



# 363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 4910761

<b>Annual Return</b>
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Company Name in full 33 Dover Street Limited

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The information in this return is made up

Day Month Year

#### 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			
L_		LLLL			

#### 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** 

c/o Jeffrey Green Russell, Waverley House,

7 - 12 Noel Street

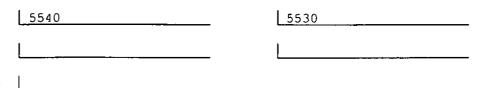
W1F 8GQ

London

### 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



DX 33050 Cardiff



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

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 where it is kept Post town	
County / Region	UK Postcode [
Company type	
Public limited company	
Private company limited by shares	x
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.
(Please photocopy this erea to provide details of joint secretaries) Name * Style / Title	
* Voluntary details	
If a partnership give Surname the names and	Hanover Secretaries Limited
addresses of the partners or the name Address of the partnership	Waverley House, 7-12 Noel Street
and office address  Usual residential	
address must be Post town given In the case	London
of a corporation, County / Region give the registered	UK Postcode   W1F 8GQ
or principal office Country address	

BLUEPRINT 2000

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a			
Name * Style / Title		1			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year  2 5 1 0 1 9 5 7			
or a Scottish firm, the name is the		Carlos			
corporate or firm name	Surname	Almada			
A	Address	Flat 2, 17 Berkeley Street			
Usual residential address must be given In the case					
of a corporation,	POST TOWN	London			
give the registered or principal office	County / Region	UK Postcode W1R 9LE			
address	Country	United Kingdom Nationality American			
	<b>Business occupation</b>	Developer			
* Voluntary details					
N	lame * Style / Title	L			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year			
or a Scottish firm, the name is the	Forename(s)				
corporate or firm name	Surname	<u></u>			
A	Address				
Usual residential address must be		<u></u>			
given In the case of a corporation,	Post town	L			
give the registered or principal office address	County / Region	UK Postcode [			
auuless	Country	Nationality			
	Business occupation				

BLUEPRINT 2000

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		2	£2.00	
<u> </u>				
	Totals	2		
List of past and present share			1	
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pap	er in another forma	
returns	A list of changes is en	A list of changes is enclosed		
	A full list of shareholde	ers is enclosed X		
Certificate	I certify that the inform	nation given in this return i	s true to the best of my	
Sign	knowledge and belief	Dat		
† Please delete as appropriate	† a director / secretary			
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	it This return ind	cludes 1 (enter number)	continuation sheets	
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companies House should contact if there is any que	Street, London,	en Russell, Waverley W1F 8GQ Tel	/ House, 7-12 Noel	
BLUEPRINT	DX number 144627	DX exchange IMa	wfair	



CHFP010

## List of past and present shareholders Schedule to form 363a

List of past and present
Schedul

**Company Name in full** 

Company Number | 4910761

33	Dover	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 the 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  FBN West Limited	£1 00 Ordinary			
Address   125 Main Street, PO Box 144, Road Town, Tortola, British Virgin Islands				
	Shares Held			
UK postcode				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				