

Company Name
**1 OVINGTON SQUARE RTM
 COMPANY LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Guarantee Without Share Capital**
 Company Number
5801486
 Information extracted from
 Companies House records on
10th August 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

Section 1: Company details

THURSDAY



A21 23/08/2007 737
 COMPANIES HOUSE

Ref 5801486/13/37

	Current details	Amended details
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<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Flat 1 1 Ovington Square London SW3 1LH</p>	<p>Address <u>WHITEOAKS</u> <u>STATION ROAD</u> <u>WOLDINGHAM SURREY</u> UK Postcode <u>CR3 7DA</u></p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode <u> </u></p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode <u> </u></p>														
<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities</i></p>	<p><i>None held please enter SIC code or description in the amended details column</i></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u> </u></td> <td><u>RIGHT TO MANAGE</u></td> </tr> <tr> <td><u> </u></td> <td><u>COMPANY FOR</u></td> </tr> <tr> <td><u> </u></td> <td><u>NO 1 OVINGTON SQ</u></td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> <tr> <td><u> </u></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u> </u>	<u>RIGHT TO MANAGE</u>	<u> </u>	<u>COMPANY FOR</u>	<u> </u>	<u>NO 1 OVINGTON SQ</u>	<u> </u>	_____	<u> </u>	_____	<u> </u>	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Sarah WILMSHURST</p> <p>Address Whiteoaks Station Road Woldingham Surrey CR3 7DA</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sarah WILMSHURST ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name George DOLKAS</p> <p>Address 127 Adrianou Street Plaka Athens 10558 Greece</p> <p>Date of birth 20/01/1955</p> <p>Nationality Greek</p> <p>Occupation Entrepreneur</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date George DOLKAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Valerie Fay EVANS</p> <p>Address Flat 5 1 Ovington Square London SW3 1LH</p> <p>Date of birth 11/12/1943</p> <p>Nationality British</p> <p>Occupation Interior Designer</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Valerie Fay EVANS ceased to be director (if applicable) 04 / 06 / 2007</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Graham WILMSHURST</p> <p>Address Jasmine Cottage Station Road Woldingham Surrey CR3 7DA</p> <p>Date of birth 21/06/1951</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address WHITEOAKS STATION RD WOLDINGHAM SURREY</p> <p>UK Postcode CR3 7DA</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Graham WILMSHURST ceased to be director (if applicable) L L / L L / L L L L</p>

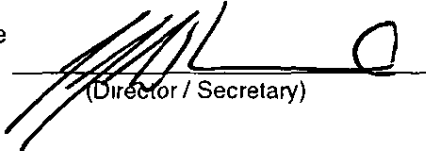
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


(Director / Secretary)

Date

19, 08, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- This AR is made up to **29/4/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **29th April 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

G. COLMISTON

Telephone number inc code

01883 652694

Address

WHITEOAKS
STATION ROAD
LONDONHAM

DX number if applicable

DX exchange

Postcode

CB3 7DA