



Companies House

— for the record —

Company Name

**LONDON BUSINESS CENTRES
(FRIARS HOUSE) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3447696

Information extracted from
Companies House records on
23rd March 2001

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.



A42
COMPANIES HOUSE

0165
03/04/01

Section 1: Company details

Ref: 3447696/04/14

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.

**Friars House
157-168 Blackfriars Road
London
SE1**

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
Friars House
157-168 Blackfriars Road
London
SE1 8EZ**

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
7484 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.*

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

(Usual Residential) _____

UK Postcode _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

> Director

Please enter the details requested.

Forenames _____

Surname or
Corporate name _____

Address _____

- > *Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.*

(Usual Residential) _____

UK Postcode _____

Date of birth _____

Nationality _____

Business Occupation _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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.	Name Carol HYNES Address 9 Arabin Road London SE4 2SE Date of birth 22/03/1970 Nationality Irish Occupation Property Consultant	Name _____ Address _____ _____ _____ _____ UK Postcode SE4 2SD Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carol HYNES ceased to be director (if applicable) _____ _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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.	Name Edmund Benedict Aloyuisus O'REILLY HYLAND BSC Address Farm Lodge Hollywood House Wicklow Glenealey Ireland Date of birth 16/04/1954 Nationality Irish Occupation Company Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edmund Benedict Aloyuisus O'REILLY HYLAND BSC ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Carol HYNCS		Name <u>Carol HYNES</u>				
Address 9 Arabin Road London SG4 2SG		Address _____ _____ _____				
		UK Postcode _____		Shares transferred by Carol HYNCS		
Shares held Class Ordinary	Number 10	Shares held Class <u>Ordinary</u>	Number <u>20</u>	Class _____	Number _____	Date of transfer ____/____/____
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Edmund Benedict Aloyuisus O'REILLY HYLAND		Name _____				
Address 34 The Mansion, Kingston Hill Place Kingston Hill Kingston Upon Thames Surrey KT2 7QY		Address <u>Farm Lodge</u> <u>Hollywood House</u> <u>Glencady, Wicklow, Republic of Ireland</u>				
		UK Postcode _____		Shares transferred by Edmund Benedict Aloyuisus O'REILLY HYLAND		
Shares held Class Ordinary	Number 45	Shares held Class _____	Number <u>40</u>	Class <u>Ordinary</u>	Number <u>5</u>	Date of transfer <u>24/05/2000</u>
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name David TODD		Name _____				
Address 30A Chalcot Road London NW1 8LN		Address _____ _____ _____				
		UK Postcode _____		Shares transferred by David TODD		
Shares held Class Ordinary	Number 45	Shares held Class _____	Number _____	Class <u>Ordinary</u>	Number <u>45</u>	Date of transfer <u>24/05/2000</u>
				Class _____	Number _____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>Charles O'Reilly Hyland</u> Address <u>Rock Farm</u> <u>Blittas Bay, Wicklow</u> <u>Republic of Ireland</u> UK Postcode - - - - -	<u>Ordinary</u> <u>40</u>		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

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

[Handwritten Signature]
(Director/Secretary)

Date

30/03/2001

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

What to do now

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 10/10/2000
- 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 10th October 2001 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

JAMES PLATT

Telephone number inc code

029 7734 0053

Address

Carnarvon

60 Poland Street

LONDON

DX number if applicable

DX exchange

Postcode

W1V 3DF