

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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 3

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

Register of members

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

3 Sheldon Square

Post town London

County / Region

UK Postcode W2 6PS

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 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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Beulah

Jaye

109 Wise Lane

London

UK Postcode NW7 2BD

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 Day Month Year
 Date of birth

1	3	0	8	1	9	5	4
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Forename(s) Andrew IanSurname JayeAddress Weatheroak, The Common

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

☒
 Post town Stanmore
County / Region Middlesex UK Postcode HA7 3HPCountry ✓ BritishBusiness occupation Estate agent

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate 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
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Forename(s) BeulahSurname JayeAddress 109 Wise Lane

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

☒
 Post town London
County / Region _____ UK Postcode NW7 2BDCountry _____ BritishBusiness occupation Company director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title

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

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

Forename(s) Gerald

Surname Jaye

Address

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

✓ 109 Wise Lane

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 corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

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on paper

in another format

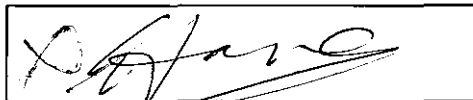
A list of changes is enclosed

☐☐

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.

Signed**Date**

8/11/03

† 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

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continuation sheets.

(enter number)

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

WJB Chiltern plc, 3 Sheldon Square, LONDON, W2 6PS,

United Kingdom

Tel (020) 7153 2275/6

DX number

DX exchange