



**SECRETARIAL**  
or in bold black capitals

CHFP010

**Company Number**

5259566

**Company Name in full**

Holbrook House Limited

**Date of this return**

The information in this return is made up to

Day Month Year  
1 4 1 0 2 0 0 7

**Date of next return**

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  
| | | | | | |

**Registered Office**

Show here the address at the date of this return.

1st Floor, 172 Hoe Street

Any change of registered office **must** be notified on form 287

Post town

Walthamstow

County / Region

London

UK Postcode

E17 4QH

**Principal business activities**

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

8531

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**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 33050 Cardiff**

**DX 235 Edinburgh**

H49/SRB/5259566

363a

501005  
36

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

**Name**

\* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Address**

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a**

GBA Secretarial Ltd

1st Floor, 172 Hoe Street

Walthamstow

London

UK Postcode E17 4QH

England

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
<b>Date of birth</b>		3	0	0 9 1 9 6 0
<b>Forename(s)</b>	Adelaide			
<b>Surname</b>	Allen			
<b>Address</b>	10 Malford Grove, South Woodford			
<b>Post town</b>	London			
<b>County / Region</b>		<b>UK Postcode</b>	E18 2DX	
<b>Country</b>	England	<b>Nationality</b>	British	
<b>Business occupation</b>	Manager			

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>UK Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	21	£21 00
<b>Totals</b>	21	21 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

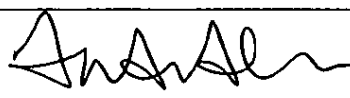
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

19/07/07

† 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  continuation sheets  
(enter number)

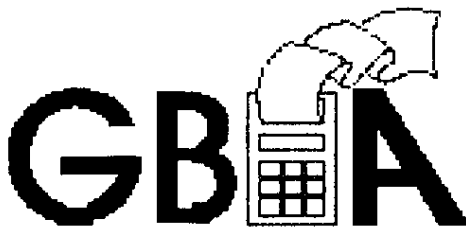
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GBA Secretarial Limited, 172 Hoe Street, Walthamstow,

London, E17 4QH, England

Tel

DX number DX exchange



## List of past and present shareholders Schedule to form 363a

**SECRETARIAL** per

5259566

**Company Name in full**

Holibrook House Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Adelaide Allen	£1 00 Ordinary		
<b>Address</b> 10 Malford Grove, South Woodford, London, England			
<b>UK postcode</b>   E18 2DX	Shares Held 11		
<b>Name</b> Herman Alexander Allen	£1 00 Ordinary		
<b>Address</b> 10 Malford Grove, South Woodford, London, England			
<b>UK postcode</b>   E18 2DX	Shares Held 10		
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			