

000117/30



Company Name

75 VICTORIA WAY RTM COMPANY LTD **363s Annual Return**

Company Type

**Private Company Limited by Guarantee Without Share Capital**

Company Number

**6167985**

Information extracted from Companies House records on **30th April 2008**

> 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 cap

### Section 1: Company details

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COMPANIES HOUSE

Ref 6167985/13/37

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><del>70a Elliscambe Road</del></p> <p><del>London</del></p> <p><del>London</del></p> <p><del>SE7 7RY</del></p>	<p>Address</p> <p><u>75 Victoria Way</u></p> <p><u>London</u></p> <p>UK Postcode <u>SE7 7NQ</u></p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p><del>At Registered Office</del></p>	<p>Address</p> <p><u>75 Victoria Way</u></p> <p><u>London</u></p> <p>UK Postcode <u>SE7 7NQ</u></p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u>      </u></p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p>None held, please enter SIC code or description in the amended details column</p>	<p>SIC CODE Description</p> <p><u>      </u> <u>Right To Manage</u></p> <p><u>      </u> <u>THE ABOVE PROPERTY.</u></p> <p><u>      </u> <u>75 VICTORIAWAY</u></p> <p><u>      </u> <u>LONDON SE7 7NQ</u></p> <p><u>      </u> _____</p> <p><u>      </u> _____</p> <p><u>      </u> _____</p> <p><u>      </u> _____</p>

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Martin TURIA</b>  <b>Address</b> <del>70a Elliscombe Road</del> <del>London</del> <del>SE7 7PY</del>	<b>Name</b> <b>MARTIN TURIA</b>  <input type="checkbox"/> 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  <b>Address</b> <b>13 SUNDORNE ROAD</b> <b>LONDON</b>  <b>UK Postcode</b> <b>SE7 7PR</b> <b>Date of change</b> <b>09/05/2008</b> <b>Date Martin TURIA</b> <b>ceased to be secretary (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Anne LAMONT</b>  <b>Address</b> <b>75 Victoria Way</b> <b>London</b> <b>SE7 7NQ</b>  <b>Date of birth</b> <b>05/12/1962</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Executive Assistant</b>	<b>Name</b> _____  <input type="checkbox"/> 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  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> ____ ____ ____ ____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> ____ / ____ / ____ <b>Date Anne LAMONT</b> <b>ceased to be</b> <b>director (if applicable)</b> ____ / ____ / ____

**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

A Lamo

(Director / Secretary)

Date

12, 05, 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  
**19/3/2008**

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 **19th 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

ANNE LAMONT

Telephone number inc code

0207 360 1328

Address

75 VICTORIA  
WAY, London  
SE7 7NQ

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Martin TURIA</b>	<b>Name</b> <b>MARTIN TURIA</b>
	<b>Address</b> <del>70a Elliscombe Road</del> <del>London</del> <del>SE7 7PY</del>	<input type="checkbox"/> 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  <b>Address</b> <b>13 SUNDORNE ROAD</b> <b>LONDON</b>
	<b>Date of birth</b> 21/01/1972	<b>UK Postcode</b> <b>SE7 7PR</b>
	<b>Nationality</b> British	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Manager	<b>Nationality</b> _ _ _ _ _
		<b>Occupation</b> _ _ _ _ _
		<b>Date of change</b> <b>09, 03, 2008</b>
		<b>Date</b> Martin TURIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

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