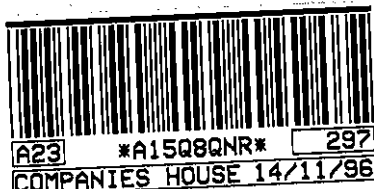


BIS 18 011721



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 14/09/96

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
3   0	0   9	9   6

**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.

# 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)

The register is kept at

REGISTERED OFFICE

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


**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.

Day Month Year


Date of any change.

BEULAH  
JAYE  
109 WISE LANE  
LONDON  
NW7 2BD


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.

Day Month Year


Date of any change.

GERALD  
JAY  
109 WISE LANE  
LONDON  
NW7 2BD


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.

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Day	Month	Year

Date of resignation.

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.....

.....

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.

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Day	Month	Year

Date of resignation.

.....

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Particulars.

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

Day	Month	Year

Date of any change.

.....

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.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

**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	20	£20
Totals	20	£20

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

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 **£18.**

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

Signed

*[Signature]* Secretary/Director \*

\*(delete as appropriate)

Date 7/11/96

This return includes \_\_\_\_\_ 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?----->

Bentlinck Secretaries Limited  
2nd Floor  
13 New Burlington Street  
London W1X 1FF

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01533168		Account of Shares		
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			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
GERALD JAYE			10	31/3/94
109 WISE LANE, MILL LANE				BEULAH JAYE
LONDON NW7 2BD				(TRUSTEE)
MRS, BEULAH JAYE			10	31/3/94
109 WISE LANE				GERALD JAYE
MILL HILL				(TRUSTEE)
LONDON NW7 2BD				
BEULAH JAYE (TRUSTEE)		10		
GERALD JAYE DISCRETIONARY				
SETTLEMENT (1990)				
109 WISE LANE, MILL HILL				
LONDON NW7 2BD				
GERALD JAYE (TRUSTEE)		10		
BEULAH JAYE DISCRETIONARY				
SETTLEMENT (1990)				
190 WISE LANE				
MILL HILL				
LONDON, NW7 2BD				
		20		

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]