

BLUEPRINT

2000

001404

/ 120

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2220037

Company Name in full

CEDARVALE

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	5	2	0	0	6

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.

29 GREAT SMITH STREET

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

Post town

LONDON

County / Region**UK Postcode**

SW1P 3NZ

Principal business activities

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

7415

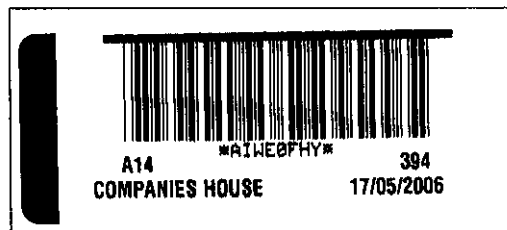
If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**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.

Registered Office

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 where it is kept.

Registered Office

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 type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

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.

ROBERT LOUIS

CARROLL

13 QUEENS CLOSE

WALLINGTON

SURREY

UK Postcode SM6 0AQ

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 3 1 9 6 6

Forename(s) ROBERT LOUIS

Surname CARROLL

Address 13 QUEENS CLOSE

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

Post town WALLINGTON

County / Region SURREY UK Postcode SM6 0AQ

Country England Nationality BRITISH

Business occupation PROPERTY TAX ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 1 1 1 9 6 5

Forename(s) ROSEMARIE BERNADETTE KATHERINE

Surname CARTY

Address Flat 7, 7 Cornwall Gardens

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 SW7 4AL

Country _____ Nationality BRITISH

Business occupation Chartered Surveyor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>0</td><td>7</td><td>1 1 1 9 6 2</td> </tr> </table> Forename(s) PAUL RICHARD Surname CLARK Address 27 LATHAM ROAD Post town TWICKENHAM County / Region MIDDLESEX UK Postcode TW1 1BN Country Nationality British Business occupation CHIEF SURVEYOR	Day	Month	Year	0	7	1 1 1 9 6 2
Day	Month	Year					
0	7	1 1 1 9 6 2					

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>3</td><td>1</td><td>0 8 1 9 4 7</td> </tr> </table> Forename(s) CHRISTOPHER WILLIAM Surname DAWS Address 27 TUFTON COURT, TUFTON STREET Post town LONDON County / Region UK Postcode SW1P 3QH Country Nationality British Business occupation FINANCIAL SECRETARY	Day	Month	Year	3	1	0 8 1 9 4 7
Day	Month	Year					
3	1	0 8 1 9 4 7					

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	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

☒

on paper

in another format

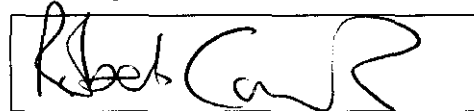
A list of changes is enclosed

☐☐

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**

16 May 2006

† 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

1

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.

Church Commissioners, London, SW1P 3JZ, United Kingdom

Tel

BLUEPRINT

2000

DX number 148403

DX exchange Westminster 5

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2220037

Company Name in full CEDARVALE

- > 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CRICKLEWOOD TRADING ESTATES LIMITED	£1.00 ORDINARY Shares Held 100		
Address 29 GREAT SMITH STREET, LONDON			
UK postcode SW1P 3NZ			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			