



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

rw/ 715/001827

363a

Annual Return

Company Number

2852349

Company Name in full

FOUR AYNHOE ROAD LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 9 99

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

174 KING STREET

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

Post town

County / Region

Postcode

LONDON

W6 0RA

Principal business activities

(See note 4)

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

9600

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0434
19/04/00

Form 287 (March 1995)

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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.

*Honours etc

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		19	07	68
Forename(s)	TIMOTHY EDWARD			
Surname	PORTER			
Previous forename(s)				
Previous surname(s)				
Address	4 AYNHOLE ROAD			
Post town				
County / Region	LONDON	Postcode	W14 0DD	
Country	U.K.	Nationality	BRITISH	
Business occupation	BANKER			
Other directorships				
* Voluntary details.				

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

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)	IVAN EDWARD			
Surname	SCOTT			
Previous forename(s)				
Previous surname(s)				
Address	1ST FLOOR FLAT			
	4 AYNHOLE ROAD			
Post town				
County / Region	LONDON	Postcode	W14 0DD	
Country	U.K.	Nationality	BRITISH	
Business occupation	EDUCATIONALIST			
Other directorships				

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

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)
ORDINARY	FOUR	£4
Totals	FOUR	£4

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed


☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

[Signature]

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 includes continuation sheets.
(enter number)

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

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

01	04	60
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Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

--	--	--

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

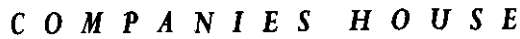
Country

Nationality

Business occupation

Other directorships

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



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

2852349

FOUR AYNHOE ROAD LIMITED.

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.

[illegible]

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.

[illegible]