



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

101468-30

363a

## Annual Return

Company Number 05101756

Company Name in full 145. Ravenslea Road Balham Ltd.

### Date of this return

The information in this return is made up to

Day Month Year

20/06/2007

### 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

  /  /  

### Registered Office

Show here the address at the date of  
this return.

Greenhedges  
High Street, Amman, ...

Any change of  
registered office  
**must** be notified  
on form 287

Post town

County / Region

UK Postcode

LTNS 7PA

### Principal business activities

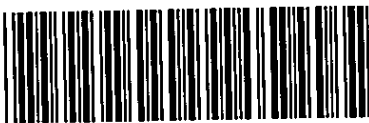
Show trade classification code number(s)  
for the principal activity or activities

SIC Codes 7032

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

FRIDAY



A21

\*ABH58RZ5\*

10/08/2007

378

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

At Registered office

Post town

County / Region

UK Postcode

LLLL LLL

## 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

N/A

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

\* Voluntary details

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

Name

\* Style / Title

Ms

Forename(s)

Jill

Surname

Finn

Address \*\*

Greenhedges, High Street

Frimwell

Post town

Wadhurst

County / Region

E. Sussex

UK Postcode

TN31 7PA

Country

England

\*\* 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 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 directors in alphabetical order

Details of new directors must be notified on form 288a

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

\*\* 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 registered or principal office address

Name \* Style / Title MS  
Day Month Year  
Date of birth 01/08/1961  
Forename(s) Jill  
Surname Finn  
Address \*\* ☐ Greenhedges, High Street  
Falmouth  
Post town The Wadhurst  
County / Region E. Sussex UK Postcode TN11 7LA  
Country England Nationality British  
Business occupation Portfolio Manager

\* Voluntary details

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

\*\* 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 registered or principal office address.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 11/11/1961  
Forename(s) Huwel James Edwards  
Surname Stephen  
Address \*\* ☐ 145B Ravenslea Road  
Batham.  
Post town  
County / Region London UK Postcode SE11 8RT  
Country England Nationality British  
Business occupation Policeman

**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 | GBP2 |
|          |   |      |
|          |   |      |
|          |   |      |
| Totals   | 2 | GBP2 |

**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 the period

☐

on paper

in another format

A list of changes is enclosed

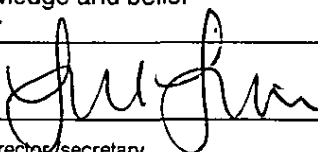
☐☒

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

2/8/02

† Please delete as appropriate

† a director/secretary

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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

*Please list directors in alphabetical order*

**Name**      \* **Style / Title**

Date of birth

**Address** <sup>††</sup>

Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

- Voluntary details

**Name**      \* **Style / Title**

Date of birth

**Address** <sup>††</sup>

Post town

County / Region

UK Postcode

Country

### Nationality

### Business occupation

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Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address \*\*

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

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Post town

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