



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000002/30

363a

Annual Return

Company Number 06370670

Company Name in full OLD LONDON ROAD LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13/10/2008

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

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

FINLEY & PARTNERS CHARTERED ACCOUNTANTS

TUBS HILL HOUSE

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

Post town

LONDON ROAD, SEVENDRAKS

County / Region

KENT

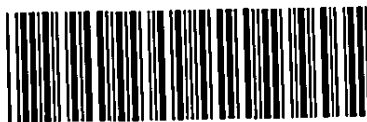
UK Postcode

TN11 3 11

Principal business activities

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

INVESTMENT COMPANY



A609N5CH

A46 03/12/2008 211

COMPANIES HOUSE

A5UGK55J

A74 26/11/2008 250

COMPANIES HOUSE

A16 19/11/2008 04 ge

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

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

LL LL LLL

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

LL LL LLL

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

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

MICHAEL

Surname

REDMOND

Address **

32 BALALLY HILL

DUNORUM

Post town

DUBLIN

County / Region

DUBLIN

UK Postcode

LL LL LLL

Country

IRELAND

** Tick this 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

**** Tick this 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.**

Name * Style / Title MR
 Day Month Year
Date of birth 15/10/1954
Forename(s) FRANK
Surname GORMLEY
Address ** ☐ 11 MAPLE ROAD
CLONSKEAGH
Post town DUBLIN 14
County / Region DUBLIN **UK Postcode** LLLL LLL
Country IRELAND **Nationality** IRISH
Business occupation Property Development

* Voluntary details.

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

**** Tick this 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.**

Name * Style / Title MR
 Day Month Year
Date of birth 10/11/1965
Forename(s) ANTHONY
Surname LAWLESS
Address ** ☐ 45 SOUTH AVENUE
MOUNT MERRION
Post town DUBLIN 14
County / Region DUBLIN **UK Postcode** LLLL LLL
Country IRELAND **Nationality** IRISH
Business occupation COMPANY DIRECTOR

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	100	£100
Totals	100	£100

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

Michael Redmond

Date

13/11/2008

† 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**.

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.

This return includes

continuation sheets.

(enter number)

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06370670

Company Name in full OLD LONDON ROAD LTD

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FRANK GORMLEY</u> Address <u>11 MAPLE ROAD</u> <u>CLONSKEASH, DUBLIN 14</u> <u>IRELAND</u> UK Postcode <u>LL L L L L L L</u>	100 ORDINARY SHARES AT £1 EACH		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LL L L L L L L</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>LL L L L L L L</u>			