

BLUEPRINT

2000

363a

004442/120

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 7

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

TUESDAY



A47

"AGBJGQQG"
26/06/2007
COMPANIES HOUSE

406

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

29 Great Smith Street

Post town London

County / Region

UK Postcode SW1P 3NZ

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

29 Great Smith Street

Post town London

County / Region

UK Postcode SW1P 3NZ

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

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

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

Name

* Style / Title

* Voluntary details

Forename(s)

ROBERT LOUIS

Surname

CARROLL

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

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

BLUEPRINT

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 1 8 0 3 1 9 6 6 </div> </p> <p>Forename(s) _____ ROBERT LOUIS</p> <p>Surname _____ CARROLL</p> <p>Address _____ 13 QUEENS CLOSE</p> <p>_____</p> <p>Post town _____ WALLINGTON</p> <p>County / Region _____ SURREY UK Postcode _____ SM6 0AQ</p> <p>Country _____ England Nationality _____ BRITISH</p> <p>Business occupation _____ PROPERTY TAX ACCOUNTANT</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year <div style="display: flex; justify-content: space-around; width: 100px;"> 1 1 1 1 1 9 6 5 </div> </p> <p>Forename(s) _____ ROSEMARIE BERNADETTE KATHERINE</p> <p>Surname _____ CARTY</p> <p>Address _____ 108 Hambalt Road, Clapham</p> <p>_____</p> <p>Post town _____ London</p> <p>County / Region _____ UK Postcode _____ SW4 9EJ</p> <p>Country _____ UK Nationality _____ BRITISH</p> <p>Business occupation _____ Chartered Surveyor</p>
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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 0 7 1 1 1 9 6 2

Forename(s) PAUL RICHARD

Surname CLARK

Address 27 LATHAM ROAD

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

Post town TWICKENHAM

County / Region MIDDLESEX UK Postcode TW1 1BN

Country Nationality British

Business occupation CHIEF SURVEYOR

* Voluntary details

Name * Style / Title

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
(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

25/6/2007

† 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

Dawn Waters, Church Commissioners, London, SW1P 3AZ,

UK

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 <hr/> Address Church House, Great Smith Street, London, SW1P 3AZ <hr/> UK postcode	£1 00 ORDINARY Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			