



**Section 2: Details of Officers of the Company**

|  | Current details  | Amended details  |
|--|--|--|
| <p><b>&gt; 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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     RINGLEY COMPANY SECRETARY</p> <p><b>Address</b><br/>                     69 Fortress Road<br/>                     Kentish Town<br/>                     London<br/>                     NW5 1AG</p> | <p><b>Name</b><br/>                     _____</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><b>Address</b><br/>                     349 Royal College street<br/>                     London</p> <p>UK Postcode <u>NW1 9QS</u><br/>                     Date of change <u>23/05/2003</u><br/>                     Date RINGLEY COMPANY SECRETARY ceased to be secretary (if applicable) _ _</p> |

|  |  |   |
|--|--|---|
| <p><b>&gt; 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><i>Particulars of a new Director must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Mary Anne BOWRING BSC HONS</p> <p><b>Address</b><br/>                     First &amp; Second Floor Maisonette<br/>                     69 Fortress Road Kentish Town<br/>                     London<br/>                     NW5 1AG</p> <p><b>Date of birth</b> 24/07/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Surveyor</p> | <p><b>Name</b><br/>                     _____</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><b>Address</b><br/>                     _____</p> <p>UK Postcode _ _ _ _ _<br/>                     Date of birth _ _ / _ _ / _ _ _ _<br/>                     Nationality _____<br/>                     Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _<br/>                     Date Mary Anne BOWRING BSC HONS ceased to be director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</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**  
 Peter Henry JOYCE

**Address**  
 29 Cecil Park  
 Pinner  
 Middlesex  
 HA5 5HJ

**Date of birth** 04/05/1945

**Nationality** British

**Occupation** Surveyor

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

**Name**

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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**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Peter Henry JOYCE ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

**> 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**  
 RINGLEY SHADOW DIRECTORS LIMITED

**Address**  
 C/O Ringley Chartered Surveyors  
 69 Fortess Road  
 London  
 NW5 1AG

**Date of birth** Please supply date of birth, if applicable

**Nationality** British

**Occupation** Corporate Body

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

**Name**

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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**

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**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** RINGLEY SHADOW DIRECTORS LIMITED ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

5

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5

Aggregate Nominal Value of issued shares

£5

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mr Benjamin Gallacher</u><br>Address <u>Flat 1 508 Streatham</u><br><u>High Road Streatham</u><br><u>London</u><br>UK Postcode <u>SW16 4EB</u>                  | ordinary<br>1                                      | 18/11/2002   |   |
| Name <u>Ms Anna Aone</u><br>Address <u>Flat 2 508 Streatham</u><br><u>High Road Streatham</u><br><u>London</u><br>UK Postcode <u>SW16 4EB</u>                           | ordinary<br>1                                      | 20/06/2003   |   |
| Name <u>Mr Matthew Villan &amp; Richard Villan</u><br>Address <u>Flat 5</u><br><u>508 Streatham High Road</u><br><u>Streatham London</u><br>UK Postcode <u>SW16 4EB</u> | ordinary<br>1                                      | 18/11/2002   |   |
| Name <u>Mr Thurstan Joseph Chavaka de Almeida</u><br>Address <u>Flat 6</u><br><u>508 Streatham High Road</u><br><u>Streatham London</u><br>UK Postcode <u>SW16 4EB</u>  | ordinary<br>1                                      | 03/12/2002   |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name <u>Mr Steven King</u><br>Address <u>Flat 7 158 Streatham High Road</u><br><u>Streatham</u><br><u>London</u><br>UK Postcode <u>SW16 4EB</u> | <u>Ordinary</u><br><br><u>1</u>                           | <u>09/01/2002</u>                |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -  |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -  |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -  |   |                                  |
| Name _____<br>Address _____<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

*R H Joye*  
(Director / Secretary)

Date

*27, 07, 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 *19/7/2003* 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 **19th July 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