

363a

001072/30

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

3667963

Company name in full

88 SHIRLAND ROAD LONDON W9 LTD.

### Date of this return

The information in this return is made up to

Day Month Year

1 6 / 1 1 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 6 / 1 1 / 2 0 0 9

### Registered Office

Show here the address at the date of this return

GARDEN FLAT.88 SHIRLAND ROAD. LONDON

W9 2EQ

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W 9 2 E Q

### Principal business activities

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

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

This Company does not trade except for any business concerning the running of the building by we as Freeholders/DirectorsWe set up the Company ten years ago as it was, by law, the only way we could buy the freehold. So no business other than that.



A46

A63RV5DN

04/12/2008

131

COMPANIES HOUSE

A84

27/11/2008

61

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

AT

THE OFFICE

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NIL

Post town

County/Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

MR

Forename(s)

JAMES VASS

Surname

ANDERSON.

Address ††

GARDEN FLAT

88 SHIRLAND ROAD

Post town

LONDON

County/Region

UK Postcode

W

9

2

E

Q

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MRS

Day Month Year

Date of birth 1 7 0 2 1 9 4 4

Forename(s) WENDY VICTORIA

Surname ANDERSON

Address ☐ GARDEN FLAT. 88

SHIRLAND ROAD.

Post town LONDON

County/Region

UK Postcode W 9 2 E Q

Country

Nationality BRITISH

Business occupation RETIRED TEACHER

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR **FORM 288a**

Day Month Year

Date of birth 2 7 0 4 1 9 7 7

Forename(s) DAVID LUKE

Surname SAVAGE

Address ☐ FIRST FLOOR **ENCLOSED**

FLAT 88

SHIRLAND ROAD

Post town LONDON

County/Region

UK Postcode W 9 2 E Q

Country

Nationality BRITISH

Business occupation ACCOUNTANT

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**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	I	
ORDINARY	I	
ORDINARY	I	
Totals ORDINARY	I	

**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 company was a traded public company at any time during the period of 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*J V Anderson*

Date

24/11/08

\* Please delete as appropriate

\*(director/secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name **DOCTOR** **DOCTOR**

Day Month Year

Date of birth 0 4 1 1 1948

Forename(s) PADMANI

Surname DE SILVA

Address ☐ 1 ADMIRALTY WAY NORTH HARBOUR  
ESATBOURNE EAST SUSSEX BN23 5PP

Post town EASTBOURNE.

County/Region EAST SUSSEX

UK Postcode B N 2 3 5 PP

Country

Nationality sri lankan

Business occupation DOCTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name **\*Style/Title** MISS

Day Month Year

Date of birth 0 7 1 0 1965

Forename(s) IVANA

Surname MASKOVA

Address ☐ GROUND FLOOR FLAT. 88  
SHIRLAND ROAD.

Post town LONDON

County/Region

UK Postcode W 9 2EQ

Country

Nationality BRITISH

Business occupation NONE.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

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Details of new directors must be notified on form 288a

Name	*Style/Title	N / L					
		Day	Month	Year			
Date of birth			/		/		
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

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**Directors**

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Details of new directors must be notified on form 288a

Name	*Style/Title	N / L					
		Day	Month	Year			
Date of birth			/		/		
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

## List of past and present shareholders

~~3667963~~

[illegible]

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

~~3667963~~

**Company name in full**

88 SHIRLAND ROAD LONDON  
W9 LTD

- Do not give shareholder address information**

[illegible]

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

~~3667963~~

**Company name in full**

88 SHIRLAND ROAD LONDON  
W9 LTD

- 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**

[illegible]