



Companies House

4020781230

for the record

Company Name

ALEXANDRA PALACE TRADING  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3819988

Information extracted from  
Companies House records on  
29th July 2006

- > 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



A37 COMPANIES HOUSE 543 10/08/2006

Ref: 3819988/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Alexandra Palace</b> <b>Alexandra Palace Way</b> <b>London</b> <b>N22 7AY</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7121</td> <td>Rent other land transport equipment</td> </tr> <tr> <td>5552</td> <td>Catering</td> </tr> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	7121	Rent other land transport equipment	5552	Catering	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Kenneth Anthony HARRINGTON</b>  <b>Address</b> <b>29 Delamere Gardens</b> <b>Mill Hill</b> <b>London</b> <b>NW7 3EA</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kenneth Anthony HARRINGTON ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Denis Gerard DILLON</b>  <b>Address</b> <b>110 Maryland Road</b> <b>London</b> <b>N22 5AP</b>  <b>Date of birth</b> 09/09/1961 <b>Nationality</b> Irish <b>Occupation</b> Manager	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denis Gerard DILLON ceased to be director (if applicable)</b> 05, 07, 2006

**Company number: 3819988**

**Section 2 : Details of Officers of the Company (continued)**

*Directors*

**Name**

Walter Robert Hare

**Address**

74A North View Road  
Hornsey  
London N8 7LL

**Date of birth**

16/03/1951

**Nationality**

British

**Occupation**

Councillor

**Name**

Sheila Sylvia Peacock

**Address**

62 Hampden Lane  
Tottenham  
London O17 0AS

**Date of birth**

03/09/1931

**Nationality**

British

**Occupation**

Retired

**Company number: 3819988**

**Section 2 : Details of Officers of the Company (continued)**  
(Directors)

<b>Name</b>	Patrick Egan
<b>Address</b>	9 Barratt Avenue Wood Green London N22 7EZ
<b>Date of birth</b>	08/03/1948
<b>Nationality</b>	Irish
<b>Occupation</b>	Quality Assurance Assessor
<b>Name</b>	Charles Ochuko Adje
<b>Address</b>	78 Warwick Gardens Haringey London N4 1JA
<b>Date of birth</b>	05/06/1960
<b>Nationality</b>	British
<b>Occupation</b>	HR Manager

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Graham Noel GOLBY</b>  <b>Address</b> <b>Beech Croft</b> <b>Maugersbury</b> <b>Cheltenham</b> <b>Gloucestershire</b> <b>GL54 1HR</b>  <b>Date of birth</b> 24/12/1937  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Graham Noel GOLBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Terence Edward GOLDING</b>  <b>Address</b> <b>Pinn Cottage</b> <b>Pinner Hill</b> <b>Pinner</b> <b>Middx</b> <b>HA5 3XX</b>  <b>Date of birth</b> 07/04/1932  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Terence Edward GOLDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

## Name \_\_\_\_\_

☐ 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 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation \_\_\_\_\_

Date of change    /    /   

Date Keith Edwin HOLDER ceased to be director (if applicable)

— — / — — / — — — —

## Name

Name \_\_\_\_\_

☐ 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 \_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Andrew KROKOU BA MA ceased to be director (if applicable)

05, 07, 2006

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
**Vivienne MANHEIM**

Address  
**10 Ridings Close  
London  
N6 5XE**

Date of birth **10/06/1939**

Nationality **British**

Occupation **Medical Practitioner**

## Amended details

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Vivienne MANHEIM ceased to be director (if applicable)

05/07/2006

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

Name  
**ClIr Richard Anthony REYNOLDS**

Address  
**76 Stonebridge Road  
Tottenham  
London  
N15 5PA**

Date of birth **18/10/1954**

Nationality **British**

Occupation **Consultant**

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date ClIr Richard Anthony REYNOLDS ceased to be director (if applicable)

05/07/2006

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**



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		
>	<b>Shareholder Name</b> ALEXANDRA PALACE & PARK CHARITABLE TRUST	<b>Name</b> _____		<b>Shares transferred by</b> ALEXANDRA PALACE & PARK CHARITABLE TRUST		
	<b>Address</b> Alexandra Palace London N22 7AY	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Class</b>	<b>Number</b>			
	<i>Number</i> 2			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> ____/____/____ ____/____/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature *K. A. Harrington*  
(Director / Secretary)

Date 09 / 08 / 2006

*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 5/8/2006 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 **5th August 2007** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

K. A. HARRINGTON

Telephone number inc code

020 8 365 4310

Address

ALEXANDRA PALACE  
ALEXANDRA PALACE  
WAY  
LONDON

DX number if applicable

—

DX exchange

Postcode

W22 7AY