



Companies House

— for the record —

Company Name

FINCHATTON LIMITED

363s Annual Return

010423/30

Company Type

Private Company Limited By
Shares

Company Number

4369454

Information extracted from
Companies House records on
14th January 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

Ref: 4369454/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>21-23 Mossop Street London SW3 2LY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	7011	Development & sell real estate	<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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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Andrew DUNN Address 11 Roland Way London SW7 3RF	Name <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. Address <u>15 ROLAND WAY</u> <u>LONDON</u> UK Postcode <u>SW7 3RF</u> Date of change <u>30/11/2005</u> Date Andrew DUNN ceased to be secretary (if applicable) <u> / / </u>
> Director <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>	Name Andrew DUNN Address 11 Roland Way London SW7 3RF Date of birth 19/02/1976 Nationality British Occupation Property Developer	Name <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. Address <u>15 ROLAND WAY</u> <u>LONDON</u> UK Postcode <u>SW7 3RF</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>30/11/2005</u> Date Andrew DUNN ceased to be director (if applicable) <u> / / </u>

> 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**

Alex MICHELIN

Address

~~114~~ 114 Alderney Street
London
SW1V 4HA

Date of birth 30/06/1976**Nationality** British**Occupation** Property Developer**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 Alex MICHELIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	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 number of shares issued _____
	Total Nominal value of shares issued £100.00	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.**

- | Current details | | Amended details | | Shares transferred | | |
|--|--------------|---|------------------------------|---|------------------------------|------------------------------|
| > Shareholder Name
Alastair Andrew DUNN

Address
Braishfield Manor
Braishfield
Hampshire
SO51 0PS

Shares held
Class
Ordinary | Number
25 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

Number |

 | Shares transferred by
Alastair Andrew DUNN

Class Number Date of transfer

 |

 |

 |
| > Shareholder Name
Andrew DUNN

Address
11 Roland Way
London
SW7 3RF

Shares held
Class
Ordinary | Number
1 | Name

Address
15 ROLAND WAY
LONDON

UK Postcode SW7 3RF
Shares held
Class

Number |

 | Shares transferred by
Andrew DUNN

Class Number Date of transfer

 |

 |

 |
| > Shareholder Name
Andrew James DUNN

Address
11 Roland Way
London
SW7 3RF

Shares held
Class
Ordinary | Number
16 | Name

Address
15 ROLAND WAY
LONDON

UK Postcode SW7 3RF
Shares held
Class

Number |

 | Shares transferred by
Andrew James DUNN

Class Number Date of transfer

 |

 |

 |

Current details		Amended details		Shares transferred		
> Shareholder Name Sandra Pauline DUNN Address Braishfield Manor Braishfield Hampshire SO51 0PS Shares held Class Ordinary Number 24		Name		Shares transferred by Sandra Pauline DUNN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
			Class	Number	Class	Number
> Shareholder Name Victoria Clare DUNN Address Braishfield Manor Braishfield Hampshire SO51 0PS Shares held Class Ordinary Number 17		Name		Shares transferred by Victoria Clare DUNN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
			Class	Number	Class	Number
> Shareholder Name Alex MICHELIN Address 114 Alderney St London SW1V 4HA Shares held Class Ordinary Number 15		Name		Shares transferred by Alex MICHELIN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
			Class	Number	Class	Number

Current details		Amended details		Shares transferred											
>	<div>Shareholder Name Elizabeth MICHELIN</div> <div>Address Blue Waters Po Box 1358 Antigua West Indies</div> <div>Shares held Class Ordinary</div>	<div>Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ _____ Number 2</div>		<div>Shares transferred by Elizabeth MICHELIN</div> <table><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr><tr><td>_____</td><td>_____</td><td>__/__/____</td></tr></table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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 _____ 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

Alex Michelin
(Director / Secretary)

Date

23 / 01 / 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 7/2/2006
- 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 7th February 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

ALEX MICHELIN

Telephone number inc code

0207 5816888

Address

DX number if applicable

DX exchange

Postcode
