

COMPANIES HOUSE

3638

Annual Return

of company number 03211901

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company name

LIMEHOUSE ARCHES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFE

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97 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
113	016	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. 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.

Year

	1	ı
Dov	Month	V

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

21-23 TRINIDAD STREET LIMEHOUSE LONDON E14 8AA

Principal business activities (See note 4)

Please enter trade classification(s).

7484

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

03211901 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	<u> </u>
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.	Day Month Year Date of any change.
ROSMARIE ANN ORLOWSKIS 23 BALLIOL ROAD WELLING KENT DA16 1PQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD ROBERTS 66 HEOL LLANELLI TRIMSARAN KIDWELLY DYFED SA17 4AG	
Date of Birth:- 02/05/43 Nat:BRITISH Occ:CONSULTANT	Day Mark Yes
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. ST. KATHARINE T SHADWELL TRUST
Show any relevant current and previous directorships. Page 2	EAST END TRUST HINGHOUSE ARCHOS DAY NURSORY LTD

Page 2

03211901	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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•	***************************************

•	
	Day Mark Way
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

·	Day Month Year
Particulars.	Date of any change.
	Date of any change.
<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
OR DIRECTORS HOST BE NOTIFIED ON FORM 2008.	•••••
	•••••
·	***************************************
•	
Mark the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
es established	Date of resignation.
Show any relevant current and previous directorships.	
	•••••
Particulars.	Day Month Year
Tarrourars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
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The same of the sa	
	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03211901 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)		
	DROINARY		21		
	Totals		<u>B</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of r	nembers is enclos	ed		
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, 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	Signed	21hbe-	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🐧. 🖁	.57	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes D	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	RICHAR	n Robor	<i>1</i> Z		
To whom should Companies House direct any		ouse Arc			
enquiries about the information shown in this return?>	21-23	TRINIDA	STRUET		
	רסיום סיי	Postcod	e 514 844		
	Telephone (171 515148	Ext .		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 0004 1064	Account of Shares			es
Company Number: 03211901	Particulars of shares tr			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
LIMEHOUSE ARCHES LIMITED	amount of	amount of of the first return, since the		
DIMINOOD MICHES HINITED		incorporation	of the	
	by existing	company, by (a) persons	who are etill	
,	date of this		s, and	
	return.	(b) persons	who have	
	1	ceased t	o be members.	
*	Number		Date of	}
Name and address	currently	Number		. .
. Italine and address	held	Transferred	Registration	Remarks
	Held		of Transfer	}
	<u> </u>	<u> </u>	-	
K. KUBORTS 66 HOSZ CLESHUZLI				
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R.ROBORTS 66 HOR CEMBELL TRINSPRIM SAIT 4AG	1 1	1 1	13.8.97	
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares				
Company Number: 03211901		Particulars of shares trans-		
Company Name:	Number of	ferred since t last return, o	he date of the	
	shares or amount of	of the first re	eturn, since the	
LIMEHOUSE ARCHES LIMITED	stock held	incorporation	of the	ì
•	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Names and address	currently	Number	Pogistration	Remarks
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