

COMPANIES HOUSE

700 363s

Annual Return

of company number 02852349

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company name

FOUR AYNHOE ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/97 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
1,0	0 19	917

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 AYNHOE ROAD LONDON W14 OQD

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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	MOUTH	rear
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The register is kept at REGISTERED OFFICE 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. TINOTHY EDHARD PORTER 4 AYHOUR ROAD LONDON M14 OQD If this person has ceased to be secretary, please state when. Day Month Year Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of resignation.	02852349	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. TIMOTHY EDWARD Directors (See note 7) Particulars of a new director must be notified on form 288. TIMOTHY EDWARD PORTER 4 ANHOR ROAD LONDON M14 0QD Day Month Year L	Register of members (See note 3)	particular, the data of the particular of the pa
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02852349	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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LONDON W14 OQD	•
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Date of Birth:- 12/03/64	
Nat:BRITISH	***************************************
Occ:EDUCATIONALIST	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
,	***************************************
Particulars.	Day Month Year
	212 018 97 Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	108197 Con enliged
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SIMON RICHARD HOPE FLAT H H ATNHOE RD LONDON WIZ. If this person has ceased to be director, please	

02852349 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	<u>GROWKY</u>	+	nominal value per share)
	Totals	4	FK.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclo	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/	9/97.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	> ras		

SCHEDULE TO FORM 363

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Company Number: 02852349		Account of Share Particulars of shares trans-	25
Company Name:	Number of	ferred since the date of the	
FOUR AYNHOE ROAD LIMITED	shares or amount of	last return, or, in the case of the first return, since the	
FOOR AINHOE ROAD LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this return.		
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02852349	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	of the first r	r, in the case eturn,since the	į
FOUR AYNHOE ROAD LIMITED	stock held	incorporation	of the	į
	by existing members at	company, by (a) persons	who are still	
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	Number	Number	Date of	.
Name and address	currently	Transferred	Registration	Remarks
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