



Companies House

for the record

Company Name

24 GREYHOUND LANE LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3505547

Information extracted from Companies House records on 14th January 2003

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



A17 COMPANIES HOUSE 0675 08/07/03
 A28 COMPANIES HOUSE 0286 28/04/03
 COMPANIES HOUSE 10/04/03
 A52 COMPANIES HOUSE 0104 05/03/03

Section 1: Company details

Ref: 3505547/03/10

	Current details	Amended details																
> 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>	24 Greyhound Lane Streatham London SW16 5SB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

NA
 WA
 N/A

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary 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>Name Daniel James JOHN</p> <p>Address Flat 3 24 Greyhound Lane Streatham London SW16 5SB</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Daniel James JOHN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</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 288.</p>	<p>Name Joanne BUSHELL</p> <p>Address The Cottage 24 Greyhound Lane London SW16 5SB</p> <p>Date of birth 15/04/1975</p> <p>Nationality British</p> <p>Occupation Event Organiser</p>	<p>Name Keith Marsh</p> <hr/> <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 THE COTTAGE 24 GREYHOUND LANE LONDON SW16 5SB</p> <p>UK Postcode SW16 5SB</p> <p>Date of birth 03/09/1966</p> <p>Nationality BRITISH</p> <p>Occupation TOURISM/MARKETING</p> <p>Date of change 03/03/2003</p> <p>Date Joanne BUSHELL ceased to be director (if applicable) 10/10/2002</p>

Current details **Amended details**

> **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.

Name
 Elizabeth Clare HILL

Address
 Flat 1
 24 Greyhound Lane
 London
 SW16 5SB

Date of birth 11/04/1970

Nationality British

Occupation Teacher

Name

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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Elizabeth Clare HILL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> **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.

Name
 Daniel James JOHN

Address
 Flat 3 24 Greyhound Lane
 Streatham
 London
 SW16 5SB

Date of birth 14/02/1972

Nationality British

Occupation Project Manager

Name
~~XXXXXXXXXXXX~~

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.

Address
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

UK Postcode ~~SW16 5SB~~

Date of birth

Nationality

Occupation

Date of change

Date Daniel James JOHN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

VOID

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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>> Shareholder Name Joanne BUSHELL</p> <p>Address The Cottage 24 Greyhound Lane London SW16 5SB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name Keith Marsh</p> <p>Address THE COTTAGE 24 GREYHOUND LANE LONDON</p> <p>UK Postcode SW16 5SB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Shares transferred by Joanne BUSHELL</p> <p>Class Ordinary Number Date of transfer 03/03/2003</p>
<p>> Shareholder Name Paul Braden COLLINS</p> <p>Address Flat 3 24 Greyhound Lane Streatham London SW16 5SB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name Dan John</p> <p>Address FLAT 3 24 GREYHOUND LANE LONDON</p> <p>UK Postcode SW16 5SB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Shares transferred by Paul Braden COLLINS</p> <p>Class Ordinary Number Date of transfer 10.03.2002</p>
<p>> Shareholder Name Elizabeth Clare HILL</p> <p>Address Flat 1 24 Greyhound Lane London SW16 5SB</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Elizabeth Clare HILL</p> <p>Class Number Date of transfer</p>

Current details **Amended details** **Shares transferred**

> **Shareholder Name**
~~Ian James RICHARDS~~

Address
 Flat 2, 24 Greyhound Lane
 London
 SW16 5SB

Shares held
 Class
 Ordinary

Name
 Derek Nesbitt

Address
 FLAT 2
 24 GREYHOUND LANE
 LONDON

UK Postcode SW16 5SB

Shares held

Class	Number
Ordinary	1

Shares transferred by
 Ian James RICHARDS

Class	Number	Date of transfer
Ordinary		01/06/2003
		__/__/____



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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 [Handwritten Signature]
(Director / Secretary)

Date 02/03/2003

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 5/2/2003 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 **5th February 2004** 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 _____

Telephone number *inc code*

Address _____

DX number *if applicable*

DX exchange

Postcode _____

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			