



Companies House

for the record

Company Name

1 ANGLESEA ROAD (KINGSTON) LIMITED

363s Annual Return

FD EIS 100272

Company Type

Private Company Limited By Shares

Company Number

3234519

Information extracted from Companies House records on 22nd July 2001

- > 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.



A21 COMPANIES HOUSE

0617 06/09/01

Section 1: Company details

Ref: 3234519/03/10

Table with 2 main columns: Current details and Amended details. Rows include: Registered Office Address (1 Anglesea Road, Kingston Upon Thames, Surrey KT1 2EW), Register of Members (At Registered Office), Register of Debenture Holders (Not Applicable), and Principal Business Activities (SIC Code 9600, Residents property management).

|  | 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/>                     Bruse Hunt BEALBY</p> <p><b>Address</b><br/>                     Flat 1 1 Anglesea Road<br/>                     Kingston Upon Thames<br/>                     Surrey<br/>                     KT1 2EW</p>   | <p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <p>Date of change</p> <p>Date Bruse Hunt BEALBY ceased to be secretary (if applicable)<br/>                     01/09/2001</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/>                     Nithin JOBANPUTRA ✓</p> <p><b>Address</b><br/>                     First Floor Flat 1 Anglesea Road<br/>                     Kingston Upon Thames<br/>                     Surrey<br/>                     KT1 2EW</p> <p><b>Date of birth</b> 04/08/1956</p> <p><b>Nationality</b> Indian</p> <p><b>Occupation</b> Company Director</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Nithin JOBANPUTRA ceased to be director (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/>                     Richard PARKESTAPPELLS</p> <p><b>Address</b><br/>                     Basement Flat 1 Anglesea Road<br/>                     Kingston Upon Thames<br/>                     Surrey<br/>                     KT1 2EW</p> <p><b>Date of birth</b> 09/09/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Publisher</p>       | <p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Richard PARKESTAPPELLS ceased to be director (if applicable)<br/>                     01/06/2001</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**  
 Dominic WEBB

**Address**  
 Flat 4  
 1 Anglesea Road  
 Kingston Upon Thames  
 Surrey  
 KT1 2EW

**Date of birth** 26/03/1969

**Nationality** British

**Occupation** Sales Manager

Name \_\_\_\_\_

Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Dominic WEBB ceased to be director (if applicable)  
 ✓ 01, 09, 2001

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

## 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><br><b>Nominal value of each share</b><br>£1.00<br><br><b>Number of shares issued</b><br>2<br><br><b>Aggregate Nominal Value of issued shares</b><br>£2.00 | Class of share<br>_____<br>Nominal value of each share<br>_____<br>Number of shares issued<br>_____<br>Aggregate Nominal Value of issued shares<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><br><b>Total Nominal value of shares issued</b><br>£2.00   | Total number of shares issued<br>_____<br>Total Nominal value of shares issued<br>_____  |

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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                         |       |   |
|--|--|-----------------|----------------------|--|-------|---|
| > Shareholder Name<br>Betty Jane DOYLE   |  | Name            |                      |  |       |   |
| Address  |  | Address         |                      |  |       |   |
| 8 The Bartons<br>Elstree Hill North Elstree<br>Borehamwood<br>Hertfordshire<br>WD6 3EN |  | UK Postcode     |                      | Shares transferred by<br>Betty Jane DOYLE  |       |   |
| Shares held<br>Class<br>Ordinary   |  | Number<br>1     | Shares held<br>Class | Number                                     | Class | Number Date of transfer<br>____/____/____<br>____/____/____ |
| > Shareholder Name<br>Daniel John DWYER  |  | Name            |                      |  |       |   |
| Address  |  | Address         |                      |  |       |   |
| 6 Barnstone Close<br>Chelsfield Park Chelsfield<br>Kent<br>BR6 7ST                     |  | UK Postcode     |                      | Shares transferred by<br>Daniel John DWYER |       |   |
| Shares held<br>Class<br>Ordinary   |  | Number<br>1     | Shares held<br>Class | Number                                     | Class | Number Date of transfer<br>____/____/____<br>____/____/____ |

**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><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |  |  |   |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> 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

KMDorsey  
(Director / Secretary)  
Adminstrator

Date

03, 09, 2001

*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 6/8/2001 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 **6th August 2002** please give the new date here:

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

### 4. Where to send this form

- Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies | OR | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              |    | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque

Postal Order

Cheque / Postal Order

Number

100272

*(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

KAREN DORSEY

Telephone number *inc code*

0208 5463691

Address

Flat 1/1 Anglesia Rd  
Kingston Upon Thames  
Surrey

DX number *if applicable*

DX exchange

Postcode

KT1 2EW