



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

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.

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
11	08	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 ARISTOTLE ROAD
LONDON
SW4 7UZ

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Principal business activities (See note 4)

Please enter trade classification(s).

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

BR/ 15 100069
363s

Annual Return

of company number 03417409

A

company name

36 ARISTOLE ROAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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
paperA 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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

Timothy Blake
Secretary/Director
*(delete as appropriate)Date *16/8/98*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 —

SCHEDULE TO FORM 363

Continued overleaf

