

LIOYOS ZIS 000027

Company Name

23 DOLLIS AVENUE (1998) LIMITED 363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3599246
Information extracted from
Companies House records on

> 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.

Section 1: Company details



29th June 2001		A25 #AM\$7024H# 0544	
Ref: 3599246/15/42	Current details	COMPANIES HOUSE 08/07/01 Amended details	
Registered Office Address If any of the details are wrong, strike them throug and fill in the correct deta	23A Dollis Avenue Finchley London N3 1DA	Address	
in the "Amended details" column.		UK Postcode	
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.	"	UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.		SIC CODE Description	
Please enter additional principal activity code("Amended details" col See notes for guidanc list of activity codes.	s) in umn.		

	Current details	Amended details	
Company Secretary If any of the details for this	Name Mehmet ARKIN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 23D Dollis Avenue Finchley London	Address	
	N3 1DA	UK Postcode	
Particulars of a new Company Secretary must be notified on form 288.		Date Mehmet ARKIN ceased to be secretary (if applicable)	
Director If any of the details for this	Name Mehmet ARKIN	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 23D Dollis Avenue	Address	
	Finchley London N3 1DA	UK Postcode	
	Date of birth 24/08/1967	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Insolvency Manager	Date Mehmet ARKIN ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Michael BOURNE	Name	
	8 daluara	Address	
	Address 23A Dollis Avenue London N3 1DA		
		UK Postcode	
	Date of birth 16/12/1951	Nationality	
	Nationality British	Occupation Date of change / /	
Particulars of a new Director must be notified on form	Occupation Company Director	Date Stephen Michael BOURNE ceased to be director (if applicable)	

Company Number - 3599246	Section 2: Details of Officers of the Company (continued)		
<u> </u>	Current details	Amended details	
> Director If any of the details for this	Name Amanda Kathleen HUGHES	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Address 23C Dollis Avenue		
	Finchley		
	London		
	N3 1DA		
		UK Postcode	
		Date of birth	
	Date of birth 22/09/1969	Nationality	
	Nationality Pritiah	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Civil Servant	Date Amanda Kathleen HUGHES ceased to be director (if applicable)	

288.



363s Annual Return Declaration



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

	1.	Dec	:lara	atior
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 \square 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 (Director / Secretary)

return date at 2 below

What to do now

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 16/7/2001

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 16th July 2002 please give the new date here:

_ / _ _ / _ _ _ _

Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Wav

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

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

Cheque

Postal Order

Cheque / Postal Order

Number

(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 STEPKEN Address

Telephone number inc code 07836 323742

DX number if applicable

DX exchange

Postcode