



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

B850V  
615  
012085

363a

## Annual Return

Company Number 1533168

Company Name in full Aralbridge Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 0 0 9 2 0 0 0

### 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.

Wisdom

109 Wise Lane

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

Post town London

County / Region   

UK Postcode NW7 2BD

### Principal business activities

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

7011

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

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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A37  
COMPANIES HOUSE  
FORM 287 (REVISED 1999)

0821  
06/11/00  
24/10/00

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Mitre House  
177 Regent Street  
Post town London  
County / Region UK Postcode W1R 8BB

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s) Beulah

\* Voluntary details.

Surname Jaye

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

109 Wise Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region

UK Postcode NW7 2BD

Country

## 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.

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

Day Month Year  
Date of birth 1 3 0 8 1 9 5 4

Forename(s) Andrew Ian

Surname Jaye

### Address

Weatheroak

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

The Common

Post town Stanmore

County / Region Middlesex

UK Postcode HA7 3HP

Country Nationality British

Business occupation Estate agent

\* Voluntary details.

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

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

Day Month Year  
Date of birth 2 9 0 2 1 9 2 4

Forename(s) Beulah

Surname Jaye

### Address

109 Wise Lane

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode NW7 2BD

Country Nationality British

Business occupation Company director

**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

100

£100.00

Totals

100

£100.00

**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

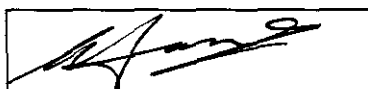
☒☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

18/10/00

† Please delete as appropriate.

† a director / ~~secretary~~

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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

WJB Chiltern plc, Sceptre House, 169-173 Regent Street, LONDON, W1R

7EB,., (020) 7571 8646

Tel

DX number

DX exchange

**Directors** (Continued)

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.

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

Date of birth  
Day Month Year  
0 1 1 1 1 9 1 8

Forename(s) | Gerald \_\_\_\_\_

Surname | Jaye \_\_\_\_\_  
| \_\_\_\_\_**Address**| 109 Wise Lane \_\_\_\_\_  
| \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | London \_\_\_\_\_

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

UK Postcode | NW7 2BD \_\_\_\_\_

Country | \_\_\_\_\_

Nationality | British \_\_\_\_\_

Business occupation | Property dealer \_\_\_\_\_

\* Voluntary details.

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

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

Date of birth  
Day Month Year  
| | | | | | | |

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

Surname | \_\_\_\_\_  
| \_\_\_\_\_**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

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

UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_

Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

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

CHFP055

**Company Number** 1533168

**Company Name in full** Aralbridge 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 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
<b>Name</b> Beulah Jaye, Gerald Jaye & Paul Maurice <hr/> <b>Address</b> 109 Wise Lane, London. <hr/> <b>UK Postcode</b> NW7 2BD	Ordinary          15	5	30-Apr-2000
<b>Name</b> Gerald Jaye, Beulah Jaye & Paul Maurice <hr/> <b>Address</b> 109 Wise Lane, London. <hr/> <b>UK Postcode</b> NW7 2BD	Ordinary          15	5	30-Apr-2000
<b>Name</b> Andrew Ian Jaye <hr/> <b>Address</b> Weatheroak, The Common, Stanmore, Middlesex. <hr/> <b>UK Postcode</b> HA7 3HP	Ordinary          50		

# List of past and present shareholders (Continued)

Company Number 1533168

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 Benlah Jaye  Address 109 Wise Lane, London.  UK Postcode NW7 2BD	Ordinary  0	  10	  19-Nov-1999
Name Gerald Jaye  Address 109 Wise Lane, London.  UK Postcode NW7 2BD	Ordinary  0	  10	  19-Nov-1999
Name   Address   UK Postcode			
Name   Address   UK Postcode			