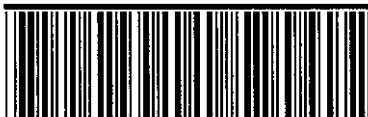




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AGBJ6GHN\* 302  
COMPANIES HOUSE 14/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/09/95

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
25	09	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 WELLINGTON TERRACE  
BAYSWATER ROAD  
LONDON  
W2 4LW

**Principal business activities** (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

Per Hx  
100042

363s

## Annual Return

of company number 02648642

X

company name

ARKAIM DEVELOPMENT CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

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

The register is kept at

FLAT 7  
50 CLANRICARDE GARDENS  
LONDON  
W2 4JW

31 BEDFORD STREET  
LONDON  
WC2E 9EH

**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.

CHRISTOPHER THOMAS  
RICHARDSON  
BA  
50 CLANRICARDE GARDENS  
LONDON  
W2 4JW

Day	Month	Year

Date of any change.

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.

JOHN MANUEL  
GARCIA  
50 CLANRICARDE GARDENS  
NOTTING HILL  
LONDON  
W2 4JW

Day	Month	Year

Date of any change.

Date of Birth:— 08/04/72  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

LUCINDA MARY  
HARGREAVES  
FLAT 7 CLANRICARDE GARDENS  
LONDON  
W2 4JW

Date of Birth:- 25/07/61  
Nat:BRITISH/CANADIAN  
Occ:MANAGEMENT CONSULTANT

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CHRISTOPHER THOMAS  
RICHARDSON  
BA  
50 CLANRICARDE GARDENS  
LONDON  
W2 4JW

Date of Birth:- 08/02/50  
Nat:BRITISH  
Occ:SOLECITOR

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

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

Day Month Year

--	--	--

Date of resignation.

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

Other directorships.

**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

1,000

£1,000

Totals

1,000

£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period

☐

on paper

not on  
paper

The last full members list was at 25/09/94

A list of changes is enclosed

☒☐

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

*Anthony Paul and*  
Secretary/Director

Date

26<sup>th</sup> October 1995

\*(delete as appropriate)

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?

.....

.....

.....

Postcode

.....

Telephone

.....

Ext

.....



**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]