><br> |  |  |
| >               | <b>Shareholder Name</b><br>Marion FORD<br><br><b>Address</b><br>Please supply missing<br>address details<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1       | Name<br><br>Address<br>1 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON<br><br>UK Postcode E4 9PQ<br><b>Shares held</b><br>Class<br>Number  | <br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>Marion FORD<br><br>Class Number Date of transfer<br><br><br>          |  |  |
| >               | <b>Shareholder Name</b><br>John Daniel FUREY<br><br><b>Address</b><br>Please supply missing<br>address details<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1 | Name<br><br>Address<br>12 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON<br><br>UK Postcode E4 9PQ<br><b>Shares held</b><br>Class<br>Number | <br><br><br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>John Daniel FUREY<br><br>Class Number Date of transfer<br><br><br>    |  |  |

| Current details |   | Amended details   |   | Shares transferred   |                         |                          |  |
|-----------------|---|---|---|--|-------------------------|--------------------------|--|
| >               | <b>Shareholder Name</b><br>Jeffrey B. GREEN             | <b>Name</b><br>_____  |   | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> |                         |                          |  |
|                 | <b>Address</b><br>Please supply missing address details | <b>Address</b><br>47 CHERRYDOWN AVENUE<br>LONDON                    |   |  |                         |                          |  |
|                 |   | <b>UK Postcode</b> E4 _ _ _ _                                       |   |  |                         |                          |  |
|                 | <b>Shares held</b><br>Class<br>Ordinary                 | Number<br>1   | <b>Shares held</b><br>Class<br>_____<br>_____ | Number<br>_____<br>_____   | Class<br>_____<br>_____ | Number<br>_____<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |
| >               | <b>Shareholder Name</b><br>Barbara H. MILLER            | <b>Name</b><br>_____  |   | <b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  |                         |                          |  |
|                 | <b>Address</b><br>Please supply missing address details | <b>Address</b><br>25 SUNNINGDALE CLOSE<br>STANMORE<br>MIDDLESEX     |   |  |                         |                          |  |
|                 |   | <b>UK Postcode</b> NOT AVAILABLE                                    |   |  |                         |                          |  |
|                 | <b>Shares held</b><br>Class<br>Ordinary                 | Number<br>1   | <b>Shares held</b><br>Class<br>_____<br>_____ | Number<br>_____<br>_____   | Class<br>_____<br>_____ | Number<br>_____<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |
| >               | <b>Shareholder Name</b><br>Neil M. MEADHURST            | <b>Name</b><br>_____  |   | <b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> |                         |                          |  |
|                 | <b>Address</b><br>Please supply missing address details | <b>Address</b><br>11 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON |   |  |                         |                          |  |
|                 |   | <b>UK Postcode</b> E4 _ _ 9PQ                                       |   |  |                         |                          |  |
|                 | <b>Shares held</b><br>Class<br>Ordinary                 | Number<br>1   | <b>Shares held</b><br>Class<br>_____<br>_____ | Number<br>_____<br>_____   | Class<br>_____<br>_____ | Number<br>_____<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |

| Current details                                  |             | Amended details      |  | Shares transferred   |        |                  |
|--|-------------|----------------------|--|--|--------|------------------|
| > Shareholder Name<br>Laura J. SPINKS            |             | Name                 |  | This shareholder jointly owns this shareholding with the previous 1 shareholders |        |                  |
| Address<br>Please supply missing address details |             | Address              | 11 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON                |  |        |                  |
| Shares held<br>Class<br>Ordinary                 | Number<br>1 | UK Postcode          | E4LL 9PQ   | Shares transferred by<br>Laura J. SPINKS   |        |                  |
|  |             | Shares held<br>Class | Number   | Class  | Number | Date of transfer |
|  |             |                      |  |  |        | __/__/____       |
|  |             |                      |  |  |        | __/__/____       |
| > Shareholder Name<br>Eileen MILLER              |             | Name                 |  | Shares transferred by<br>Eileen MILLER   |        |                  |
| Address<br>Please supply missing address details |             | Address              | 5 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>HIGHAMS PARK<br>LONDON |  |        |                  |
| Shares held<br>Class<br>Ordinary                 | Number<br>1 | UK Postcode          | E4LL 9PQ   | Class  | Number | Date of transfer |
|  |             | Shares held<br>Class | Number   |  |        | __/__/____       |
|  |             |                      |  |  |        | __/__/____       |
| > Shareholder Name<br>Bernard POWELL             |             | Name                 |  | Shares transferred by<br>Bernard POWELL  |        |                  |
| Address<br>Please supply missing address details |             | Address              | 4 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON                 |  |        |                  |
| Shares held<br>Class<br>Ordinary                 | Number<br>1 | UK Postcode          | E4LL 9PQ   | Class  | Number | Date of transfer |
|  |             | Shares held<br>Class | Number   |  |        | __/__/____       |
|  |             |                      |  |  |        | __/__/____       |



| Current details                         |   | Amended details  |                | Shares transferred                               |                |                          |
|---|---|--|----------------|--|----------------|--------------------------|
| >                                       | <b>Shareholder Name</b><br>Raymond TAYLOR               | <b>Name</b><br><br>  |                | <b>Shares transferred by</b><br>Raymond TAYLOR   |                |                          |
|   | <b>Address</b><br>Please supply missing address details | <b>Address</b><br>71 JASMINE ROAD<br>RUSH GREEN<br>ESSEX           |                |  |                |                          |
|   |   | UK Postcode RM7 0WJ  |                |  |                |                          |
| <b>Shares held</b><br>Class<br>Ordinary | Number<br>1   | <b>Shares held</b><br>Class<br><br>                                | Number<br><br> |  |                |                          |
|   |   |  |                | Class<br><br>                                    | Number<br><br> | Date of transfer<br><br> |
| >                                       | <b>Shareholder Name</b><br>Darren WHITWORTH             | <b>Name</b><br><br>  |                | <b>Shares transferred by</b><br>Darren WHITWORTH |                |                          |
|   | <b>Address</b><br>Please supply missing address details | <b>Address</b><br>4 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON |                |  |                |                          |
|   |   | UK Postcode E4 9PQ   |                |  |                |                          |
| <b>Shares held</b><br>Class<br>Ordinary | Number<br>1   | <b>Shares held</b><br>Class<br><br>                                | Number<br><br> |  |                |                          |
|   |   |  |                | Class<br><br>                                    | Number<br><br> | Date of transfer<br><br> |
| >                                       | <b>Shareholder Name</b><br>Lesley WINROW                | <b>Name</b><br><br>  |                | <b>Shares transferred by</b><br>Lesley WINROW    |                |                          |
|   | <b>Address</b><br>Please supply missing address details | <b>Address</b><br>9 BRIARVIEW COURT<br>HANDSWORTH AVENUE<br>LONDON |                |  |                |                          |
|   |   | UK Postcode E4 9PQ   |                |  |                |                          |
| <b>Shares held</b><br>Class<br>Ordinary | Number<br>1   | <b>Shares held</b><br>Class<br><br>                                | Number<br><br> |  |                |                          |
|   |   |  |                | Class<br><br>                                    | Number<br><br> | Date of transfer<br><br> |

**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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I 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 £15.

Signature Eileen Miller  
(Director / Secretary)

Date 26 / 05 / 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 9/5/2000 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 date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th May 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 000 346

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Eileen Miller

Telephone number *inc code*  
020 \_ \_ 8531 2391

Address 5 Bhanview Court  
Handsworth Avenue  
Hugham Park  
London  
Postcode E4 \_ \_ 9 \_ PA

DX number *if applicable*

DX exchange