

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company N	umber 4361455
Company Name	in full 68 HOLDEN ROAD LIMITED
Date of this return The information in this return is made u	Day Month Year p to 2 8 0 1 2 0 0 8
Date of next return f you wish to make your next return o a date earlier than the anniversal of this return please show the date Companies House will then send a at the appropriate time.	y here.
Registered Office Show here the address at the date his return.	
registered office must be notified on form 287. County /	173A CAMBERWELL NEW ROAD Ost town Region LONDON Ostcode Story 9-18-14 (SP) SE\$5 LEDG OTJ
Principal business activities Show trade classification code num or the principal activity or activities.	ber(s)
f the code number cannot be deter give a brief description of principal a	
	⊪ ¬

WEDNESDAY



A41 08/04/2009 352
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
for companies registered in England and Wales

DX 33050 Cardiff
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.	W H
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	1
of it, which is not kept at the registered	
office, state here where it is kept.	1 W
	P
Post town	
County / Region	UK Postcode
•	
Company type	
Public limited company	
Public limited company	
Private company limited by shares	
Private company inflined by shares	
Private company limited by guarantee without	
share capital	
Private company limited by shares exempt under	Please tick the appropriate box
section 30	
Private company limited by guarantee exempt	
under section 30	· · · · · · · · · · · · · · · · · · ·
Private unlimited company with share capital	
e e e e e e e e e e e e e e e e e e e	
Private unlimited company without share capital	
0	· -
Company Secretary	
* Voluntary details.	Details of a new company secretary must be notified on form 288a.
(Please photocopy	Λ.
this area to provide Name * Style / Title	P_1 M_S
details of joint secretaries). Forename(s)	SARAH ELLENI
secretaries).	SARAH ELLEN
## Tiels this have if the Surname	. 0041
" (ICK this box ii the	Reilly
address shown is a service address for Address ***	T-PANCECIM TAMA
the beneficiary of a	T-STAMUSFIEDD-HUTU
Confidentiality Order	7 1,0400 0, 2,400 0,000 100,000 0-4
granted under section	17 JUBILEE BUILDING-S, 98 JAMAICA ROAL
Companies Act 1985 Post town	,
otherwise, give your	SEI6 48Q
usual residential address. In the case County / Region	UK Postcode , C. H. G. , Q. R. H.
of a corporation or	LONDON UK POSTCODE STUTE
Scottish firm, give the	Calo 1 a . 10
registered or principal office address.	CNU-LAND
omes addition.	
If a partnership give the	
names and addresses of the partners or the name	
of the partnership and	
office address.	

Directors		Details of new directors must be notified on form 288a
Please list directors in	•	10 0 C
S	Name * Style / Title	MRS
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	26,07,1937
or firm name.	Forename(s)	LILIAWE
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	76A HOLDEN ROAD
granted under section 723B of the Companies Act 1985		1011 11000011
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the	County / Region	UK Postcode N/12 707
registered or principal office address.	Country	ENG-LAND Nationality FRENCH
	Business occupation	RETIRED
* Voluntary details.		
- Directors In the case	Name * Style / Title	MRS
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	121/06/1928
or firm name.	Forename(s)	MARGARITA JUNE
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	REILLY
	Address **	686- HOLDEN ROAD
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	LONDON
	County / Region	
	Country	ENG-LAND Nationality BRITTSH
	Business occupation	RETIREN

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 L	4	<u> </u>
		14	L
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		7
returns.	A list of changes is enclosed. A full list of shareholders is		in another format
Certificate Signed	I certify that the information knowledge and belief.	n given in this return	
† Please delete as appropriate.	ta-director / secretary		0070070
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	(enter number)	ntinuation sheets.
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.	2 STANSE LOWDON, DX number	TELD ROAD SW9 9RY Tel 020 77	738 5108

Directorș		•	Details of new directors must be notified on form 288a
Please list directors i	n alphabetical ord	der.	
•	Name * St	yle / Title	I MLS
Directors In the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate	Date	e of birth	04/1/12/1/191418
or firm name.	Fore	ename(s)	SALMA
Tick this box if the address shown is a service address for	;	Surname	SULEMANJI
the beneficiary of a Confidentiality Order granted under section	Address	; [#]	680 HOLDEN ROAD
723B of the Companies Act 1985 otherwise, give your			
usual residential address, in the case	F	Post town	LOWDON
of a corporation or Scottish firm, give the registered or principa		/ Region	
office address.	'	Country	ENGLAN Nationality FRENCH
	Business occ	cupation	RETIRED
* Voluntary details.		·	
	Name * St	yle / Title	<u>.</u>
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate		e of birth	LL/LLLL
or firm name. ** Tick this box if the	Fore	ename(s)	
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		Surname	
	Address	"	
	F	ost town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County	/ Region	
office address.		Country	Nationality

Business occupation

Directors			Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		ical order.	•
	Name	* Style / Title	
Directors In the case of a director that is a corporation or a		- ,	Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	LL/LL/LLL
•		Forename(s)	
^{††} Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order	Ad	dress ^{††}	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		ounty / Region	L UK Postcode L L L L L L L L L L L L L L L L L L L
office address.		Çountry	Nationality
	Busines	s occupation	
* Voluntary details.			
	Name	* Style / Title	
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth Forename(s)	
** Tick this box if the		T Ordinamo(s)	
address shown is a service address for the beneficiary of a		Surname	<u> </u>
Confidentiality Order granted under section 723B of the		dress "	
Companies Act 1985 otherwise, give your usual residential		Post town	
address. In the case of a corporation or Scottish firm, give the	/	ounty / Region	UK Postcode
registered or principal office address.	/	Country	Nationality
	Busines	s occupation	

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CHFP000

04/02

	Company Number	4361455
Con * Voluntary details.	npany Name in full	68 HOLDEN ROAD LIMITED
	- 4	
Company Secre (Please photocopy	elary	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint secretaries).	Name * Style / Title	l Ms
If a partnership give the names and addresses of the	Forename(s)	SARAH ELLEW
partners or the name of the partnership and office address.	Surname	REILLY
†† Tick this box if the address shown is a	Address #	1-STANSFIELD ROAD
service address for the beneficiary of a Confidentiality Order		17 JUBILEE BUILDINGS, 98 JAMAICA ROAL
granted under section 723B of the	Post town	LONDON
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode Study
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	ENGLAND SEIG 45Q
Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	Details of new directors must be notified on form 2008
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	<u>/</u>
name.	Forename(s)	
**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	Surname	
	Address **	<u> </u>
	Post town	
		UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	<u></u>

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 * Style / Title	Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	
# Tick this box if the	1 0/0/10/10(0)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		<u> </u>
otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
Office address.	Country	Nationality
	Business occupation	I
* Voluntary details.		
Directors In the case of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	/
	Forename(s)	1
** 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	Surname	
	Address **	L
		I
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	4361455
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Company Name in full ,

68 HOLDEN ROAD

- 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 sto (if appropriate Class and number of shares or amount of stock transferred	
Name LAMALA BHOOLAI Address LODAND HARRIS + COMPANY 358 REGENTS PARK ROAD LONDON UK Postcode N3 L 2 L T	1 ordinany		
Name LILIANC HANNIGAW Address 76A HOLDEN ROAD LOWDOW UK Postcode NIZL 7 DY	ordinary		
NameMARGARITA REJULY Address686-HOLDEN ROADLOWDOWUK Postcode N12-2PY	ordinary		

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name SALMA SULEMANUI Address 680 HOLDEN ROAD LOWDON UK Postcode N12-701	ordinary			
Name Address L	·			
Name Address L			•	
Name LAddress L L UK Postcode L L UK Postcode				
Name LAddress LUK Postcode	,			