



12069428

363 a

Please complete in typescript, or in bold black capitals

Annual Return

CHFP025

Company Number 05640128

Company Name in full 125 WILBERFORCE ROAD LIMITED

Date of this return

The information in this return is made up to

Day Month Year
30/11/2007

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year
 / /

Registered Office

Show here the address at the date of this return

7 CRESCENT RISE
ALEXANDRA PARK

Any change of registered office must be notified on form 287

Post town LONDON

County / Region

UK Postcode N22 7AW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

____|____|____|____|____|____|

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

____|____|____|____|____|____|

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

SHIRLIE

Surname

HEMMING-S-PORTAS

Address ††

7 CRESCENT AISE

ALEXANDRA PARK

Post town

LONDON

County / Region

UK Postcode

N22| | 7AW

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 1 5 / 0 4 / 1 9 6 3

Forename(s) SHIRLIE

Surname HEMMINGF PORTAS

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

7 CRESCENT RIJE

ALEXANDRA PARK

Post town LONDON

County / Region _____ UK Postcode N 2 2 7 A W

Country UK Nationality BRITISH

Business occupation EXECUTIVE ASSISTANT

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____

Forename(s) RIVERWAY LIMITED

Surname _____

Address ††

82 VERA AVENUE

WINCHMORE HILL

Post town LONDON

County / Region _____ UK Postcode N 2 1 1 R R

Country UK Nationality -

Business occupation -

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed Date

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Tel _____

DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth 2 0 1 1 / 1 1 / 1 9 7 7

Forename(s) CATHERINE MARY ANN

Surname SULLIVAN

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Address ††

125 B WILBERFORCE ROAD

Post town LONDON

County / Region _____ UK Postcode N 4 _____ 2 5 1 X

Country UK Nationality BRITISH

Business occupation MEDICAL SALES

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____ / _____ / _____

Forename(s) _____

Surname _____

Address ††

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Directors

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		

* Voluntary details

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		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
	Business occupation	_____		