

TUESDAY



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COMPANIES HOUSE

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Company Name  
**88 NORTHCHURCH ROAD LIMITED 363s Annual Return**

Company Type  
**Private Company Limited By Shares**  
Company Number  
**2296466**  
Information extracted from  
Companies House records on  
**15th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

**Section 1: Company details**

Ref 2296466/03/10

	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>	<b>88 Northchurch Road London N1 3NY</b>	Address _____ _____ _____ UK Postcode    L L L L L L																
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L L L																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    L L L L L L																
> 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>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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 Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Philip Andrew GODSELL</b></p> <p><b>Address</b>  <b>88 Northchurch Road</b>  <b>London</b>  <b>N1 3NY</b></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    L L L L    L L L</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Philip Andrew GODSELL ceased to be secretary (if applicable)               L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Stephen Christopher Stanton CHOY</b></p> <p><b>Address</b>  <b>88A Northchurch Road</b>  <b>Islington</b>  <b>London</b>  <b>N1 3NY</b></p> <p><b>Date of birth</b>    12/04/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Registered Osteopath</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    L L L L    L L L</p> <p>Date of birth      L L / L L / L L L L</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   L L / L L / L L L L</p> <p>Date Stephen Christopher Stanton CHOY ceased to be director (if applicable)               L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Philip Andrew GODSELL</b></p> <p><b>Address</b>  <b>88 Northchurch Road</b>  <b>London</b>  <b>N1 3NY</b></p> <p><b>Date of birth</b> 10/12/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Development Manager</p>	<p><b>Name</b>  <hr/></p> <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><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Philip Andrew GODSELL ceased to be director (if applicable)  L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <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 288a</i></p>	<p><b>Name</b>  <b>Caroline Julia <del>HEATON</del></b></p> <p><b>Address</b>  <b>88B Northchurch Road</b>  <b>London</b>  <b>N1 3NY</b></p> <p><b>Date of birth</b> 06/03/1973</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>	<p><b>Name</b>  <hr/> <b>TINDALL</b></p> <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><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Caroline Julia HEATON ceased to be director (if applicable)  L L / L L / L L L L</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <b>3</b> <b>Total Nominal value of shares issued</b> <b>£3.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>S.C.S. CHOY</b>  Address Flat 1 88A Northchurch Road London N1 3NY  Shares held Class Ordinary	Number <b>1</b>	Name	Shares transferred by <b>S C S. CHOY</b>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name <b>P A GODSELL</b>  Address Flat 2, 88 Northchurch Road Islington, London N1 3NY  Shares held Class Ordinary	Number <b>1</b>	Name	Shares transferred by <b>P.A GODSELL</b>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name <b>Caroline Julia HEATON</b>  Address 88B Northchurch Road London N1 3NY  Shares held Class Ordinary	Number <b>1</b>	Name	Shares transferred by <b>Caroline Julia HEATON</b>		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
					__/__/____
					__/__/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

# 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 £30

Signature

Phil Goodsell  
(Director / Secretary)

Date

02 / 04 / 2007

*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 21/3/2007 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 **21st March 2008** 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?***

## 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

PHIL GOOSELL

Telephone number *inc code*

02079 230924

Address

88 NOTTINGHAM ROAD

DX number *if applicable*

\_\_\_\_\_

WILKINSON

DX exchange

LONDON

Postcode

N1 3NY