



Companies House

for the record

Company Name

5 ST ANDREWS ROAD KINGSBURY **363s Annual Return**  
LIMITED

000344/15

002392/15

Company Type  
Private Company Limited By  
Shares

Company Number  
3683539

Information extracted from  
Companies House records on  
4th December 2006

- > 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 o

THURSDAY



A23 \*ATJS3LJL\* 21/12/2006 403  
COMPANIES HOUSE

Section 1: Company details

Ref: 3683539/03/10

	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>	5a St Andrews Road Kingsbury London NW9 8DL	Address _____ _____ _____ UK Postcode L L L L L L L L																
> 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>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L L																
> 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 L L L L L L L L																
> 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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>            Constatinos ADAMOPOULOS</p> <p><b>Address</b>            5A St Andrews Road            Kingsbury            London            NW9 8DL</p>	<p><b>Name</b>            _____</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>            _____            _____            _____</p> <p>UK Postcode    L L L L    L L L L            Date of change    L L / L L / L L L L            Date Constatinos ADAMOPOULOS ceased to be secretary (if applicable)                                             L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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><b>Name</b>            Evelyn BEINART</p> <p><b>Address</b>            5A St Andrews Road            Kingsbury            London            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><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>            _____            _____            _____</p> <p>UK Postcode    L L L L    L L L L            Date of birth    L L / L L / L L L L            Nationality    _____            Occupation    _____</p> <p>Date of change    L L / L L / L L L L            Date Evelyn BEINART ceased to be director (if applicable)                                             L L / L L / L L L L</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.

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

**Current details**

**Name**  
Emily KITCHING

**Address**  
5 St Andrews Road  
Kingsbury  
London  
NW9 8DL

**Date of birth** 04/02/1978

**Nationality** British

**Occupation** Banking

**Amended details**

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 Emily KITCHING ceased to be director (if applicable)

                          \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <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> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 0870 333636.</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>                      Constatinos                      ADAMOPOULOS</p> <p><b>Address</b>                      5A St. Andrews Road                      Kingsbury London                      NW9 8DL</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>This shareholder jointly owns this shareholding with the following 1 shareholders</b></p> <p><b>Shares transferred by</b>                      Constatinos                      ADAMOPOULOS</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b>                      Mrs Evelyn BEINART</p> <p><b>Address</b>                      5A St. Andrews Road                      Kingsbury London                      NW9 8DL</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b></p> <p><b>Shares transferred by</b>                      Mrs Evelyn BEINART</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b>                      Miss Emily KITCHING</p> <p><b>Address</b>                      5 St Andrews Road                      Kingsbury                      London                      NW9 8DL</p> <p><b>Shares held</b>                      Class                      Number                      Ordinary                      1</p>	<p>Name                      _____</p> <p>Address                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b>                      Class                      Number</p> <p>_____                      _____</p> <p>_____                      _____</p>	<p><b>Shares transferred by</b>                      Miss Emily KITCHING</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>

**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    _ _ _ _ _			



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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16 / 12 / 2006

*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 15/12/2006 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 2007** 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

MRC. ADAMOPOULOS AND  
MISS E. BEWART  
Address

Telephone number *inc code*

02082055257

Address

SA ST ANDREW'S RD.  
KINGSBURY  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

NW9 8DL