

## Companies House

— for the record — Company Name

LIMEHOUSE ARCHES DAY NURSERY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3396672
Information extracted from
Companies House records on
14th June 2001

my +15/000527

## 363s Annual Return

- > 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



A23 COMPANIES HOUSE

0590 7/08/01

Ref: 3396672/15/42		Current details		Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	21-23 Trinidad Street London E14 8AA		Address  UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office		Address  UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address  UK Postcode	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7484	Description Other business activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 3396672

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.	Name Rosemarie Ann ORLOWSKIS	Name
		Address 23 Balliol Road Welling Kent DA16 1PQ	Address  UK Postcode
			Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Rosemarie Ann ORLOWSKIS ceased to be secretary (if applicable)  • 2 / 2 7 / 2 • 0 1
>	person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Address: 49 Barle Limeho London E14 8DE	Name Richard ROBERTS	Name
		Address 49 Barleycorn Way Limehouse London E14 8DE	Address  UK Postcode
			Date of birth / /
		Date of birth 02/05/1943	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date of change / / Date Richard ROBERTS ceased to be director (if applicable)



## 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 20	bet	Date 12, 08,2001				
	(Director /-4	<del>Secretary)</del>	This date must not be earlier than the return date at 2 below				
			ole of the Annual Return and the below.				
2.	Date of this return						
	This AR is made up to <b>2/7/2001</b>	If you are making this return up to an earlier date, please give the date here					
		Note: The fo	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 2nd July 2002				
	please give the new date here:						
4.	. Where to send this	form					
!	Please return this form to: Registrar of Companies		For members of the Hays Documer				
	Companies House	<b>0</b> D	Exchange service				
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?						
	Cheque V Postal Or	der 🗌	Cheque / Postal Order Number <u>000527</u>				
	(Please complete as appropriate)						
C	ontact Address						
	ase give the name and add re are any queries about thi		person who should be contacted if				
$\alpha$	ntact Name CHARD ROBER	13	Telephone number <i>inc code</i> 020 75 151480				
	dress	_	DX number if applicable				
MIMEHOUSE ARCHES							
21	1-23 TRINIDAD	<u> 57</u>	DX exchange				
	COMBON		<u> </u>				

Postcode

E14 8AA