

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1133391

Company Name in full

N & P REGISTRARS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
1	9	0	2	2	0	0	4

### 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.

LONGWOOD, LAKE ROAD, FRIMLEY GREEN

Any change of  
registered office **must**  
be notified on form  
287.

Post town

CAMBERLEY

County / Region

SURREY

UK Postcode

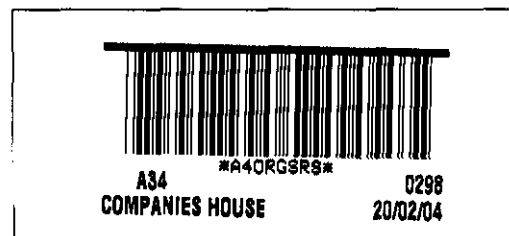
GU16 6QZ

### Principal business activities

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

7487

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.

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX UK Postcode HA1 2AW

**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 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 MRS

Forename(s) MIRIAM

Surname KELLER

\* Voluntary details.

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

Address ASTOR LODGE, ALLUM LANE, ELSTREE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town HERTS

County / Region UK Postcode

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	0	1	1 1 1 9 4 8
	Forename(s)	MIRIAM		
	Surname	KELLER		
<b>Address</b>		ASTOR LODGE, ALLUM LANE, ELSTREE		
<b>Usual residential address</b>				
	Post town	HERTS		
	County / Region		UK Postcode	
	Country		Nationality	BRITISH
<b>Business occupation</b>		DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	2	6	0 1 1 9 3 7
	Forename(s)	PAMELA		
	Surname	NEWMAN		
<b>Address</b>		91 SPENCER CLOSE, REGENTS PARK ROAD		
<b>Usual residential address</b>				
	Post town	LONDON		
	County / Region		UK Postcode	N3 3TZ
	Country		Nationality	BRITISH
<b>Business occupation</b>		DIRECTOR		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10	£10.00
<b>Totals</b>	10	10.00

**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



A full list of shareholders is enclosed



**Certificate**

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

Signed

*x Miniam Kelle*

Date

11. 2. 04.

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

N & P REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel

DX number      DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number** | 1133391

**Company Name in full** | N & P REGISTRARS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name MIRIAM KELLER  Address ASTOR LODGE, ALLUM LANE, ELSTREE, HERTS  UK postcode   _____	£1.00 ORDINARY   Shares Held 5		
Name PAMELA NEWMAN  Address 91 SPENCER CLOSE, REGENTS PARK ROAD, LONDON  UK postcode   N3 3TZ	£1.00 ORDINARY   Shares Held 5		
Name   Address   UK postcode   _____			