

*Please complete in typescript,
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 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

W1N 2BR

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.

Property Investment/Development



LD4
COMPANIES HOUSE

L92M1T5E

0365
18/08/00

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 and Wales

DX 33050 Cardiff

or

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

Post town London

County / Region

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

☐☒☐☐☐☐☐

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

Ms

Forename(s)

Frances

* Voluntary details.

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

Address

Surname

Davis

138 Chiltern Court

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name*** Style / Title**

Mr

Day Month Year

Date of birth

2 8 0 1 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

Day Month Year

Date of birth

1 1 0 1 1 9 3 7

Forename(s)

Peter

Surname

Davis

Address

138 Chiltern Court

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

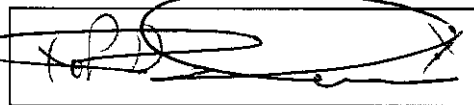
☐☐

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

16/8/00

† 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

2

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 0LH (LITTLE BALMER LTD)

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 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 Address 138 Chiltern Court, London UK postcode NW1 5SF	£1.00 Ordinary Shares Held 50		
Name Merlot Estates Limited Address c/o Lincoln Trust Company, Lincoln Chambers, Broad Street, St.Helier UK postcode JE4 OXW	£1.00 Ordinary Shares Held 50		
Name William Tester Address UK postcode	£1.00 Ordinary Shares Held 0	1	28/01/1999

List of past and present shareholders (Continued)

Company Number | 3691121

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 H. Thomas Address 16 St. John Street, London UK postcode EC1	£1.00 Ordinary	1	28/01/1999
Name Address UK postcode	Shares Held 0		
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			