



COMPUTAX

or in bold black capitals.

CHFP010

Company Number

5259566

Company Name in full

Holibrook House Limited

363a

060801 | 30

Annual Return

Date of this return

The information in this return is made up

Day		Month		Year			
1	4	1	0	2	0	0	5

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

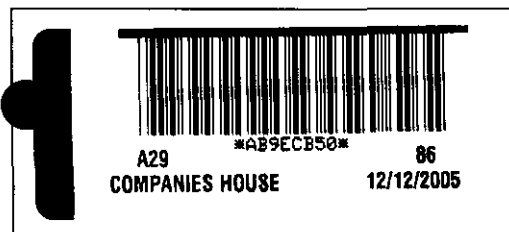
E17 4QH

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

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

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

X

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

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

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.

Name*** Style / Title**

Mrs

Day Month Year

Date of birth

3 0 0 9 1 9 6 0

Forename(s)

Adelaide

Surname

Allen

Address

10 Malford Grove, South Woodford

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

Post town

London

County / Region

UK Postcode

E18 2DX

Country

England

Nationality

British

Business occupation

Manager

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capitalEnter details of all the shares in issue
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	21	£21.00
Totals	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**

7/12/05

† 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



COMPUTAX

per

5259566

List of past and present shareholders Schedule to form 363a

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Adelaide Allen</p> <p>Address 10 Malford Grove, South Woodford, London, England</p> <p>UK postcode E18 2DX</p>	<p>£1.00 Ordinary</p> <p>Shares Held 11</p>		
<p>Name German Alexander Allen</p> <p>Address 10 Malford Grove, South Woodford, London, England</p> <p>UK postcode E18 2DX</p>	<p>£1.00 Ordinary</p> <p>Shares Held 10</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			