



Companies House

— for the record —

Company Name

FINHILL LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2870994

Information extracted from
Companies House records on
21st October 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2870994/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	179-181 North End Road London W14 9NL	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7032	Description Manage real estate, fee or contract
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description -

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Penelope Jane CROSS Address 40 Granard Avenue London SW15 6HJ MOVED HOUSE TO	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 25 WESTLARK AVENUE LONDON UK Postcode SW15 6ER Date of change 10 / 10 / 2002 Date Penelope Jane CROSS ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nigel Douglas CROSS Address 40 Granard Avenue London SW15 6HJ SEE ABOVE Date of birth 17/07/1965 Nationality British Occupation Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- -- Nationality -- -- -- -- Occupation -- -- -- -- Date of change -- / -- / -- -- -- Date Nigel Douglas CROSS ceased to be director (if applicable) -- / -- / -- -- --

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Penelope Jane CROSS

Address
40 Granard Avenue
London
SW15 6HJ

Date of birth 10/07/1965

Nationality British

Occupation Chartered Surveyor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Penelope Jane CROSS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

SEE OFFICE

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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> Shareholder Name N.D. CROSS	Name Address 25 WESTLEIGH AVENUE LONDON UK Postcode SW15 6RQ	Shares transferred by N.D. CROSS																		
Address 40 Granard Avenue London SW15 6HJ																				
Shares held Class Ordinary	Shares held Class Number 2	<table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Number	Class	Number	Class	Number	Date of transfer						__/__/__						__/__/__
Number	Class	Number	Class	Number	Date of transfer															
					__/__/__															
					__/__/__															

> Shareholder Name P.J. CROSS	Name Address 25 WESTLEIGH AVENUE LONDON UK Postcode SW15 6RQ	Shares transferred by P.J. CROSS																		
Address 40 Granard Avenue London SW15 6HJ																				
Shares held Class Ordinary	Shares held Class Number 2	<table border="0" style="width: 100%;"> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </table>	Number	Class	Number	Class	Number	Date of transfer						__/__/__						__/__/__
Number	Class	Number	Class	Number	Date of transfer															
					__/__/__															
					__/__/__															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Nigel
(Director / Secretary)

Date

05 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/11/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

N.D. CROD

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
