

COMPANIES HOUSE

L 000/62 3638

Annual Return

of company number 03211901

U

company name

LIMEHOUSE ARCHES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A12 *A19AK90N* 285 COMPANIES HOUSE 24/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/98 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 |
|---|------|-------|------|
| ſ | 1 (3 | 016 | 9 8 |

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.

| Day | Month | Year |
|-----|-------|------|
| , | | 1 |

Month

Year

Registered Office (See note 3)

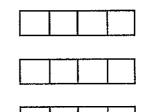
This is the address registered by Companies House.

21-23 TRINIDAD STREET LIMEHOUSE LONDON E14 8AA

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES



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

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|------|------|
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| J | 1 |

| 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 | |
| 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. | Day Month Year |
| 101111 200. | Date of any change. |
| MOCHES PARK | |
| ROSMARIE ANN ORLOWSKIS | |
| 23 BALLIOL ROAD | *************************************** |
| WELLING | *************************************** |
| KENT DA16 1PQ | |
| ~ | •••••• |
| | |
| | • |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | <u> </u> |
| | |
| Directors (See note 7) | Part Maria |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| RICHARD | |
| ROBERTS | <i>B</i> |
| 66 HEOL KLANELLY | 49 BARLETCORN WAY |
| TRIMSARAN | |
| KIOWELLY | NAPROW STREET |
| DYFED 8A17 4AG | LONDON E 14806 |
| | 200000 6 14 000 |
| | |
| Date of Birth:- 02/05/43 | |
| Nat:BRITISH | |
| Occ:CONSULTANT | *************************************** |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Observation | ST MATHARING T SHADWELL TRUST |
| Show any relevant current and previous directorships. | EAST END COMMUNITY TRUST |
| Page 2 | EAST END COMMUNITY TRUST HIGHOUSE ARCHES DAY NURSORY |
| | |

| Directors - continued Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. |
|---|--|
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES | Day Month Year Date of any change. |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| If this person has ceased to be director, please state when. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |

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| 03211901 Issued Share Capital (See note 8) | Class Number of Aggregate (eg Ordinary/ shares issued 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) |
| | Totals |
| 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. | Please mark the appropriate box. There were no changes in the period not on |
| The last full members list was at 13/06/97 | A full list of members is enclosed |
| 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 I certify that the information given in this return is | Signed Z West Secretary/Director * |
| true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House. | 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?> | RICHARD ROBBETS LIMOHOUSE ARCHES 21-23 TRINIPAD ST. LUNDON Postcode & 14 81914 Telephone ON 515 1480 Ext |