

Please complete in typescript, or in bold black capitals.

m) H5 001823 363a

	Annual Return
Company Number	2852349
Company Name in full * F 3 6 3 A 0 1 2 **	FOUR AYNHOE ROAD LIMITED
Date of this return (See note 1) The information in this return is made up to	Day Month Year /0 9 99
Date of next return (See note 2) f you wish to make your next return o 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 (See note 3) Show here the address at the date of his return.	174 KING STREET
Any change of Post town registered office must be notified on form 287. County / Region Postcode	LONDON W6 ORA
Principal business activities See note 4) Show trade classification code number(s) or the principal activity or activities.	9600
f the code number cannot be determined, give a brief description of principal activity.	



A16 COMPANIES HOUSE

LUTIOUS WISTON 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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If the register of men registered office, stat									
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		Post town							
	Co	ounty / Region				,	Postcode		
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Register of Debe (See note 6)	enture h	olders							 -
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and it is not kept a state here where it is		stereu omce,							
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	Co	ounty / Region			==		Postcode		
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Company type	(Soo noto 7								
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Private company limited share capital	d by guara	ntee without		ļ					
Private company limited section 30	d by share:	s exempt under		(Please mark the	e appropriate	box	
Private company limited under section 30	d by guara	ntee exempt							
Private unlimited compa	anv with sh	are capital							
		·					· .		
Private unlimited compa	any withou	t snare capital		ٳ					
Company Secre	tary (see	notes 1-5)	Details	of a new co	om	pany secretary	/ must be no	tified on forn	n 288a.
(Please photocopy this area to provide	Name	* Style / Title	Γ——				Honours etc	<u> </u>	
details of joint secretaries).	ranje	-		MR			Torrours etc		
,		Forename(s)		MOTHY		ED WARD		 ,	
		Surname		PORTÉR	_				
* Voluntary details.	Previou	s forename(s)							
	Previo	us surname(s)							
	Address			Ayn	1	of LOAD			
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Usual residential									
address must be given. In the case of a		Post town					· · · · · · · · · · · · · · · · · · ·		
corporation, give the registered or principal	Co	ounty / Region	L	~ c d 2~ 0	٤		Postcode	W14	oan
office address.		Country		U. W.					

Directors (continued)			Details of new direct	ors must be notified on fo	m 288a		
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	ü.		
		Forename(s)					
		Surname					
	Previo	us forename(s)			· · · · · ·		
	Previo	ous surname(s)					
	Address	:					
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given. In the case of a corporation, give the	,	County / Region		Postcode		······································	
registered or principal office address.	,	-		Nationality			
	Rueinee	Country s occupation		Nationality			
		rectorships					
	Other un	rectorships					
* Voluntary details.							
	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth			
		Forename(s)				·	
		Surname					
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	Previo	ous surname(s)					
	Address				# + + + + + + + + + + + + + + + + + + +		
Usual residential address must be)	Post town					
given. In the case of a corporation, give the registered or principal	,	County / Region		Postcode			
office address.		Country		Nationality			
	Busines	s occupation			L		
	Other dir	rectorships					

Directors (see note Please list directors in a	cal order	Details of	new directors	must be no	otified on for	m 288a			
	Name	* Style / Title				•	Day	Month	Year
		* Honours etc			D	ate of birth $\Big[$	19	07	68
		Forename(s)	不	מסימץ צ	DWARD				
		Surname		ouser					
	Previo	us forename(s)		·					
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address must be given. In the case of a corporation, give the		Post town							
registered or principal office address.	C	County / Region	LO	hodn		Postcode	~ <u>`</u>	14	<i>∞p</i>
		Country		U 14.		Nationality	B	RITIS	4
	Busines	s occupation	B A	N KER					
	Other di	rectorships							
* Voluntary details.									
	Name	* Style / Title				-	Day	Month	Year
		* Honours etc			D	ate of birth			
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registered or principal office address.	C	County / Region	L0:	non		Postcode	WI	4 0	@D
		Country		v.K.		Nationality	Q	RITIS	7
	Busines	s occupation	اي	DUCKTION	ALIST		e. 41 - 1		
	Other di	rectorships		. 20 - 100	······································				
					· .				

Issued share capital (see note 9) 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)		
	DRD, ~Any	Fose	£4_		
	Totals	FOUL	 E4		
List of past and present members (Use attached schedule where appropriate)	There were no changes				
A full list is required if one was not included with either of the last two returns. (see note 10)	·	on paper	in another format		
	A list of changes is enck				
Elective resolutions (Private companies only)	If at the date of this retui		·		
(See note 11)	If at the date of this return laying according	rn an election is in force ounts in general meetir			
Certificate	I certify that the informat knowledge and belief.	ion given in this return	is true to the best of my		
Signed	2 Taparela	Date	18.4.00		
† 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 include	(enter number)	ntinuation sheets.		
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should					
contact if there is any query.		Tel			
	DX number	DX exchange			

Directors (continu	Details of	new director	s must be n	otified on for	m 288a						
	Name	* Style / Title		· · · · · · · · · · · · · · · · · · ·			Day	Month	Year		
	*	* Honours etc				ate of birth	01	04	60		
Forename(s)			Ros	5とことの							
	Surname	75	E PAK	Lieur	- اح						
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Usual residential			4	AYNHOI	E ROAD	>					
address must be given. In the case of a		Post town									
corporation, give the registered or principal	Co	unty / Region	1	hean		Postcode	WI	4 0	D.		
office address.		Country		7.K.		Nationality	Y MAURITIAN				
l	Business	occupation	RUTAIL SALES								
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	Province	Surname									
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Usual residential address must be given. In the case of a		Post town									
corporation, give the registered or principal	Со	unty / Region				Postcode					
office address.		Country				Nationality					
I	Business	occupation									
(Other dire	ctorships									
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Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

	Company	Num	ıbı	er,
_		_	_	

2852349

Company Name in full

FOUR AYNHOE ROAD LIMITED.

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

	retuiri,	(b) pe	ISONS WHO HAVE	e ceased to be members.
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
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1 VAN LOWARD SCOTT 15 FLOOR FLAT 4 KYNNOW ROAD LOWDON WILL OOD	0 N K			
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ROSELINE TSE PAK LEUNG BASEMENT FLAT 4 AMMINON ROAD LONDEN WIT OOD	DME			

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount	Number or amount of transferred	Date of registration of transfer	Remarks
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