



Date of this return

appropriate time.

The information in this return is made up to

please show that date here. Companies House will then send a form at the

Please complete in typescript or in

363a

bold black capitals.	Alliuai Netuili		
CHFP000 Company number	03422354		
Company name in full	124 OTLEY ROAD LIMITED		
	1		

Day

0 / 0

Month

|8 ||2

Year

	Day	Мо	nth	Year
Date of next return	 . L	_/	/L	
If you wish to make your next return to a date earlier than the anniversary of this return				

Registered Offi	ce	6 ALLERTON HILL
Show here the addre	ss at the date of	CHAPEL ALLERTON
Any change of	Post town	LEEDS
registered office must be notified on form 287	County/Region	WEST YORKSHIRE
	UK Postcode	L S 7 3 Q B _

Principal business activities 9800 Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, a cumulus interes national nationality (alta) (1881) (1884)

WEDNESDAY	A34	*AX0G4DIM* 23/09/2009 COMPANIES HOUSE	194
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THU	Δ15	17/09/2009	8

COMPANIES HOUSE

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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 Cardiff for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Register of members	•	259 OTLEY ROAD
If the register of members is no registered office, state here wh	t kept at the ere it is kept	
	Post town	LEEDS
С	ounty/Region	WEST YORKSHIRE
	UK Postcode	L S 1 6 5 L Q
Register of Debenture If there is a register of debenture duplicate of any such register of is not kept at the registered offi where it is kept	re holders, or a or part of it, which	
Wilcie it is kept	Post town	
С	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	•	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30	•	
Private unlimited compar	ny with share capi	tal
Private unlimited compar	ny without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Nam	ne *Style/Title	
details of joint secretaries).	Forename(s	LUCY MARIA
†† Tick the box if the address shown is a	Surname	GILMORE
service address for the beneficiary of a	Address †1	124B OTLEY ROAD
Confidentiality Order granted under section 723B of the Companies		HEADINGLY
Act 1985. Otherwise, give your usual	Post town	LEEDS
residential address. In the case of a corporation or Scottish firm, give the	County/Region	WEST YORKSHIRE
registered or principal office address.	UK Postcode	L S 1 6 5 J X
If a partnership, give the names and addresses of	Country	UK
the partners or the name of the partnership and office address		

Please list the directors * Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name		Date of birth	1 0 10 9 11 9 5 9
		Forename(s)	BERNARD MICHAEL
†† Tick the box if the		Surname	GILMORE
address shown is a service address for th	е	_ Address ††	124B OTELY ROAD
beneficiary of a Confidentiality Order granted under section			HEADINGLY
723B of the Companie Act 1985. Otherwise,		Post town	LEEDS
give your usual residential address. In the case of a	' c	ounty/Region	WEST YORKSHIRE
corporation or Scottis firm, give the registere or principal office address.		UK Postcode	L S 1 6 5 U X
address.		Country	UK
		Nationality	BRITISH
	Busine	ss occupation	PRINTER
Directors			
Please list the directors * Voluntary details	·		Details of new directors must be notified on form 288a
Please list the directors	in alphabe	*Style/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the directors "Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	Day Month Year 0 9 / 0 1 / 1 9 6 3
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year 0 9 / 0 1 / 1 9 6 3 LUCY MARIA
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Issue share capital 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, or total amount of stock)
	ORDINARY £1	3	£3
		<u> </u>	
	Totals	<u> </u> 3	£3
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdi shares of any share class t enclosed. Please complet	or a traded public compan	d y is
returns.	A list containing sharehold	er changes is enclosed	
	 For private or non-tropic complete Schedule 	aded public companies, pl	lease
	→ For traded public co Schedule B	mpanies, please complet	e
	There were no shareholde	r changes in this period	\checkmark
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	e to the best of my
Signed	K. Jus		Date 15/09/09
* Please delete as appropriate When you have signed the return, send	*(director / secretary) This return includes	continuation sheet	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	(enter number)	5
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange [
			Page 4

Please list the directors * Voluntary details	in alphabetic	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	2 6 1 1 1 1 9 3 9
		Forename(s)	
†† Tick the box if the		Surname	LINTON
address shown is a service address for th beneficiary of a	ie	Address ††	18 SANDMOOR DRIVE
Confidentiality Order granted under section	,		
723B of the Companie Act 1985. Otherwise, give your usual		Post town	LEEDS
residential address. In the case of a	Co	ounty/Region	WEST YORKSHIRE
corporation or Scottis firm, give the register or principal office address.	ed (UK Postcode	L S 1 7 7 D G
auuiess.		Country	UK
		Nationality	BRITISH
	Busines	s occupation	DIRECTOR
Directors Please list the directors * Voluntary details	s in alphabeti	cal order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03422354	(Please use a continuation sheet if required)
Company name in full	124 OTLEY ROAD LIMITED	<u> </u>

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name LUCY MARIA GILMORE	ORDINARY 1			
Name VICTOR INVESTMENTS SECURITIES	ORDINARY 2			
Name				
N				
Name				
Name				
Name				
Name				
Name				
Name				