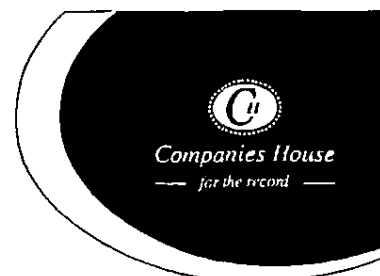


1001441230



Company Name

10 DEVEREUX ROAD LIMITED

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through in the "Amended details" column

> Please complete in black ink and use

Company Number

5389118

Information extracted from
Companies House records on
12th August 2008

Section 1: Company details

Ref 5389118/17/47

Current details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Top Floor Flat, 10 Devereux Road
Southend-On-Sea
Essex
SS1 1DR

UK Postcode

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

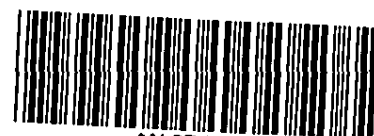
UK Postcode

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code Description
7032 Manage real estate

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes



AL2RJ2U3

A41

04/09/2008

151

COMPANIES HOUSE



AOQ9Z2NL

A35

28/08/2008

39

COMPANIES HOUSE

Section 2: Details of Officers of The Company

(A)^r

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> **Company Secretary**

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

STEPHEN SCARBOROUGH

Surname or
Corporate name

SCARBOROUGH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

10A DEVEREUX RD

SOUTHEND ON SEA
ESSEX

UK Postcode

SS1 1DR

> **Director**

Please enter the details requested

Forenames

10 DEVEREUX RD JULIE

Surname or
Corporate name

ADAMS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

10 DEVEREUX RD

SOUTHEND ON SEA

UK Postcode

SS1 1DR

Date of birth

07/07/1970

Nationality

BRITISH

Business Occupation

PHOTOGRAPHER

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>STEPHEN SCARBOROUGH #</u> Address <u>10a Devereux Rd</u> <u>SOUTHERND ON SEA</u> <u>ESSEX</u> UK Postcode <u>SS1 1DR</u>		<u>£ 1</u> <u>1 SHARE</u>	<u>14 05 08</u>
Name <u>JULIE ADAMS</u> Address <u>10 Devereux Rd</u> <u>SOUTHERND ON SEA</u> UK Postcode <u>SS1 1DR</u>	<u>1 SHARE</u> <u>£ 1</u>		
Name <u>CARL DROGMAN</u> Address <u>10B Devereux Rd</u> <u>SOUTHERND ON SEA</u> UK Postcode <u>SS1 1DR</u>	<u>1 SHARE</u> <u>£ 1</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 11/03/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID COUSINS</u> Address <u>10a DEVEREUX ROAD</u> <u>SOUTHEND ON SEA</u> UK Postcode <u>SS1 1DR</u>	1 share £ 1	14 05 08
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

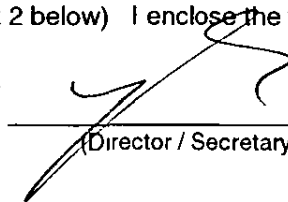
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

22/08/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 11/3/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th March 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Julie Adams

Telephone number inc code

01976 404645

Address

10 Doreen Rd

DX number if applicable

DX exchange

Postcode

SS1 1DR