



Companies House

for the record

Company Name

24 GREYHOUND LANE LIMITED

363s Annual Return

elroyeh f15

000954

- > 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 capital

Company Type

Private Company Limited By Shares

Company Number

3505547

Information extracted from Companies House records on 20th January 2000



A03 COMPANIES HOUSE

AZL190PY

0463 11/03/00

Section 1: Company details

Ref: 3505547/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**24 Greyhound Lane
 Streatham
 London
 SW16 5SB**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description
---	_____
---	_____
---	_____
---	_____
---	_____

> *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Paul Braden COLLINS</p> <p>Address Flat 324 Greyhound Lane Streatham London SW16 5SB</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Braden COLLINS ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alexander David BALL</p> <p>Address Flat 1 24 Greyhound Lane London SW16 5SB</p> <p>Date of birth 16/12/1967</p> <p>Nationality British</p> <p>Occupation Scientist</p>	<p>Name</p> <hr/> <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 Alexander David BALL 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Harriet BRATHWAITE</p> <p>Address 46 Boston Road Croydon CR0 3EE</p> <p>Date of birth 08/12/1970</p> <p>Nationality British</p> <p>Occupation Manager</p>	<p>Name</p> <hr/> <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 Harriet BRATHWAITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul Braden COLLINS</p> <p>Address Flat 324 Greyhound Lane Streatham London SW16 5SB</p> <p>Date of birth 23/07/1959</p> <p>Nationality British</p> <p>Occupation Analyst</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul Braden COLLINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued 4 Total Nominal value of shares issued £4.00
> 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 029 2038 0801.		

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 Alexander David BALL Address Flat 1 24 Greyhound Lane London SW16 5SB		Name		Shares transferred by Alexander David BALL		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number			
> Shareholder Name Harriet BRATHWAITE Address 46 Boston Road Croydon CR0 3EE		Name		Shares transferred by Harriet BRATHWAITE		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number			
		Ordinary	0	ORDINARY 1	15/10/1999	
> Shareholder Name Paul Braden COLLINS Address Flat 324 Greyhound Lane Streatham London SW16 5SB		Name		Shares transferred by Paul Braden COLLINS		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 1	Shares held Class Number			

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>SUSAN DEBORAH CLARKE</u> Address <u>FLAT 4</u> <u>24 GREYHOUND LANE</u> <u>LONDON</u> UK Postcode <u>SW16 5SB</u>	One Ordinary		6/8/99
Name <u>IAN JAMES RICHARDS</u> Address <u>FLAT 2</u> <u>24 GREYHOUND LANE</u> <u>LONDON</u> UK Postcode <u>SW16 5SB</u>		One Ordinary	15/10/99
Name <u>JOANNE BUSHELL</u> Address <u>FLAT 4</u> <u>24 GREYHOUND LANE</u> <u>LONDON</u> UK Postcode <u>SW16 5SB</u>		One Ordinary	6/8/99
Name <u>The share for Susan Deborah Clarke was issued then</u> Address <u>immediately transferred to Joanne Bushell on</u> <u>the 6th August 1999. Neither party is a</u> UK Postcode _____ <u>director.</u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

08, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **5/2/2000**

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 **5th February 2001** 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

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

Cheque Postal Order

Cheque / Postal Order

Number **000954**

(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

BRAD COLLINS

Telephone number inc code

0171 6375377

Address

**FLAT 3
24 GREYHOUND LANE
LONDON**

DX number if applicable

DX exchange

Postcode

SW16 5SB