



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

000008/30
363a

Annual Return

Company Number 4071992

Company Name in full 242 Upper Street Limited

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 9 / 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 the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
1 4 / 0 9 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

242 Upper Street

London

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

Post town

County / Region

UK

UK Postcode

N 1 1 R U

Principal business activities

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

7012

9800

7020

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

TUESDAY



A01

"A4O3M900"

14/04/2009

236

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

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

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.

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.

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Piers Andrew Douglas

Surname

Drysdale

Address **

Flat 2 242 Upper Street

London

Post town

County / Region

UK Postcode

Country

UK

** Tick this 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.

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this 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.**

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	2	06	19	7	1		
	Forename(s)	Piers Andrew Douglas							
	Surname	Drysedale							
<input type="checkbox"/>	Address **	Flat 2 242 Upper Street							
		London							
	Post town								
	County / Region			UK Postcode	N 1		1	R	U
	Country	UK		Nationality	British				
	Business occupation	Solicitor							

* Voluntary details.

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

**** Tick this 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.**

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	0	1	04	19	7	12		
	Forename(s)	Clive James							
	Surname	Hulskramer							
<input type="checkbox"/>	Address **	First Floor Flat							
		242 Upper Street							
	Post town	Islington							
	County / Region	London		UK Postcode	n 1		1	R	U
	Country	UK		Nationality	British				
	Business occupation	Accountant							

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 Shares	3	GBP 3
Totals		

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

C O Hudson

Date

3/4/09

† 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)

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.

John Drysdale

Brill House, Brill

Bucks

Tel 01844 238206

DX number

DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 2 / 0 6 / 1 9 6 4		
Forename(s)	Michael Anthony		
Surname	Weingarten		
Address ††	2 Leas Gardens		
<input type="checkbox"/>	Westcliff On Sea		
Post town			
County / Region	Essex	UK Postcode	S S 0 8 J L
Country	UK	Nationality	British
Business occupation	IT Manager		

* Voluntary details.

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

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4071992

Company Name in full 242 Upper Street 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Piers Andrew Douglas Drysdale Address Flat 2 242 Upper Street London UK Postcode N 1 1 R U	1 Ordinary Share		
Name Clive James Hulskræmer Address First Floor Flat 242 Upper Street London UK Postcode N 1 1 R U	1 Ordinary Share		
Name Michael Anthony Weingarten Address 2 Leas Gardens Westcliff On Sea Essex UK Postcode S S 0 8 J L	1 Ordinary Share		