

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

5042158 38 HEYFORD

Date of this return

The information in this return is made up to

1 2,0 2,2 009

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.

Day

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

LONDON

38 HEYFORD AVENUE

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

A65

24/02/2009 **COMPANIES HOUSE**

Mhen 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 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members			
If the register of members is not kept at the			
registered office, state here where it is kept			
D 4 4			
Post town			
County/Region	<u> </u>		
UK Postcode			
Register of Debenture holders	1		
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 with share capital	out		
Private company limited by shares exempt	under Please tick the appropriate box		
section 30			
Private company limited by guarantee exerunder section 30	npt		
Private unlimited company with share capit	al		
Private unlimited company without share ca	apital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
	betails of a new company secretary must be notined on form 200a		
*Voluntary details (Please photocopy Name *Style/Title	I MR		
this area to provide			
secretaries). Forename(s)	MICHAOL JOHN		
tt Tick the box if the Surname	LENIS		
address shown is a service address for the beneficiary of a Address ††	1 FLAT 3		
Confidentiality Order granted under section 738 HEYFORD AVANUS			
723B of the Companies	The training historian		
give your usual Post town residential address. In			
the case of a corporation	LONDON		
registered or principal			
If a partnership, give the	IS WB L 1/EE		
names and addresses of Country the partners or the name	UK		
of the partnership and office address			
	Page 2		

Directors Please list the directors in alphab * Voluntary details	etical 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	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 7,02,1 9 6 3
	Forename(s)	MICHAOZ JOHN
++ Tick the boy if the	Surname	LEWIS
†† Tick the box if the address shown is a service address for the	Address ††	[PAT 3
beneficiary of a Confidentiality Order granted under section		38 UNFORD AVONUE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	<u></u>
residential address. In the case of a	County/Region	LONDON
corporation or Scottish firm, give the registered or principal office	UK Postcode	SWBL LEE
address.	Country	UU
	Nationality	BRITISU
Business occupation		PROPURM MANAGOR
Directors Please list the directors in alphab *Voluntary details	etical order	Details of new directors must be notified on form 288a
Please list the directors in alphab *Voluntary details In the case of a director that is a Name		A 4 D
Please list the directors in alphab *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	*Style/Title	Day Month Year
Please list the directors in alphab *Voluntary details In the case of a director that is a corporation or a	*Style/Title	MR
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Please list the directors in alphabation voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title Date of birth	Day Month Year O 3, L O, L 9, 7, 5 NEIL FRASON
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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 director that is a	ame *Style/Title	MR			
corporation or a Scottish firm, the	·	Day Month Year			
name is the corporate or firm name	Date of birth	25,08,1965			
	Forename(s)	THOMAS CHARLES			
	Surname	WHITTOR			
†† Tick the box if the address shown is a service address for the	Address ††	FLAT I			
beneficiary of a Confidentiality Order		38 MEYFORD AVENUE			
granted under section 723B of the Companies Act 1985. Otherwise,	Post town				
give your usual residential address. In	County/Region	LONDON			
the case of a corporation or Scottish		S W 8 11EE			
firm, give the registered or principal office address.	UK Postcode				
	Country	UK			
	Nationality	BRUTISU			
Business occupation		TU AXDEUTIVO			
Directors					
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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)	
	ORMARY	3	<u> </u>	
	Totals	7	f3-00	
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 of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	oox 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.			
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	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.			
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed		
	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	\checkmark	
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my	
Signed	^ _		Pate 23/02/09	
* Please delete as appropriate	*(director#Lsecretary)]		
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 (e	continuation sheets enter number)		
You do not have to give any contact information in the box opposite but if	F47 3			
you do, it will help Companies House to contact you if there is a query on the	3.8 HOTTON	> AVENUE		
form. The contact information that you give will be visible to searchers of the	LONDON SI	V8 180		
public record.	DX number	DX exchange		
			Page 4	

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	5042158 (Please use a continuation sheet if require
Company name in full	38 NEYFORD AVDNUS
	LIMITOD

- > 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

	Class and number of	Shares or amount of stock transferred (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				
MICHAOZ JOHN LEWIS	1 × ORDINARY			
Name				
NEIL TRASOR URQUHART	1 X ORDINARY			
Name				
THOMAS CHARLOS WHITTER	IX ORDWARY			
Name				
Name	,			
Name				
Name				
Name				
Name				