



Companies House

for the record

Company Name

24 AINGER ROAD LONDON NW3 LIMITED

363s Annual Return

000110/15

Company Type

Private Company Limited By Shares

Company Number

1991247

Information extracted from Companies House records on

8th June 2002

- > 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



Ref: 1991247/03/10

	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>	30 Frederick Sanger Road The Surrey Research Park Guildford Surrey GU2 5YD	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>Residents property management</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> <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	9600	Residents property management																	<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> <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
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> 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.

Particulars of a new Company Secretary must be notified on form 288.

Name
 Dr Stephen BAKER

Address
 24 Ainger Road
 London
 NW3 3AS

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 change _ _ / _ _ / _ _ _ _
 Date Dr Stephen BAKER
 ceased to be secretary (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.

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

Name
 Dr Stephen BAKER

Address
 24 Ainger Road
 London
 NW3 3AS

Date of birth 18/10/1951

Nationality British

Occupation University
 Lecturer/Consultant

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 Dr Stephen BAKER ceased to be
 director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 Peter DAWSON</p> <p>Address 24 Ainger Road London NW3 3AS</p> <p>Date of birth 10/10/1943</p> <p>Nationality British</p> <p>Occupation Actor/Writer</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter DAWSON ceased to be director (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 Nicholas James Kenally SMITH</p> <p>Address Bracondale Brick Bank Lane Allostock Knutsford Cheshire WA16 9LY</p> <p>Date of birth 13/04/1969</p> <p>Nationality British</p> <p>Occupation Marketing Executive</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 birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas James Kenally SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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Section 3: Share Capital

	Current details	Amended details
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> Issued Share Capital
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.

Class of share	Ordinary	Class of share
Nominal value of each share	£1.00	Nominal value of each share
Number of shares issued	4	Number of shares issued
Aggregate Nominal Value of issued shares	£4.00	Aggregate Nominal Value of issued shares

> Total shares issued and value
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued	4	Total number of shares issued
Total Nominal value of shares issued	£4.00	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 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 Dr Stephen BAKER	Address 24 Ainger Road London NW3 3AS	Name	STEPHEN BAKER DR. S. BAKER	Shares transferred by Dr Stephen BAKER		
		Address	3 THE HYDONS SALT LANE HYDESTEYLE, GODALMING SURREY UK Postcode GU8 4DD			
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 23 / 9 / 1997
		HERED JOINTLY WITH BEVERLY BAKER (ADDRESS AS ABOVE)				
> Shareholder Name Mr Peter DAWSON	Address 24 Ainger Road London NW3 3AS	Name		Shares transferred by Mr Peter DAWSON		
		Address				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Nicholas James Kenally SMITH	Address Flat 4, Third Floor Ainger Road London NW3 3AS	Name	ASHLEY AND DUMVILLE LTD	Shares transferred by Nicholas James Kenally SMITH		
		Address	REGENT HOUSE BEACON LANE NUTSFORD CHESHIRE.			
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 23 / 9 / 1997

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Mrs STODEL</p> <p>Address Rowley Cottage White Lane Guildford Surrey GU4 8PS</p> <p>Shares held <i>Class</i> Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs STODEL</p>		
<p><i>Number</i> 1</p>		<p><i>Number</i></p>	<p><i>Class</i></p>	<p><i>Number</i></p>	<p><i>Date of transfer</i></p> <p>__/__/__</p> <p>__/__/__</p>

<p>> Shareholder Name Mr R.T. STODEL</p> <p>Address Rowley Cottage White Lane Guildford Surrey GU4 8PS</p> <p>Shares held <i>Class</i> Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held <i>Class</i></p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr R.T. STODEL</p>		
<p><i>Number</i> 1</p>		<p><i>Number</i></p>	<p><i>Class</i></p>	<p><i>Number</i></p>	<p><i>Date of transfer</i></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 <u>BEVERLEY BAKER.</u> <hr/> Address <u>3 THE HYDONS</u> <u>SALT LANE HYDESTILE</u> <u>GODALMING SURREY.</u> <hr/> UK Postcode <u>G U 8 - 4 D D</u>	ORDINARY 1	THIS SHARE IS HELD JOINTLY WITH DR. STEPHEN BAKER.	23.9.97
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <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

[Handwritten Signature]

(Director / Secretary)

Date

9 / 7 / 2002

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 **24/6/2002**

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 **24th June 2003** 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 _____

(Please complete as appropriate)

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

R. PENNINGTON

Telephone number *inc code*

01483 579693

Address

30 FREDERICK SANGER ROAD

DX number *if applicable*

SURREY RESEARCH PARK

DX exchange

GUILDFORD SURREY

Postcode

GU2 7EE