



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4361455 68 HOLDEN ROAD LIMITED

Date of this return

The information in this return is made up to

Day 18/10 11/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

FLAT 7 JUBILEE BUILDINGS

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

98 JAMAICA ROAD

LOWDOW

15 E 11 16

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 -9.800



08/04/2009 **COMPANIES HOUSE**

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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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	N/
	/A
County/Region	<u></u>
UK Postcode	- L L L ·
<u>.</u> •	
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	Please tick the appropriate box
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary Details	of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide *Style/Title	<u>S</u>
	RAH ELLEW
iff Tick the box if the Surname R	=1WT
	AT 7 JUBILEE BUILDINGS
Gonfidentiality Order granted under section 723B of the Companies	
Act 1985, Otherwise.	WPOW
the case of a corporation	
registered or principal	E 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
If a partnership, give the	ELIB 45Q
names and addresses of Country W	GLAND
of the partnership and office address	,
!	Page 2

Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/	Title MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of t	oirth 12 16/10 17/11 19 13 7
	Forenam	e(s) LILIANE
†† Tick the box if the	Surna	ame HANNIG-AW
address shown is a service address for the	Addres	SHL 76A HOLDEN ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post to	own LOMDON
residential address. In the case of a	County/Reg	gion (C 11/6
corporation or Scottisl firm, give the registere or principal office		ode N 1 2 1 7 P 7
address.	Cou	ntry ENG-LAND
r.	Nation	ality FRENCH
	Business occupa	tion RETIRED
.Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/	Title
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of	birth [2 1] 10 611 19 12 18
name	Forenan	ne(s) MARGARITA JUNE
	Surn	ame REILLY
†† Tick the box if the address shown is a		(C) 15.00 1 0-00
service address for the beneficiary of a Confidentiality Order	e Addres	,
granted under section 723B of the Companie		1 (0 1
Act 1985. Otherwise, give your usual		town LOWDON
residential address. In the case of a corporation or Scottis	County/Re	gion
firm, give the register or principal office	ed UK Post	code W 1 2 L 7 D Y
address.	. Co	untry EWGLAND
	Natio	nality BRITISH
	Business occup	ation RETIRED
	;	
	-	
	-	

Issue 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
	Ordinary	L <u>4</u>	total amount of stock)
	Totals	<u> </u>	£4
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	Оп paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed, Please complete	r a traded public company i	s
returns.	A list containing shareholder → For private or non-tra complete Schedule.	ded public companies, plea	ase
	-	npanies, please complete	
Certificate	There were no shareholder I certify that the information	•	o.the best of my
Contidentiality Older granted under section 725 - Signed- * Please delete as appropriate	- Savah Red (director / secretary)	}/ 1 ''	ate 30 103/09
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation 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.	7 STANSFILLONDON, SW9 9RY DX number	ELD ROAD DX exchange	*
	DX Halliber	Un exchange [Page 4

Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Tit	le MS-
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of bir	th 10 14,11 12,11 19 14 18
Forename(s) SALMA
Surnan	18 SULEMANJI
address shown is a service address for the Address	H 68d
beneficiary of a Confidentiality Order granted under section	
7238 of the Companies Act 1985. Otherwise, Post tov give your usual	VII LONDON
residential address. In the case of a County/Regid	on
corporation or Scottish firm, give the registered or principal office UK Postco	de N 1 2 L 7 D 1
address. Count	try EWG-LAWD
National	000 001
Business occupati	. N 000 000
Directors Please list the directors in alphabetical order 'Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Ti director that is a corporation or a	
director that is a corporation or a Scottish firm, the name is the	Day Month Year
director that is a corporation or a Scottish firm, the	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Manie Styleritie	
name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise,	<u></u>	
give your usual residential address. In the case of a		
corporation or Scottis firm, give the registere or principal office	h	
address.	· Country	
•	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	,
	• •	
†† Tick the box if the	Surname	
address shown is a service address for th	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Surname Address ††	Friewleage and get of
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Surname Address ††	Frankeage and get of State of
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number 4

4361455 (Please use a continuation sheet if required)
68 HOLDEN ROAD 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name]		
KAMALA BHOOLAL	ordinary		
Name	/ -		
LILLAWE HANNIGAN.	ordinary		
Name	1		
MARG-ARITA REILY	ordinary		
Name			
SALMA SULEMANUL	ordinary		
Name	· ·		
Name de les les les les les les les les les le			
Name a	c.		
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	- [,	

,	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name	~		
Name			
Name .			-
Name			
Name		·	
Name .:		·	
Name			
Name Contide itselfity Order	r ::	, and the second	
Name Ce			
Name	Conglination		,
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

UK Postcode L L L L L L L L L

Schedule B for traded public companies List of past and present shareholders

Company number		·	
Company name in full			
· `L	or shares transferred m > You must provide a list least 5% of the issued • The compa • Every third		s who held at mpany on: incorporation been provided provide an
Shareholder's name and address	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
	stock held	transferred	of transfer
Name			
Address			· ·
UK Postcode L L L L L L L			
Name			
Address		·	
UK Postcode L L L L L L L			
Name			
Address UK Postcode L L L L L L L			
Name (
Address .			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number			-,
·			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address	-		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
46			
Address			
UK Postcode L L L L L L L L			<u> </u>
Name			
Address			