



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 2049765

Company Name in full 56 PARKHILL ROAD LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
10 4 10 7 11 9 9 8

### 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.

FLAT 2, 56 PARKHILL ROAD

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

Post town HAMPSTEAD

County / Region LONDON

UK Postcode NW3 2YT

### Principal business activities

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

9600

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



A14  
COMPANIES HOUSE  
COMPANIES HOUSE

0676  
21/01/00  
17/12/99

Form revised September 1999

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

363a

## Register of members

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

Post town

County / Region

UK Postcode

## 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"/>
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<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).

\* 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

Post town

County / Region

Country

MR

CHARLES

WOLLASTON

~~FLAT 1~~ THATCHED COTTAGE  
~~ST PARNALL ROAD~~ SHENTON

~~HARVESTED~~ NUNEATON

~~LONDON~~ WARKS

ENGLAND

UK Postcode

C V 1 3 6 D P  
~~WCC 3~~ ~~2 7 7~~

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MISS  
Day Month Year

**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 26/05/1967

Forename(s) JO-ANNE

Surname MURDECAI

### Address

FLAT 6

56 PARKHILL ROAD

**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 HAMPSTEAD

County / Region LONDON

UK Postcode NW3 2YT

Country ENGLAND

Nationality BRITISH

### Business occupation

SECRETARY

\* 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     /    /    

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 \_\_\_\_\_

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 \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 \_\_\_\_\_

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 \_\_\_\_\_

**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	12	£12
Totals	12	£12

**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

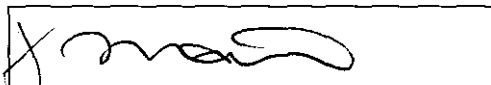
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

9.12.99

† 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

(enter number)

continuation sheets.

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.

SUSAN HILL  
FLAT 5, 56 PARKHILL RD, LONDON  
NW3 2YT      Tel 0171 428 0414  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 \_\_\_\_\_

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 \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 \_\_\_\_\_

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 (Continued)

Company Number 2049765

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 <u>MISS FAUGER</u> Address <u>FLAT 4</u> <u>56 PARKHILL ROAD</u> <u>HAMPSTEAD LONDON</u> UK Postcode <u>NW3 2YT</u>	ORDINARY £1 TWO SHARES		
Name <u>MISS S. HILL</u> Address <u>FLAT 5</u> <u>56 PARKHILL ROAD</u> <u>HAMPSTEAD LONDON</u> UK Postcode <u>NW3 2YT</u>	ORDINARY £1 TWO SHARES		
Name <u>J. MORDECAI</u> Address <u>FLAT 6</u> <u>56 PARKHILL ROAD</u> <u>HAMPSTEAD LONDON</u> UK Postcode <u>NW3 2YT</u>	ORDINARY £1 TWO SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>      </u>			



Companies House  
— for the record —

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

Company Number 2049765

Company Name in full 56 PARKHILL ROAD LTD

DATE OF  
RETURN  
04/07/1998

- 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
Name <u>LF WOLLASTON</u> Address <u>FLAT 1</u> <u>56 PARKHILL ROAD</u> <u>HAMPSTEAD LONDON</u> UK Postcode <u>NW3 2YT</u>	ORDINARY #1  TWO SHARES		
Name <u>MISS S. HA-SUN</u> Address <u>FLAT 2</u> <u>56 PARKHILL ROAD</u> <u>HAMPSTEAD LONDON</u> UK Postcode <u>NW3 2YT</u>	ORDINARY #1  TWO SHARES		
Name <u>MR VIDESKY</u> Address <u>FLAT 3, 56 PARKHILL ROAD</u> <u>HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW3 2YT</u>	ORDINARY #1  TWO SHARES		