

Companies House

— for the record — Company Name

HOGAN-O'NEILL CHARTERED ARCHITECTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

3691533Information extracted from Companies House records on

7th December 2002

100264-15

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.

Section 1: Company details



Ref: 3691533/03/10		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.	66 Glenlea Road Eltham London SE9 1DZ	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	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 7420 Architectural, technical consult	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

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Winifred Mary HOGAN-O'NEILL	Name
	correct details in the "Amended details" column.	Address 367 Westhorne Avenue Lee London SE12 9AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode / / Date of change / / Date Winifred Mary HOGAN-O'NEILL 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.	Name William James HOGAN-O'NEILL	Name
		Address 367 Westhorne Avenue Lee London SE12 9AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 03/03/1950 Nationality Irish Occupation Architect	UK Postcode Date of birth//
			Occupation Date of change / / Date William James HOGAN-O'NEILL ceased to be director (if applicable) / /

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Section 3: Share Capital

	÷	Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
b c V a		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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 0870 3333636.

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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	s transferre	d
>	Shareholder Name Mr William HOGAN-O'NEILL	Name			_	· ·
		Address				
	Address 367 Westhorne Avenue London SE12 9AB		:		transferred by am HOGAN-O	
		UK Postcode	:			
	Shares held Class Number Ordinary	Shares held Class or 2	Number	Class	Number D	ate of transfer
			:			_//

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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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 36915



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.

	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 What	Logu- Chal	Date 31, 12, 2002		
	(5110014)		This date must not be earlier than the return date at 2 below		
	What to do now Complete this page then s declaration to the address		e Annual Return and the		
2.	Date of this return				
⊉	This AR is made up to <i>31/12/2002</i>	If you are making this return up to an earlier date, please give the date here			
			- /		
		Note: The form must b	pe delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your 2003 please give the new		te earlier than 31st December		
<u> </u>	Whore to condithin	for wood			
_	Where to send this 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 fi reverse of the cheque?	iling fee with the c	ompany number written on the		
Ç	ontact Address				
Com	_ ,	ou if there is a quer	elow, but if you do, it will help y on the form. The contact is of the public record.		
Con	tact Name	Teleph	one number <i>inc code</i>		
<u></u>	3. KUMAR & CO				
Add		DX nur	nber <i>if applicable</i>		
	66 Gienlea Rd				
<u> </u>	LONDON	DX exc	hange		

Postcode

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