

COMPANIES HOUSE

363s

Annual Return

X

THE REGISTRAR OF COMPANIES of company number 02648642

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

A40 *AA68KBA3* 350
COMPANIES HOUSE 14/11/98

company name ARKAIM DEVELOPMENT CO. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98 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	
215	019	9 8	

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.

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Day	Month	Year
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Month

Year

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.

112-114 BRENT STREET LONDON NW4 2AT HYDE HOUSE
THE HYDE
LONDON NW9 GLH

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02648642 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.
register of members (See note 5)	partiourars, the date of any change.
The register is kept at 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.	Day Month Year Date of any change.
CHRISTOPHER THOMAS RICHARDSON BA 50 CLANRICARDE GARDENS LONDON W2 4JW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. LUCINDA MARY HARGREAVES FLAT 7 CLANRICARDE GARDENS LONDON W2 4JW	Day Month Year Date of any change.
Date of Birth:- 25/07/61 Nat:BRITISH/CANADIAN Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02648642	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHRISTOPHER THOMAS RICHARDSON BA 50 CLANRICARDE GARDENS LONDON W2 4JW	Date of any change.
Date of Birth:- 08/02/50 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Doy Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02648642 Issued Share Capital (See note 8)	Class	Number of	Aggregat e	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1,000	<u> </u>	
	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.	There were no c	changes in the pe		
The last full members list was at 25/09/96	A list of change	es is enclosed	on paper paper	
Elective resolutions (See note 10)	A Idil list of file	embers is enclose		
(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	Signed	dyplub	clary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 WO		(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
Thomas A	Telephone	·····	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT INCIDENCE	Account of Shares			
Company Number: 02648642		Particulars of shares trans-		
	Number of ferred since the date of the			
Company Name:	shares or	last return, or, in the case		
ARKAIM DEVELOPMENT CO. LIMITED	amount of stock held	1		
	by existing	company, by		
	members at	(a) persons		1
	date of this return.	members (b) persons		
CCHANGE SINCE LAST RETURN	retarn.	ceased t	o be members.	
	Number		D-4f	
	currently	Number	Date of	5 1
Name and address	1	Transferred	Registration	Remarks
	held	174(15)37.04	of Transfer	
	 			
Character and a state of the st				
CHRISTOPHER THOMAS RICHARDSON			· · · · · · · · · · · · · · · · · · ·	
C. D. C				
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JOHN MANUEL CARCIA	-	- 250	4	
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Company Number: 02648642		Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
ARKAIM DEVELOPMENT CO. LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Pogietration	Remarks
	held	Transferred of Transfer	nemaiks
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