



GERALD EDELMAN
CHARTERED ACCOUNTANTS

Royal Bank of Scot
£465 x 21
012847

363a

or in bold black capitals.

Annual Return

CHFP010

Company Number

3691121

Company Name in full

LITTLE BALMER LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	4	0	1	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

25 Harley Street

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

Post town

London

County / Region

UK Postcode

W1G 9BR

Principal business activities

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

7020

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

Property Investment/Development



LD4
COMPANIES HOUSE

0427
17/01/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Edelman House, 1238 High Road

Post town Whetstone

County / Region London

UK Postcode N20 0LH

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 where it is kept.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mrs

Forename(s) Frances

Surname Davis

* Voluntary details.

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

Address

138 Chiltern Court, Baker Street

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

Post town London

County / Region

UK Postcode NW1 5SF

Country



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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

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

Date of birth | Day | Month | Year |
 2 | 8 | 1 | 2 | 1 | 9 | 6 | 0

Forename(s) | Laurence Howard

Surname | Davis

Address | 18 Westbourne Terrace

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

Post town | London

County / Region | UK Postcode | W2 3UP

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

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

Date of birth | Day | Month | Year |
 1 | 1 | 0 | 1 | 1 | 9 | 3 | 7

Forename(s) | Peter

Surname | Davis

Address | 138 Chiltern Court, Baker Street

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

Post town | London

County / Region | UK Postcode | NW1 5SF

Country | Nationality | British

Business occupation | Company Director



Issued 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	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

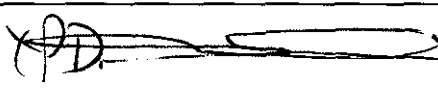
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

16/1/01

† 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 of the person Companies House should contact if there is any query.

Edelman House, 1238 High Road, Whetstone, London, N20

OLH

Tel

DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

3691121

Company Name in full LITTLE BALMER LIMITED

- > 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Peter Davis	£1.00 Ordinary		
Address 138 Chiltern Court, Baker Street, London			
UK postcode NW1 5SF	Shares Held 50		
Name Merlot Estates Limited	£1.00 Ordinary		
Address c/o Lincoln Trust Company, Lincoln Chambers, Broad Street, St.Helier, Jersey			
UK postcode JE4 OXW	Shares Held 50		
Name			
Address			
UK postcode			