



Companies House

for the return

Please complete in typescript,  
or in bold black capitals.

CHFP000

To ROC

Man

363a

REVISED

## Annual Return

Company Number 05931601

Company Name in full AL IMOBILIEN LTD

### Date of this return

The information in this return is made up to

Day Month Year

29 10 2008

### 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.

10 CROMWELL PLACE  
SOUTH KENSINGTON

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

Post town

LONDON

County / Region

  

UK Postcode

SW7 2JN

### Principal business activities

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

748+

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

    
  



\*A1BMYF13\*

A09

04/12/2009

380

COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

### 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 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 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

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

UK Postcode

\*\* 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.

Details of a new company secretary must be notified on form 288a.

## 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			
		Day	Month	Year
Date of birth		_ _ _ / _ _ _ / _ _ _ _		
Forename(s)		NKH OFFICERS LIMITED		
Surname				
Address <input type="checkbox"/>		4 PRINCES STREET		
Post town		LONDON		
County / Region		UK Postcode	W1A 3 2LE	
Country		Nationality	UNITED KINGDOM	
Business occupation				

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		_ _ _ / _ _ _ / _ _ _ _		
Forename(s)				
Surname				
Address <input type="checkbox"/>				
Post town				
County / Region		UK Postcode	_ _ _ _ _	
Country		Nationality		
Business occupation				

**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
Totals	2	£2

**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 of

For and on behalf of  
Westco Directors Limited

Signed

X

Date

X 5/10/09

Authorised signatory

† a director / secretary

† Please delete as appropriate.

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

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Forename(s)				
Surname				
Address **				
Post town				
County / Region		UK Postcode	_ _ _ _ _	
Country		Nationality		
Business occupation				

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Address **				
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County / Region		UK Postcode	_ _ _ _ _	
Country		Nationality		
Business occupation				

Company Number \_\_\_\_\_

Company Name In full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

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

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_

Country \_\_\_\_\_

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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 \_\_\_\_\_

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Forename(s)				
Surname				
Address <sup>**</sup>				
Post town				
County / Region		UK Postcode	_ _ _ _ _ _ _ _ _	
Country		Nationality		
Business occupation				

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		Day	Month	Year
Date of birth		_ _ _ / _ _ _ / _ _ _ _ _		
Forename(s)				
Surname				
Address <sup>**</sup>				
Post town				
County / Region		UK Postcode	_ _ _ _ _ _ _ _ _	
Country		Nationality		
Business occupation				





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

CHFP000

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_  
\_\_\_\_\_

- 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			