



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIF
CF4 3U



A12 *AGT189UC* 146
COMPANIES HOUSE 23/09/98
COMPANIES HOUSE 08/09/98

BR/15 100069
363s

Annual Return

of company number 03417409

A

company name
36 ARISTOLE ROAD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/98
If this information requires amendment use the spaces opposite.

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.

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
1 1	0 8	9 8

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 ARISTOTLE ROAD
LONDON
SW4 7UZ

.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03417409

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

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.

TIMOTHY ALASTAIR
BLAIKIE
GROUND FLOOR FLAT 36 ARISTOTLE ROAD
LONDON
SW4 7UZ

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day Month Year
| | | Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

KRISTIN MICHELLE
BLAIKIE
GROUND FLOOR FLAT 36 ARISTOTLE ROAD
LONDON
SW4 7UZ

Day Month Year
| | | Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 10/11/57
Nat:AUSTRALIAN
Occ:ACTRESS

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

03417409

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TIMOTHY ALASTAIR
BLAIKIE
GROUND FLOOR FLAT 36 ARISTOTLE ROAD
LONDON
SW4 7UZ

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 04/06/63

Nat:AUSTRALIAN

Occ:TUTOR

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.

ALEX LINDSAY JOHN
COLSTON
FIRST FLOOR FLAT 36 ARISTOTLE ROAD
LONDON
SW4 7UZ

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 05/08/64

Nat:BRITISH

Occ:BANKER

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.

PAULINE ANN
HARVEY
SECOND FLOOR FLAT 36 ARISTOTLE ROAD
LONDON
SW4 7UZ

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 07/01/39

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

03417409
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	43.00
Totals	3	43.00

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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 true to the best of my knowledge and belief.

Signed Timothy Blake Secretary/Director
 *(delete as appropriate)

Date 16/8/98

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?----->

MR T. BLAIE
36 ARISTOTLE ROAD
LONDON
 Postcode SW4 7UZ

Telephone 0171 738 8001 Ext —

