

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

4727888

**Company Name in full**

A1 Company Services Limited

**Date of this return**

The information in this return is made up to

Day Month Year

0 9 0 4 2 0 0 4

**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.

788-790 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW11 7TJ

**Principal business activities**

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

7484

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



A15  
COMPANIES HOUSE  
COMPANIES HOUSE

0464  
23/04/04  
14/04/04

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

☐☒☐☐☐☐☐

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.

Temple Secretaries Limited

788-790 Finchley Road

London

UK Postcode NW11 7TJ

**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	
0	7	0	6	1	9
				3	1

Forename(s) | Barbara

Surname | Kahan

Address | 23 Greenacres, Hendon Lane ✓

**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 | N3 2SF

Country | \_\_\_\_\_ Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

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 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	£1.00
<b>Totals</b>	1	1.00

**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

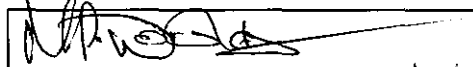
☐☐

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

  
 A Temple Secretaries Ltd.

Date

18/04/04

† Please delete as appropriate.

† ~~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.

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY

ROAD, LONDON, NW11 7TJ

Tel: 0181 458 9637

Fax: 0181 905 5593

DX number 92002 DX exchange TEMPLE FORTUNE

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

CHFP010

**Company Number** | 4727888

**Company Name in full** | A1 Company Services 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	Date of registration of transfer
<b>Name</b> Temple Secretaries Limited  <b>Address</b> 788-790 Finchley Road, London  <b>UK postcode</b>   NW11 7TJ	£1.00 Ordinary     Shares Held 0	1	09/04/2003
<b>Name</b> Tripodia Limited  <b>Address</b> Trident Trust Company (BVI) Limited, P.O. Box 146, Road Town, Tortola, British Virgin Islands  <b>UK postcode</b>	£1.00 Ordinary     Shares Held 1		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			