

Arbuthnot £135x9 NHH/NT929  
101326

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

Company Number 3728788

Company Name in full ALLREFIT LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
09	03	2000

### 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
09	03	2001

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Acre House

11-15 William Road

Any change of  
registered office

must be notified  
on form 287.

Post town

County / Region

Postcode

London

NW1 3ER

### Principal business activities

(See note 4)

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

7011

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



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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

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



Please mark the appropriate box

## Company Secretary (See notes 8)

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

Name

\* Style / Title

\* Honours etc

Forename(s)

Iain Robert

Surname

McKERCHAR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Muldron

2a Hollymead Road

## Usual residential

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

Post town

Chipstead

County / Region

Surrey

Postcode CR5 3LQ

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	4	1	1	1	9	5	9
Forename(s)		David Emmett											
Surname		BUCKLAND											
Previous forename(s)													
Previous surname(s)													
<b>Address</b>		Groewood House											
		Cross in Hand											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town	Heathfield										
		County / Region	East Sussex				Postcode	TN21 0LT					
		Country					Nationality	British					
<b>Business occupation</b>		Company Director											
<b>Other directorships</b>		(See continuation sheet).											

\* Voluntary details.

<b>Name</b>	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	1	5	1	1	1	9	3	9
Forename(s)		Manmohan Singh											
Surname		CHADHA											
Previous forename(s)													
Previous surname(s)													
<b>Address</b>		90 Wolsey Road											
		Moor Park											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		Post town	Northwood										
		County / Region	Middlesex				Postcode	HA6 2EA					
		Country					Nationality	British					
<b>Business occupation</b>		Company Director											
<b>Other directorships</b>		(See continuation sheet).											

**Issued share capital** (See note 9)

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)

ORDINARY	1	£1.00
<b>Totals</b>	<b>1</b>	<b>£1.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

✓

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**

*D. R. W. K. a. b.*

**Date**

*10.03.2000*

† Please delete as appropriate.

† a director /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

**6**

continuation sheets.

(enter number)

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.

**H W Fisher and Company**  
**Acre House**  
**11-15 William Road**  
**London NW1 3ER**

Company Number 3728788

Company Name in full ALLREFIT LIMITED

Current directorships for David Emmett BUCKLAND

ACRE 129 LIMITED

ACRE 156 LIMITED

ACRE 175 LIMITED

ACRE 177 LIMITED

ACRE 184 LIMITED

ACRE 238 LIMITED

ACRE 255 LIMITED

ACRE 256 LIMITED

ACRE 257 LIMITED

ACRE 258 LIMITED

ACRE 259 LIMITED

ACRE 339 LIMITED

AMSIK (CHASE ROAD) LIMITED

AMSIK (SURBITON) LIMITED

BASSCASTLE LIMITED

BRICKCASTLE LIMITED

SHIELDCASTLE LIMITED

TAM (ALADDIN WORKS) LIMITED

TAM (ALBERT ROAD) LIMITED

TAM (AMERSHAM) LIMITED

TAM (BRIDGE ROAD UNIT B) LIMITED

TAM (BRIDGE ROAD) LIMITED

TAM (BRIDGE STREET) LIMITED

TAM (CAVERSHAM) LIMITED

TAM (CAXTON) LIMITED

TAM (CHARLES HOUSE) LIMITED

Company Number 3728788

Company Name in full ALLREFIT LIMITED

TAM (CHESSINGTON) LIMITED

TAM (CORINIUM) LIMITED

TAM (COWLEY) LIMITED

TAM (CUMBERLAND) LIMITED

TAM (EASTNOR ROAD) LIMITED

TAM (ESTATES) LIMITED

TAM (GORST ROAD) LIMITED

TAM (HOCKLEY) LIMITED

TAM (IVEAGH AVENUE) LIMITED

TAM (LUTON) LIMITED

TAM (MERTON) LIMITED

TAM (MINERVA ROAD) LIMITED

TAM (MOUNT STREET) LIMITED

TAM (NEPTUNE) LIMITED

TAM (QUEENSBURY ROAD) LIMITED

TAM (RIDGEWOOD) LIMITED

TAM (RODING LANE) LIMITED

TAM (ROWDELL ROAD) LIMITED

TAM (RUISLIP) LIMITED

TAM (SPILSBY ROAD) LIMITED

TAM (STONEFIELD WAY) LIMITED

TAM (TOLPIT J.V.) LIMITED

TAM (TOLWORTH) LIMITED

TAM (TOPLOCK) LIMITED

TAM (UCKFIELD) LIMITED

TAM (WATER ROAD) LIMITED

TAM (WESTERN AVENUE) LIMITED

Company Number 3728788

Company Name in full ALLREFIT LIMITED

TAM (WEYMOUTH) LIMITED

TAM (WILLOWS) LIMITED

TAM CUMBERLAND (97) LIMITED

TAM GROUP LIMITED

THORNEYCROFT ASSET MANAGEMENT (BRAINTREE ROAD) LIMITED

THORNEYCROFT ASSET MANAGEMENT LIMITED

THORNEYCROFT INVESTMENT LIMITED

TIP (FELNEX) LIMITED

TIP (TREHAVEN) LIMITED

TIP (WESTERN AVENUE) LIMITED

Past directorships for David Emmett BUCKLAND

AMSIK (CAXTON) LIMITED (12-Oct-1999)

DEVONSHIRE (BYFLEET) LIMITED (DISSOLVED 24-2-98) (24-Feb-1998)

GRADEBACK TRADING LIMITED (03-Aug-1999)

KER SIX LIMITED - DISSOLVED 08/12/98 (08-Dec-1998)

QUIZACT ENTERPRISES LIMITED - dissolved 24-11-98 (24-Nov-1998)

TAM (LONG DRIVE) LIMITED - DISSOLVED 08/12/98 (08-Dec-1998)

THORNEYCROFT ASSET MANAGEMENT (SOUTHALL) LIMITED - DISSOLVED 08-07-97 (15-Jul-1997)

Current directorships for Manmohan Singh CHADHA

427 LONG DRIVE MANAGEMENT LIMITED

ACRE 129 LIMITED

ACRE 156 LIMITED

ACRE 171 LIMITED

ACRE 175 LIMITED

ACRE 177 LIMITED

ACRE 184 LIMITED

Company Number 3728788

Company Name in full ALLREFIT LIMITED

ACRE 238 LIMITED

ACRE 255 LIMITED

ACRE 256 LIMITED

ACRE 258 LIMITED

ACRE 259 LIMITED

ACRE 339 LIMITED

ACTIONGREAT LIMITED

ASCO FIXINGS LIMITED

ASCO INTERNATIONAL AUTOQUIP LIMITED

BELVUE DEVELOPMENTS LIMITED

BRICKCASTLE LIMITED

C &amp; S INTERNATIONAL COMPANY LIMITED

C AND S ESTATES LIMITED

C&amp;S INTERNATIONAL COMPANY LIMITED

CAPITAL PROPERTY (AMERSHAM) LIMITED

CAPITAL PROPERTY AND INVESTMENT COMPANY LIMITED

CAPITAL PROPERTY HOLDINGS PLC

CHADHA ORIENTAL FOODS LIMITED

CITY REAL ESTATES LIMITED

CVF MANAGEMENT SERVICES LIMITED

FERNDALE PROPERTIES LIMITED

KHALSA COLLEGE LONDON

MADDISON PROPERTIES LIMITED

MEDIRENT LIMITED

MOLLISON AVENUE ESTATES LIMITED

SCENECASTLE LIMITED

SHIELDCASTLE LIMITED



Company Number 3728788

Company Name in full ALLREFIT LIMITED

TAM (ALADDIN WORKS) LIMITED

TAM (ALBERT ROAD) LIMITED

TAM (AMERSHAM) LIMITED

TAM (CAXTON) LIMITED

TAM (CHARLES HOUSE) LIMITED

TAM (CHESSINGTON) LIMITED

TAM (CUMBERLAND) LIMITED

TAM (EASTNOR ROAD) LIMITED

TAM (ESTATES) LIMITED

TAM (GORST ROAD) LIMITED

TAM (HOCKLEY) LIMITED

TAM (IVEAGH AVENUE) LIMITED

TAM (LUTON) LIMITED

TAM (MERTON) LIMITED

TAM (MINERVA ROAD) LIMITED

TAM (MOUNT STREET) LIMITED

TAM (NEPTUNE) LIMITED

TAM (QUEENSBURY ROAD) LIMITED

TAM (RIDGEWOOD) LIMITED

TAM (RODING LANE) LIMITED

TAM (ROWDELL ROAD) LIMITED

TAM (RUISLIP) LIMITED

TAM (SPILSBY ROAD) LIMITED

TAM (STONEFIELD WAY) LIMITED

TAM (TOLWORTH) LIMITED

TAM (UCKFIELD) LIMITED

TAM (WATER ROAD) LIMITED

Company Number 3728788

Company Name in full ALLREFIT LIMITED

TAM (WESTERN AVENUE) LIMITED

TAM (WEYMOUTH) LIMITED

TAM (WILLOWS) LIMITED

TAM CUMBERLAND (97) LIMITED

TAM GROUP LIMITED

THORNEYCROFT ASSET MANAGEMENT (BRAINTREE ROAD) LIMITED

THORNEYCROFT ASSET MANAGEMENT LIMITED

TIMEGOOD LIMITED

TIP (FELNEX) LIMITED

TIP (TREHAVEN) LIMITED

TIP (WESTERN AVENUE) LIMITED

Past directorships for Manmohan Singh CHADHA

427 LONG DRIVE MANAGEMENT LIMITED (08-Apr-1997)

ACRE 149 LIMITED (22-Aug-1997)

ACRE 255 LIMITED (28-Nov-1995)

KER SIX LIMITED - DISSOLVED 08/12/98 (08-Dec-1998)

MERITSPOT LIMITED (20-Oct-1998)

MOUNT PLEASANT DEVELOPMENTS (1989) LIMITED - DISSOLVED 15-7-97 (15-Jul-1997)

R.O.C.C.O. STORAGE LIMITED - Dissolved 11/07/95 (11-Jul-1995)

THORNEYCROFT ASSET MANAGEMENT (SOUTHALL) LIMITED - DISSOLVED 08-07-97 (15-Jul-1997)

Please complete in typescript,  
or in bold black capitals.

**List of past and present members  
Schedule to form 363a and 363b**

CHFP055

**Company Number** 3728788

**Company Name in full** ALLREFIT LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

ACRE 258 LIMITED				
Acre House, 11-15 William Road, London, NW1 3ER, England.				
ORDINARY	1			
Miss Clare Marianne DUFFILL				
61 Little Ealing Lane, South Ealing, London, W5 4ED.				
ORDINARY	0			
		1	18-Mar-1999	