

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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VLO *YORANGAL* 2171

COMPANIES HOUSE 07/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/10/95 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
1 1	1 1	9 5

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.

35 DRAYSON MEWS LONDON W8 4LY

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.

12 00000 4

£18

363s

Annual Return

of	company	number	02870994
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company name

FINHILL 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		

02870994	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
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	Day Month Year			
form 288.				
	Date of any change.			
PENELOPE JANE				
CROSS				
CRANMORE				
10 BECTIVE ROAD LONDON				
SW15 2QA				

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Doy Month Year			
form 288.	Day Month Year			
•	Date of any change.			
NIGEL DOUGLAS	***************************************			
CROSS	***************************************			
CRANMORE				
10 BECTIVE ROAD LONDON	••••••			
SW15 2QA				
Date of Birth:- 17/07/65				
Nat:BRITISH	***************************************			
Occ:SURVEYOR				
If this person has essent to be director into a	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	Date of resignation.			
Other directorships.	***************************************			
Page 2				

02870994	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
PENELOPE JANE	
CROSS	
CRANMORE	
10 BECTIVE ROAD	
LONDON SW15 2QA	
DHID ZVA	
Date of District 40/07/67	
Date of Birth:- 10/07/65 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
If this person has especial to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Destination	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorchine	
Other directorships.	
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02870994 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggreg£te → • nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DEDINARS	4	44	
:	-		 	
	Totals	4	44	
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	changes in the pe	Please mark the appropriate box.	
The last full members list was at 11/11/94	not on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		. W. wheels		
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.	Signed	ارم لی	٠(
i enclose the fee of £18.	Date 26/10		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	54.0			
	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	······································	
Printed on Recycled Paper	Telephone		Ext	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02870994	•	Acco	ount of Shares	S
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the		
FINHILL LIMITED	amount of stock held	incorporation		
	by existing	company, by		
	members at date of this	1 .	who are still , and	
	return.	(b) persons		
	- Niumahan	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansiericu	of Transfer	
2 5				
PENELOPE JANE CROW				
'clawmore' 10 lectur BAD				
COMPON JWIS ZOA	2			
	· · · · · · ·			
NIGHT DOUGLAS CROSS	2	_	3rd August	Flow K.M.
	1			BBMIN.
'CRANMORT' 10 BECTIVE ROAD			25 September	700
the same that 2014			[
LONDON JWIT 2014				
		1		1
			2/0/05	TO ND CROSS
KATHARING MARGARET FORMOW	0	!	7010	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02870994 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case FINHILL LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer