



Companies House

for the record
Company Name

36 ARISTOTLE ROAD LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3417409

Information extracted from
Companies House records on
11th November 1999

- > 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: 3417409/09/28

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.

**36 Aristotle Road
London
SW4 7UZ**

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

Description

9600

Residents property management

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Alastair BLAIKIE Address Ground Floor Flat 36 Aristotle Road London SW4 7UZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Alastair BLAIKIE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Kristin Michelle BLAIKIE Address Ground Floor Flat 36 Aristotle Road London SW4 7UZ Date of birth 10/11/1957 Nationality Australian Occupation Actress	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kristin Michelle BLAIKIE ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Alastair BLAIKIE Address Ground Floor Flat 36 Aristotle Road London SW4 7UZ Date of birth 04/06/1963 Nationality Australian Occupation Tutor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Alastair BLAIKIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Brian Edward COLSTON Address Hq British Forces Cyprus Est Cyprus Bfpo 53 Date of birth 09/07/1940 Nationality British Occupation Government Servant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Edward COLSTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Pauline Ann HARVEY Address Second Floor Flat 36 Aristotle Road London SW4 7UZ Date of birth 07/01/1939 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Ann HARVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

3

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 11/08/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TIM BLAIKIE</u> Address <u>36 ARISTOTUS ROAD</u> <u>LONDON</u> UK Postcode <u>SW4 7UZ</u>	ORDINARY x 1	—	
Name <u>BRIAN EDWARD COLSTON</u> Address <u>Hq BRITISH FORCES CYPRUS EST</u> <u>CYPRUS BFPO 53</u> UK Postcode _ _ _ _ _	ORDINARY x 1	—	
Name <u>PAULINE ANNE HARVEY</u> Address <u>36 ARISTOTLE ROAD</u> <u>LONDON</u> UK Postcode <u>SW4 7UZ</u>	ORDINARY x 1	—	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALEX COLSTON</u> Address <u>6 HOWE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH3 6TD</u>	ORDINARY SHARE x 1	8/5/99.
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ _ </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

Timothy Blaikie
(Director / Secretary)

Date

19 / 11 / 1999

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

What to do now

Please detach and retain the covering letter, 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 11/8/1999

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 August 2000 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TIM BLAIE

Telephone number inc code

0171 7388001

Address

36 ARISTOTLE ROAD

LONDON SW4 7JZ

DX number if applicable

DX exchange

Postcode
