

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3326139

**Company Name in full**

Elmscott Advertising Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	8	0	2	2	0	0	8

**Date of next return**

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

Day		Month		Year			

**Registered Office**

Show here the address at the date of  
this return.

37 Warren Street

Any change of  
registered office must  
be notified on form  
287

**Post town**

London

**County / Region****UK Postcode**

W1T 6AD

AMENDING  
DOCUMENT**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal  
activity

FRIDAY



A57

\*AEYG514C\*

04/07/2008

57

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

or companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

or companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**AMENDING  
DOCUMENT**

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Warren Street Registrars Limited

37 Warren Street

London

UK Postcode W1T 6AD

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**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name \* Style / Title | Mr

Date of birth | Day | Month | Year  
| 2 | 5 | 0 | 9 | 1 | 9 | 6 | 6

Forename(s) | David John

Surname | Coates

Address | The Links , Baas Hill

Post town | Broxbourne

County / Region | Herts UK Postcode | EN10 7ET

Country | Nationality | BRITISH

Business occupation | Advertising Consultant

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name \* Style / Title | Ms

Date of birth | Day | Month | Year  
| 1 | 8 | 0 | 1 | 1 | 9 | 4 | 3

Forename(s) | Maureen

Surname | Coates

Address | Elmscott , 120 Bush hill

Post town | London

County / Region | UK Postcode | N21 1BS

Country | Nationality | BRITISH

Business occupation | Secretary

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
2	0	1 0 1 9 6 1

Forename(s) George

Surname Georgiou

Address 14 Hertford Road, Great Amwell

Post town Ware

County / Region Hertfordshire UK Postcode SG12 9RY

Country  Nationality British

Business occupation Director

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
1	2	0 8 1 9 7 6

Forename(s) Daniel James

Surname Rooney

Address 5 Roberts Close

Post town Chesunt

County / Region Herts UK Postcode EN8 9RY

Country  Nationality British

Business occupation Company director

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£10,000 00
<b>Totals</b>	10,000	10,000 00

**List of past and present shareholders**

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐AMENDING  
DOCUMENT**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

02/04/08

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

SL Statutory Services Ltd, Dx 123593, Regents Park

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Tel

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DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

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Company Number

3326139

Company Name in full

Elmscott Advertising Limited

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- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name David John Coates  Address The Links , Baas Hill , Broxbourne , Herts  UK postcode   EN10 7ET	£1 00 ORDINARY     Shares Held 7,500		
Name George Georgiou  Address 14 Hertford Road, Great Amwell, Ware, Hertfordshire  UK postcode   SG12 9RY	£1 00 ORDINARY     Shares Held 1,500		
Name Maureen Coates  Address Elmscott , 120 Bush hill , London  UK postcode   N21 1BS	£1.00 ORDINARY     Shares Held 500		

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List of past and present shareholders (Continued)

Company Number 3326139

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Daniel James Rooney  Address 5 Roberts Close, Chesunt, Herts  UK postcode EN8 9RY	£1 00 ORDINARY   Shares Held 500		
Name  Address  UK postcode		AMENDING DOCUMENT	
Name  Address  UK postcode			
Name  Address  UK postcode			