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**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP029

# Annual Return

**Company Number** 1834869

**Company Name in full** 1 RIDING HOUSE STREET LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
1 9 / 0 9 / 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  
1 9 / 0 9 / 2 0 0 5

## Registered Office

Show here the address at the date of this return.

NO 1 RIDING HOUSE STREET

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

Post town LONDON

County / Region

UK Postcode W 1 A 3 A S

## Principal business activities

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

7499

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

\* Voluntary details.

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

MR

Forename(s)

RICHARD FREDERICK

Surname(s)

VALLANCE

Address ††

WESTERING

†† 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.

DUNNINGS ROAD

Post town

EAST GRINSTEAD

County / Region

WEST SUSSEX

UK Postcode

R H 1 9 4 A B

Country

ENGLAND

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title MR**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  
Day Month Year  
1 4 / 0 5 / 1 9 5 6

Forename(s) JEREMY TRISTAN

Surname BOADLE

†† 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** †† 317 BLUEWATER HOUSE, SMUGGLERS WAY

Post town LONDON

County / Region UK Postcode S W 1 8 1 E D

Country ENGLAND Nationality BRITISH

**Business occupation** CHARTERED ACCOUNTANT

\* Voluntary details.

**Name** \* Style / Title MR**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  
Day Month Year  
2 1 / 0 5 / 1 9 5 0

Forename(s) ROBIN DAVID

Surname BOYCOTT

†† 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** †† WHITTONDITCH HOUSE, RAMSBURY

Post town MARLBOROUGH

County / Region WILTSHIRE UK Postcode S N 8 2 P Z

Country ENGLAND Nationality BRITISH

**Business occupation** CHARTERED ACCOUNTANT

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**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 Day Month Year  
0 1 / 0 9 / 1 9 6 4

Forename(s) ANTHONY RICHARD

Surname CHAMPION

**Address** †† 11 GRANGE PARK PLACE, WIMBLEDON

†† 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.

Post town LONDON

County / Region UK Postcode S W 2 0 0 E E

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

**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 Day Month Year  
1 7 / 0 8 / 1 9 5 2

Forename(s) MICHAEL PATRICK

Surname FOSBERRY

**Address** †† CEDAR GRANGE, TILEHOUSE LANE

†† 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.

Post town DENHAM

County / Region BUCKINGHAMSHIRE UK Postcode U B 9 5 D G

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† 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.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	3	0	09 / 19 / 48
	Forename(s)	WILLIAM ANDREW		
	Surname	FULLERTON-BATTEN		
<input type="checkbox"/>	<b>Address</b> ††	44 STANSTEAD ROAD		
	Post town	CATERHAM		
	County / Region	SURREY	UK Postcode	C R 3 6 A B
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

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

†† 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.

<b>Name</b>	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	9	09 / 19 / 52
	Forename(s)	SIMON JOHN		
	Surname	MABEY		
<input type="checkbox"/>	<b>Address</b> ††	9 KENT TERRACE		
	Post town	LONDON		
	County / Region		UK Postcode	N W 1 4 R P
	Country	ENGLAND	Nationality	BRITISH
	<b>Business occupation</b>	CHARTERED ACCOUNTANT		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<p><b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>†† 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.</p>	<p><b>Name</b> * Style / Title <u>MR</u></p> <p><b>Date of birth</b> Day Month Year  <u>1</u> <u>3</u> / <u>0</u> <u>8</u> / <u>1</u> <u>9</u> <u>5</u> <u>3</u></p> <p><b>Forename(s)</b> <u>GARETH DAVID</u></p> <p><b>Surname</b> <u>PEARCE</u></p> <p><b>Address</b> †† <input type="checkbox"/> <u>5 ST. SIMON'S AVENUE</u></p> <p><b>Post town</b> <u>LONDON</u></p> <p><b>County / Region</b> _____ <b>UK Postcode</b> <u>S</u> <u>W</u> <u>1</u> <u>5</u> <u>6</u> <u>D</u> <u>U</u></p> <p><b>Country</b> <u>ENGLAND</u> <b>Nationality</b> <u>BRITISH</u></p> <p><b>Business occupation</b> <u>CHARTERED ACCOUNTANT</u></p>
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\* Voluntary details.

<p><b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.</p> <p>†† 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.</p>	<p><b>Name</b> * Style / Title <u>MR</u></p> <p><b>Date of birth</b> Day Month Year  <u>2</u> <u>1</u> / <u>0</u> <u>3</u> / <u>1</u> <u>9</u> <u>5</u> <u>6</u></p> <p><b>Forename(s)</b> <u>MARTIN JOHN</u></p> <p><b>Surname</b> <u>ROSE</u></p> <p><b>Address</b> †† <input type="checkbox"/> <u>FAIRWINDS, HILL BROW</u></p> <p><b>Post town</b> <u>LISS</u></p> <p><b>County / Region</b> <u>HAMPSHIRE</u> <b>UK Postcode</b> <u>G</u> <u>U</u> <u>3</u> <u>3</u> <u>7</u> <u>N</u> <u>W</u></p> <p><b>Country</b> <u>ENGLAND</u> <b>Nationality</b> <u>BRITISH</u></p> <p><b>Business occupation</b> <u>BARRISTER</u></p>
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**Issued share capital**

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

Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 ORD	2	£ 2.00
Totals	2	£ 2.00

**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

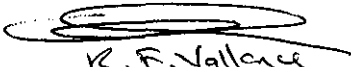
on paper in another format

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**

**Date**

8/10/2004

† 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

*(enter number)*

continuation sheets.

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.

R.F. VALLANCE, 1 RIDING HOUSE STREET, LONDON, W1A 3AS

Tel 020 7637 5377

DX number

DX exchange

