



016117/330

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

6086302

Company name in full

Hammersmith Central (No.1) Limited

Date of this return

The information in this return is made up to

Day	Month	Year
06	02	2009

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	Month	Year
06	02	2010

Registered Office

Show here the address at the date of this return

Portland House

Bressenden Place

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

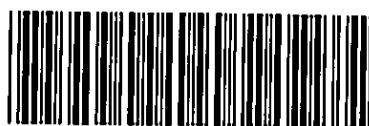
SE15 2DS

Principal business activities

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

7499

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



A55

AYVJ7DO

14/02/2009

192

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

or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

Page 1

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

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

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

Name

*Style/Title

Mr

Forename(s)

Stephen Alec

Surname

Lanes

Address ††

Thorpe House

105 Mycenae Road, Blackheath

Post town

London

County/Region

UK Postcode

S E 3 7 R X

Country

England

†† Tick the 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 the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr						
		Day	Month	Year				
Date of birth		2	2 / 1	2 / 1	9	5	3	
Forename(s)	Charles Julian							
Surname	Barwick							
<input type="checkbox"/>	Address	†† 8 Belgrave Road						
	Post town	London						
	County/Region							
	UK Postcode	S	W	1	3	9	N	S
	Country	England						
	Nationality	British						
	Business occupation	Company Director						

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr						
		Day	Month	Year				
Date of birth		1	0 / 0	6 / 1	9	4	7	
Forename(s)	Michael Henry							
Surname	Marx							
<input type="checkbox"/>	Address	†† The Orchard						
		California Lane						
	Post town	Bushey Heath						
	County/Region	Hertfordshire						
	UK Postcode	W	D	2	3	1	E	S
	Country	England						
	Nationality	British						
	Business occupation	Chartered Accountant						

†† Tick the 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.

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)

Ordinary share £1	1.00	£ 1.00
Totals	1.00	£ 1.00

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 company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

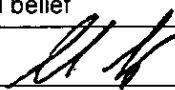
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

09/02/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

*(~~director~~ / secretary)

This return includes

☐

continuation sheets

(enter number)

S A Lanes

Portland House, Bressenden Place, London, SW1E 5DS

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

6086302

Hammersmith Central (No.1) Limited

- 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

[illegible]



CSV:MidCAP-R058-152.DBV:Chips.6.7.0.058. RV: 6758.153. SWV:29. Node: wlenvp1srv8s

process form ^ menu enquiry help logout

logged in as: kmorgan in Organisational Unit: Repository and Scanning status: My Work

Request Document

company number:

05932008

company name:

CARISBROOKE AURORA (UK) LIMITED

batch id:

200902100268

transaction type:

AA

batch creation date:

10/02/2009

transaction description:

31/03/07 FULL

Document Requested

Requested Details

user id:

3000002757

extension number:

29 20380257

name:

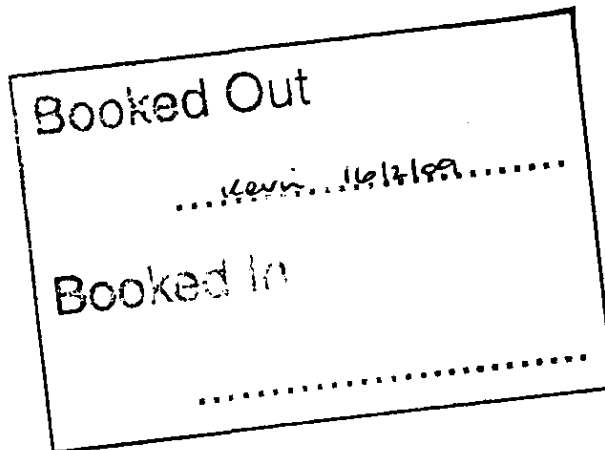
PHILLIP RONALD TRENCHARD

org. unit:

REGISTRATION TEAM 1

priority:

HIGH

<http://chpweb-envp1/chips/cff/view/chips/2>

12/02/2009

MFI

Document Requested

Page 2 of 2

requested on:

12/02/2009

comment:

TI ATTACH LP DOCS

Repository

status:

☒ searching ☐ fulfilled ☐ not fulfilled

comment:

☐ save ☐ reset ☐ cancel☐ print

Copyright © 2009 Companies House

<http://chpweb-envp1/chips/cff/view/chips/2>

12/02/2009