



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	09	97

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WISDOM
109 WISE LANE
LONDON NW7 2BD

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.....
.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

305
01/689

363s

Annual Return

of company number 01533168

L

company name
ARALBRIDGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01533168

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

MITRE HOUSE
117 REGENT STREET
LONDON
W1R 8BB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BEULAH
JAYE
109 WISE LANE
LONDON
NW7 2BD

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GERALD
JAY
109 WISE LANE
LONDON
NW7 2BD

Day Month Year
Date of any change.

JAYE

Date of Birth:-- 01/11/18

Nat:BRITISH

Occ:PROPERTY DEALER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01533168

Directors - continued

Particulars.

ANDREW IAN
JAYE
WEATHEROAK
THE COMMON
STANMORE
MIDDLESEX HA7 3HP

Date of Birth:- 13/08/54

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BEULAH
JAYE
109 WISE LANE
LONDON
NW7 2BD

Date of Birth:- 29/02/24

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 30/09/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

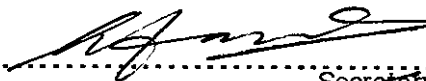
Certificate

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

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date 14/10/94

This return includes

0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Bentinck Secretaries Limited
Second Floor
13 New Burlington Street
London
W1X 1FF
0171 734 4104 x2355
(ref 20854 IJB)

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01533168	Account of Shares			Remarks
Company Name: ARALBRIDGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Name and address	
GERALD SAYE	10			
109 WISE LANE				
MILL HILL				
LONDON NW7 2BD				
BEULAH SAYE	10			
109 WISE LANE				
MILL HILL				
LONDON NW7 2BD				
GERALD SAYE, BEULAH	10	10	17/5/97	
SAYE + PAUL MAURICE				
109 WISE ROAD				
LONDON NW7 3BD				
BEULAH SAYE, GERALD	10	10	17/5/97	
SAYE + PAUL MAURICE				
109 WISE ROAD				
LONDON NW7 3BD				
ANDREW SAYE	40			
WEATHEROAK, THE				
COMMON, STANMORE				
MIDDLESEX HA7 3HP				

SCHEDULE TO FORM 363

Continued overleaf