



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

BB £15
703329

Company Number 3431610

Company Name in full ARA SERVICES LTD

Date of this return

The information in this return is made up to

Day Month Year

04 / 09 / 2001

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

04 / 09 / 2002

Registered Office

Show here the address at the date of
this return.

SOUTH CENTRAL ✓

11 PETER STREET

Any change of
registered office
must be notified
on form 287.

Post town

MANCHESTER

County / Region

UK Postcode

M2 5 LG

Principal business activities

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

7484 ✓

If the code number cannot be determined,
give a t



A21
COMPANIES HOUSE

0466
21/12/01

A24
COMPANIES HOUSE

0735
14/09/01

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for 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 here 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

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

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

Address

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

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

CHALK FARM SECRETARIES LIMITED

66 WIGMORE STREET

LONDON

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname L.G. DIRECTORS LIMITED

Address 66 WIGMORE STREET

Usual residential**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region _____ UK Postcode W 1 U 2 H A

Country ENGLAND Nationality _____

Business occupation PRIVATE LIMITED COMPANY

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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 SHARES	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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

☒
☐

Certificate

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

Signed

for and on behalf of
CHALK FARM Secretaries Ltd.

[Signature]

Date

4/9/2001

† Please delete as appropriate.

† a director/secretary
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

(enter number)

continuation sheets.

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

INTRUST LIMITED
38 WIGMORE STREET
LONDON W1U 2HA
020 7467 4004
DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3431610

Company Name in full ARA SERVICES LTD

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHALK FARM SERVICES LIMITED</u> Address <u>66 WIGMORE STREET, LONDON</u> UK Postcode <u>W1H 0HQ</u>	ORDINARY SHARES 1,000		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			