

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

**Company Number**

5453405

**Company Name in full**

ABILITY (BAKER STREET) LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	0	5	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

ABILITY HOUSE, 7 PORTLAND PLACE

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

Post town

LONDON

County / Region

UK Postcode

W1B 1PP

### Principal business activities

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

7011

7012

If the code number cannot be determined,  
give a brief description of principal  
activity

DEVELOPMENT & SELL REAL ESTATE BUYING & SELL OWN

REAL ESTATE

THURSDAY



A11

\*AE14PPMT\*

17/05/2007

640

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

or companies registered in England and Wales

or

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

or 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

LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY

Post town LONDON

County / Region UK Postcode N2 8EX

**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

☐

Please tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title Mr

Forename(s) JUIN YONG

Surname CHIN

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

Address

61 LYME FARM ROAD

**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 SE12 8JQ

Country

**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>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	9	011966
Forename(s)	ANDREAS COSTAS		
Surname	PANAYIOTOU		
<b>Address</b>	HIGH WARREN, MOUNT END, THEYDON MOUNT		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address			
Post town	EPPING		
County / Region	ESSEX	UK Postcode	CM16 7PT
Country		Nationality	British
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**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	2	£2.00
<b>Totals</b>	2	2.00

**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

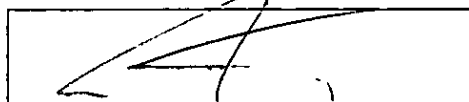
☐☐

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

14.05.07.

† 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

1

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

LANGLEY GROUP LLP, LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062 DX exchange East Finchley

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

CHFP010

**Company Number** | 5453405

**Company Name in full** | ABILITY (BAKER STREET) 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 <i>(if appropriate)</i>		
	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
Name ABILITY DEVELOPMENTS LIMITED  Address ABILITY HOUSE, 7 PORTLAND PLACE, LONDON  UK postcode   W1B 1PP	£1 00 Ordinary       Shares Held 2		
Name   Address    UK postcode			
Name   Address    UK postcode			