



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBZUR5LI**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **31 ADOLPHUS ROAD LIMITED**

*Company Number:* **05519299**

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### *Company Details*

*Period Ending:* **26/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**59 HOWARD ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 9EA**

*Register of  
Members Address:*

**59 HOWARD ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 9EA**

*Register of Debenture  
Holders Address:*

**59 HOWARD ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH8 9EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAX DU SAUTOY**

*Address:* **72 FORDS GROVE  
LONDON  
N21 3DP**

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*Director 1 :*

*Name:* **MAX DU SAUTOY**

*Address:* **72 FORDS GROVE  
LONDON  
N21 3DP**

*Date of Birth:*

**25/08/1967**

*Nationality:*

**British**

*Occupation:*

**SOUND ENGINEER**

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*Director 2 :*

*Name:* **SAMIUL KAMAL UDDIN**

*Address:* **FLAT 4 31 ADOLPHUS ROAD  
LONDON  
N4 2AT**

*Date of Birth:*

**05/06/1977**

*Nationality:*

**British**

*Occupation:*

**ARCHITECT**

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*Director 3 :*

*Name:* **MARJATTA VAN  
BOESCHOTEN**

*Address:* **SILVER BIRCHES EDGE  
STROUD  
GLOUCESTERSHIRE  
GL6 6NS**

*Date of Birth:*

**09/11/1946**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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*Director 4 :*

*Name:* **KAY HUNTER WILKINSON**

*Address:* **31B ADOLPHUS ROAD  
LONDON  
N4 2AT**

*Date of Birth:*

**09/08/1960**

*Nationality:*

**British**

*Occupation:*

**FULL TIME MOTHER**

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*Director 5 :*

*Name:* **MR DAVID SPANSWICK-  
SMITH**

*Address:* **35 LINCOLN ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7RH**

*Date of Birth:*

**04/07/1962**

*Nationality:*

**British**

*Occupation:*

**PARTNER IN CARE HOMES**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 26/07/2008**

*Name:* **MARJATTA VAN BOESCHOTEN**  
*Address:* **SILVER BIRCHES EDGE  
STROUD  
GL6 6NS**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 26/07/2008**

*Name:* **DAVID SPANSWICK-SMITH**  
*Address:* **35 LINCOLN ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7RH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/07/2008**

*Name:*

**MAX DU SAUTOY**

*Address:*

**72 FORDS GROVE  
WINCHMORE HILL  
LONDON  
N21 3DP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/07/2008**

*Name:*

**SAMIUL KAMAL UDDIN**

*Address:*

**FLAT 4 31 ADOLPHUS ROAD  
LONDON  
N4 2AT**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 26/07/2008**

*Name:*

**PAUL AND KAY WILKINSON**

*Address:*

**FLAT B 31 ADOLPHUS ROAD  
LONDON  
N4 2AT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**