

BLUEPRINT

2000

363a

573996-30

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

5939691

**Company Name in full**

63 Belsize Avenue RTM Company Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 9 0 9 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

Harbour Court, Compass Road, North Harbour

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

Post town

Portsmouth

County / Region

Hampshire

UK Postcode

PO6 4ST

**Principal business activities**

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

9800.

If the code number cannot be determined,

THURSDAY

FRIDAY

A15 11/10/2007 593  
COMPANIES HOUSE

A38 21/09/2007 633  
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 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

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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

Blakelaw Secretaries Limited

Harbour Court, Compass Road, North Harbour

Portsmouth

Hampshire

UK Postcode

PO6 4ST

England

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**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

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

Country

**Business occupation**

Blakelaw Director Services Limited

Harbour Court, Compass Road, North Harbour

Portsmouth

Hampshire

UK Postcode PO6 4ST

England

Nationality

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

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

Post town

County / Region

Country

**Business occupation**

Linnells Nominees Limited

Seacourt Tower, West Way

Oxford

UK Postcode OX2 0FB

Nationality

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**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)

<b>Totals</b>		

**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

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on paper

in another format

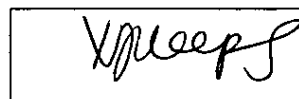
A list of changes is enclosed

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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**For and on behalf of  
Blakelaw Secret Ltd

19/9/07

† 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

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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

Blake Lapthorn Tarlo Lyons, Harbour Court, Compass

Road, North Harbour, Portsmouth, Hampshire, PO6 4ST,

England

Tel

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2000

DX number 124490

DX exchange Portsmouth 9