



Companies House

for the record

Company Name

CANVASLAKE LIMITED

100445/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit

Company Type

Private Company Limited By Shares

Company Number

2139428

Information extracted from

Companies House records on

9th March 2002

Section 1: Company details



A17
COMPANIES HOUSE

0005
16/05/02

Ref: 2139428/03/10

COMPANIES HOUSE

30/04/02

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	15 Draycott Avenue London SW3 3BS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held George Davies & Co Fountain Court Fountain Street Manchester M2 2FB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ann TURNER Address Flat 2 15 Draycott Avenue London SW3 3BS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann TURNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ann TURNER Address Flat 2 15 Draycott Avenue London SW3 3BS Date of birth 13/06/1951 Nationality British Occupation Oil Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ann TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dorothy Elizabeth WARD Address 15-17 Draycott Avenue London SW3 3BS NEW ADDRESS ONLY Date of birth 16/10/1932 Nationality British Occupation Housewife	Name DOROTHY ELIZABETH WARD Address THE COACH HOUSE 62 EYTHORNE STREET HOLLINGBOURNE KENT ME17 1TS UK Postcode _ _ _ _ _ Date of birth 16 / 10 / 1932 Nationality BRITISH Occupation HOUSEWIFE Date of change 04 / 07 / 2001 Date Dorothy Elizabeth WARD ceased to be director (if applicable) N/A _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name A. GRAHAM</p> <p>Address Flat 12, 15-17 Draycott Avenue London SW3 3BS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MRS. HELEN CARLESS</p> <p>Address FLAT 12 15-17 DRAYCOTT AVENUE LONDON</p> <p>UK Postcode SW3 3BS</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by A. GRAHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									
<p>> Shareholder Name S.P. GRAHAM</p> <p>Address Flat 12, 15-17 Draycott Avenue London SW3 3BS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by S.P. GRAHAM</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									
<p>> Shareholder Name W. GROSS</p> <p>Address Flat 6, 15-17 Draycott Avenue London SW3 3BS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by W. GROSS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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Current details		Amended details		Shares transferred		
> Shareholder Name R. HAMMOND		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by R. HAMMOND		
Address Flat 8, 15-17 Draycott Avenue London SW3 3BS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name V. HAMMOND		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by V. HAMMOND		
Address Flat 8, 15-17 Draycott Avenue London SW3 3BS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Christiane Amalie INGERNEDELL		Name MRS CAROLE WARNER		Shares transferred by Christiane Amalie INGERNEDELL		
Address Flat 4, 15-17 Draycott Avenue London SW3 3BS		Address FLAT 4 15/17 DRAYCOTT AVENUE LONDON				
		UK Postcode SW3 3BS				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred											
> Shareholder Name Elvira Yap LING	Address Flat 5, 15-17 Draycott Avenue London SW3 3BS	Name CHANTERLINE FINANCIERE S.A. Address C/O JOHN C. VAUGHAN 20 BERKELEY ST BERKELEY Sq. LONDON UK Postcode W1J 8EE	Shares held Class Ordinary	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Elvira Yap LING	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name Nicholas Gary WINDSOR	Address Flat 5, 15-17 Draycott Avenue London SW3 3BS	Name Address UK Postcode	Shares held Class Ordinary	Number 1	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nicholas Gary WINDSOR	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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> Shareholder Name G.M. NEIKE	Address Flat 11, 15-17 Draycott Avenue London SW3 3BS	Name Address UK Postcode	Shares held Class Ordinary	Number 1	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G.M. NEIKE	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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Current details		Amended details		Shares transferred		
> Shareholder Name L.J. NEIKE Address Flat 11, 15-17 Draycott Avenue London SW3 3BS Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by L.J. NEIKE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name PRISTON Address Flat 10, 15-17 Draycott Avenue London SW3 3BS Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by PRISTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name RIGAUD INVESTMENT LIMITED Address Flat 9, 15-17 Draycott Avenue London SW3 3BS Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by RIGAUD INVESTMENT LIMITED Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name W.H. SIMPSON		Name 		Shares transferred by W.H. SIMPSON		
		Address 				
Address Flat 7, 15-17 Draycott Avenue London SW3 3BS		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name A. TURNER		Name 		Shares transferred by A. TURNER		
		Address 				
Address Flat 2, 15-17 Draycott Avenue London SW3 3BS		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name A.R. WARD		Name COLIN GRANT		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A.R. WARD		
		Address FLAT 1 15-17 DRAYCOTT AVENUE LONDON				
Address Flat 1, 15-17 Draycott Avenue London SW3 3BS		UK Postcode SW3 3BS 				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
<p>> Shareholder Name D.E. WARD</p> <p>Address Flat 1, 15-17 Draycott Avenue London SW3 3BS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by D.E. WARD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Miss E. WHITELAM</p> <p>Address Flat 3, 15-17 Draycott Avenue London SW3 3BS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Miss E. WHITELAM</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/3/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st March 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR WARD

Telephone number inc code

01622880523

Address

THE COACH HOUSE
HOLLINGBOURNE
KENT

DX number if applicable

DX exchange

Postcode

ME17 1TS