



Companies House

— for the record —

Company Name

FOURTH DIMENSIONS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4029251

Information extracted from  
Companies House records on  
21st June 2001

- > 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



AD9  
COMPANIES HOUSE

0880  
30/07/01

Ref: 4029251/02/05

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

49 Austen Close  
London  
SE28 8AY

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

NOT TRADING  
"NON TRADING"

SIC CODE Description

NOT TRADING

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

OLUSOLA

Surname or  
Corporate name

BABAFUNDE (MRS)

Address

49 AUSTEN CLOSE

(Usual Residential)

THAMESMEAD LONDON

UK Postcode

SE28 8AY

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

## Section 2: Details of Officers of the Company

## &gt; 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.*

*Particulars of a new Director must be notified on form 288.*

## Current details

**Name**  
Ayoola BABATUNDE

**Address**  
49 Austen Close  
London  
SE28 8AY

**Date of birth** 04/05/1970

**Nationality** Nigerian

**Occupation** Pharmacy

## Amended details

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Ayoola BABATUNDE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary1000(MR AYoola BABATUMIDE)  
(SOLE DIRECTOR)

Aggregate Nominal Value of issued shares

£1 each = £1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR AYODEA</u> <u>BABATUNDE</u> Address <u>49 AUSTEN CLOSE</u> <u>THAMESMEAD LONDON</u> UK Postcode <u>SE25 8AY</u>	<u>(ORDINARY)</u> <u>1000</u>	<u>—</u>	<u>—</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ 		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ 		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ 		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ 		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ 		



Companies House

— for the record —

**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. Declaration**

- ☒ 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)

Date 26 07 2001

\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the 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 7/7/2001

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 7th July 2002 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
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

100362

*(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

MR PETER OSALOR

PETER OSALOR &amp; CO

Address

214 ROMFORD ROAD

LONDON E7 9HY

Telephone number inc code

0208-3344080

DX number if applicable

DX exchange

Postcode

E7 9HY