

100201/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4656387

Company name in full

ABOUT TIME ENTERPRISES LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

10/4/02

Date of next return

Day

Month

Year

/ /

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.

Registered Office

Show here the address at the date of this return

BELFRY HOUSE

BELL LANE

Any change of registered office must be notified on form 287

Post town

HERTFORD

County/Region

HERTS

UK Postcode

SG14 1BP

Principal business activities

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

7222

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



AHF70891

A54

18/03/2009

COMPANIES HOUSE

210

A36

10/03/2009

COMPANIES HOUSE

84

When you have completed and signed the form please send it to the registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
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

15 CODICOTE ROAD

Post town

WENWYNN

County/Region

HERTS

UK Postcode

ALW6L 9LE**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

LLLL LLL**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

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

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

Name

*Style/Title

Forename(s)

Surname

Address ☐WENDOVER SECRETARIES LIMITEDBELFRY HOUSEBELL LANE

Post town

HERTFORD

County/Region

HERTS

UK Postcode

SG14 1BP

Country

ENGLAND

†† Tick the 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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MS

Day Month Year

Date of birth 25/10/1968Forename(s) NATALIESurname JONESAddress ☐ 15 CODICOTE ROADPost town WELWYNCounty/Region HERTSUK Postcode AL6 1LECountry ENGLANDNationality BRITISHBusiness occupation DIRECTOR

†† Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address ☐ _____

Post town _____

County/Region _____

UK Postcode / /

Country _____

Nationality _____

Business occupation _____

†† Tick the 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.

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 total amount of stock)

ORDINARY	100	£100
Totals	100	£100

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 company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On 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 a private or non-traded public company is enclosed. Please complete Schedule A.

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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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Noble Jureo

Date

02/03/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

(director / secretary)

This return includes

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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.

Philip T. CHAVE & Co

BELFREY HOUSE, BELL LANE

HERTFORD HERTS SG14 1BP

DX number 50011

DX exchange