



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

100/88/45

Annual Return

Company Number 04 265 621

Company Name in full 19-24 LONGFELLOW WAY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

06/08/2002

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.

32, ALMA GROVE

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

Post town

LONDON

County / Region

UK Postcode

SE1 SPY

Principal business activities

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

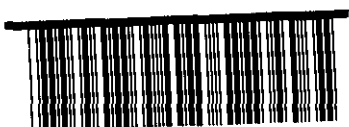
7499

7415

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

HOLDING COMPANY FOR FREEHOLD OF
BUILDING AT 19-24 LONGFELLOW WAY

This



A04
COMPANIES HOUSE

0748
18/11/04

Form 1000 2002

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

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.

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

** 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.

☐

Post town

County / Region

Country

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

DAVID ADAM

MCDONAGH

32 ALMA GRAVE

LONDON

UK Postcode

SE1

5PY

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



Companies House
for the record

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 042 656 21

Company Name in full 19-24 LONGFELLOW WAY 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 <u>ROSEMARY JANE HEYES</u> Address <u>116, QUAI LOUIS BLERIOT</u> <u>PARIS 6 75016</u> <u>FRANCE</u> UK Postcode <u> </u>	1		
Name <u>LE TIEU HA</u> Address <u>21, LONGFELLOW WAY</u> <u>LONDON</u> UK Postcode <u>SE1 5TB</u>			
Name <u>KATE MITCHELL</u> Address <u>20, LONGFELLOW WAY</u> <u>LONDON</u> UK Postcode <u>SE1 5TB</u>			

List of past and present shareholders (Continued)

Company Number 042 656 21

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 <u>LUCY BARNES</u> Address <u>30, OXENDEN CLOSE</u> <u>FOLKSTONE</u> <u>KENT</u> UK Postcode <u>CT20 3NJ</u>	1		
Name <u>ADE ADESONNO</u> Address <u>23, LONGFELLOW WAY</u> <u>LONDON</u> UK Postcode <u>SE1 5TB</u>	1		
Name <u>MELISSA SIMCHOWITZ</u> Address <u>24, LONGFELLOW WAY</u> <u>LONDON</u> UK Postcode <u>SE1 5TB</u>	1		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ^{††}				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address ^{††}				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality		
Business occupation				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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. <input type="checkbox"/>	Name	* Style / Title		
		Day	Month	Year
	Date of birth	09/09/1974		
	Forename(s)	LE TIEU		
	Surname	HA		
	Address **	31, LONGFELLOW WAY		
	Post town	LONDON		
	County / Region			UK Postcode
	Country			SE1 5TB
	UK	Nationality	BRITISH	
Business occupation	IT ENGINEER			

* 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. <input type="checkbox"/>	Name	* Style / Title		
		Day	Month	Year
	Date of birth	16/10/1970		
	Forename(s)	MELISSA MARIE		
	Surname	SIMCHOWITZ		
	Address **	24, LONGFELLOW WAY		
	Post town			
	County / Region			UK Postcode
	Country			SE1 5TB
	UK	Nationality	GERMAN	
Business occupation	RESTAURANT MANAGER			

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	6	£ 6
Totals	6	£ 6

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

10/11/04

† 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

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.

LE TIEU HA
21, LONGFELLOW WAY, LONDON
SE1 5TB Tel 0207 2315977
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
Address ^{††}		<input type="text"/>		
<input type="checkbox"/> †† 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.		<input type="text"/>		
	Post town	<input type="text"/>		
	County / Region	UK Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			

* Voluntary details.

Name	* Style / Title	<input type="text"/>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
Address ^{††}		<input type="text"/>		
<input type="checkbox"/> †† 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.		<input type="text"/>		
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	County / Region	UK Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
Business occupation	<input type="text"/>			