



001049/30.  
**363a**

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP036

Company number

05259566

Company name in full

Holibrook House Limited

### Date of this return

The information in this return is made up to

Day Month Year

14 / 10 / 2008

### Date of next return

Day Month Year

/ /

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

### 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

WEDNESDAY



\*A2MQ85JK\*

A55

10/12/2008

70

COMPANIES HOUSE

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**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 here 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

Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Gba Secretarial Limited

1st Floor, 172 Hoe Street

Walthamstow

London

E17 4QH

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mrs		
		Day	Month	Year
Date of birth		3	0	09 / 19 / 60
Forename(s)		Adelaide		
Surname		Allen		
Address ††		10 Malford Grove		
Post town		South Woodford		
County/Region		London		
UK Postcode		E18 2DX		
Country		England		
Nationality		British		
Business occupation		Manager		

**Directors**

Please list directors in alphabetical order.

\* Voluntary details

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

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

### Issued share capital

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, or  
total amount of stock)

Ordinary £1	21	£ 21.00
Totals	21	£ 21.00

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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### List of past and present shareholders

(Use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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► For private or non-traded public companies, **please complete Schedule A**

► For traded public companies, **please complete Schedule B**

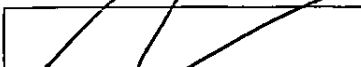
There were no shareholder changes in this period

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### Certificate

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

Signed



Date

6/12/08

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

GBA Secretarial

1st Floor, 172 Hoe Street, Walthamstow, London

E17 4QH, England

DX number DX exchange

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number** 05259566

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 shareholders on:
  - The company's first annual return following 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

**Do not give shareholder address information**

[illegible]