



Companies House

for the record

Not F15 001649

Company Name

5 ST ANDREWS ROAD KINGSBURY 363s Annual Return LIMITED

Company Type Private Company Limited By Shares

Company Number 3683539

Information extracted from Companies House records on 30th November 2000

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

Section 1: Company details



A08 COMPANIES HOUSE 0382 29/12/00

Ref: 3683539/03/10

Table with 3 columns: Current details, Amended details, and a description column. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <p>&gt; <b>Company Secretary</b><br/>                     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 Company Secretary must be notified on form 288.</p> | <p><b>Name</b><br/>                     Constatinos ADAMOPOULOS</p> <p><b>Address</b><br/>                     5A St Andrews Road<br/>                     Kingsbury<br/>                     London<br/>                     NW9 8DL</p>  | <p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Constatinos ADAMOPOULOS ceased to be secretary (if applicable)<br/>                     ____ / ____ / ____</p>  |
| <p>&gt; <b>Director</b><br/>                     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 288.</p>                   | <p><b>Name</b><br/>                     Evelyn BEINART</p> <p><b>Address</b><br/>                     5A St Andrews Road<br/>                     Kingsbury<br/>                     London<br/>                     NW9 8DL</p> <p><b>Date of birth</b> 15/04/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Medical Secretary</p> | <p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Evelyn BEINART ceased to be director (if applicable)<br/>                     ____ / ____ / ____</p> |
| <p>&gt; <b>Director</b><br/>                     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 288.</p>                   | <p><b>Name</b><br/>                     Janine ELLIOTT</p> <p><b>Address</b><br/>                     5 St Andrews Road<br/>                     Kingsbury<br/>                     London<br/>                     NW9 8DL</p> <p><b>Date of birth</b> 10/05/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>            | <p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Janine ELLIOTT ceased to be director (if applicable)<br/>                     ____ / ____ / ____</p> |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>2<br><b>Aggregate Nominal Value of issued shares</b><br>£2.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>2<br><b>Total Nominal value of shares issued</b><br>£2.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  | Amended details  | Shares transferred   |       |        |                  |       |       |            |       |       |            |
|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| <p>&gt; <b>Shareholder Name</b><br/>                     Constatinos ADAMOPOULOS</p> <p><b>Address</b><br/>                     5A St Andrews Road<br/>                     Kingsbury<br/>                     London<br/>                     NW9 8DL</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     Ordinary                      1</p> | <p>Name<br/>                     _____</p> <p>Address<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     _____                      _____<br/>                     _____                      _____</p> | <p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>                     Constatinos ADAMOPOULOS</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class  | Number   | Date of transfer   |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____   |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____   |       |        |                  |       |       |            |       |       |            |
| <p>&gt; <b>Shareholder Name</b><br/>                     Mrs Evelyn BEINART</p> <p><b>Address</b><br/>                     5A St Andrews Road<br/>                     Kingsbury<br/>                     London<br/>                     NW9 8DL</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     Ordinary                      1</p>      | <p>Name<br/>                     _____</p> <p>Address<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     _____                      _____<br/>                     _____                      _____</p> | <p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b><br/>                     Mrs Evelyn BEINART</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>       | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class  | Number   | Date of transfer   |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____   |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____   |       |        |                  |       |       |            |       |       |            |
| <p>&gt; <b>Shareholder Name</b><br/>                     Mrs Janine ELLIOTT</p> <p><b>Address</b><br/>                     5 St Andrews Road<br/>                     Kingsbury<br/>                     London<br/>                     NW9 8DL</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     Ordinary                      1</p>       | <p>Name<br/>                     _____</p> <p>Address<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b><br/>                     Class                      Number<br/>                     _____                      _____<br/>                     _____                      _____</p> | <p><b>Shares transferred by</b><br/>                     Mrs Janine ELLIOTT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>  | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class  | Number   | Date of transfer   |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____   |       |        |                  |       |       |            |       |       |            |
| _____  | _____  | __/__/____   |       |        |                  |       |       |            |       |       |            |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House  
for the record

# 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 £15.

Signature

J Elliott  
(Director / Secretary)

Date

28/12/2000

*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 15/12/2000 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 **15th December 2001** 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?**

Cheque  Postal Order  Cheque / ~~Postal Order~~  
Number 001649

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mrs J Elliott

Telephone number *inc code*

0208 3258

Address

5 ST Andrews Rd  
KINGSBURY

DX number *if applicable*

DX exchange

Postcode

NH9 8DL