



Companies House

for the record

Company Name

5 ST ANDREWS ROAD KINGSBURY **363s Annual Return**  
LIMITED

002306/15  
000326/15

Company Type  
**Private Company Limited By Shares**

Company Number  
**3683539**

Information extracted from  
Companies House records on  
20th November 2005

- > 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 letters.



A05 \*AUFZ3BUR\* 65  
COMPANIES HOUSE 07/01/2006

A28 \*A50JGBAN\* 448  
COMPANIES HOUSE 17/12/2005

**Section 1: Company details**

Ref: 3683539/03/10

**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.*

5a St Andrews Road  
Kingsbury  
London  
NW9 8DL

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
7499	Non-trading company

SIC CODE	Description
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Janine ELLIOTT	<b>Name</b> EMILY KITCHING
<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>	<b>Address</b> 5 St Andrews Road Kingsbury London NW9 8DL	<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.  <b>Address</b> 5 St. ANDREWS ROAD KINGSBURY LONDON
	<b>Date of birth</b> 10/05/1938	<b>UK Postcode</b> NW9 8DL
	<b>Nationality</b> British	<b>Date of birth</b> 04/02/1978
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Occupation</b> Retired	<b>Nationality</b> BRITISH
		<b>Occupation</b> BANKING
		<b>Date of change</b> 11/08/2005
		<b>Date</b> Janine ELLIOTT ceased to be director (if applicable) 11/08/2005

## 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>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</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>2</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

### 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									
<p>&gt; <b>Shareholder Name</b>                      Constatinos ADAMOPOULOS</p> <p><b>Address</b>                      5A St. Andrews Road                      Kingsbury London                      NW9 8DL</p> <p><b>Shares held</b>                      Class                      Ordinary</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b>                      Class                      _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by                      Constatinos ADAMOPOULOS</p>									
<p>Number 1</p>	<p>Number</p>	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>&gt; <b>Shareholder Name</b>                      Mrs Evelyn BEINART</p> <p><b>Address</b>                      5A St. Andrews Road                      Kingsbury London                      NW9 8DL</p> <p><b>Shares held</b>                      Class                      Ordinary</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b>                      Class                      _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by                      Mrs Evelyn BEINART</p>									
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<p>&gt; <b>Shareholder Name</b>                      Mrs Janine ELLIOTT</p> <p><b>Address</b>                      5 St. Andrews Road                      Kingsbury London                      NW9 8DL</p> <p><b>Shares held</b>                      Class                      Ordinary</p>	<p>Name                      MISS EMILY KITCHING</p> <p>Address                      5 ST. ANDREWS ROAD                      KINGSBURY                      LONDON</p> <p>UK Postcode NW9 8DL</p> <p><b>Shares held</b>                      Class                      ORDINARY</p>	<p>Shares transferred by                      Mrs Janine ELLIOTT</p>									
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Class	Number	Date of transfer									
ORDINARY	1	14/08/2005									
_____	_____	__/__/____									

**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    _ _ _ _ _			



Companies House  
for the record

### 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

[Handwritten Signature]  
(Director / Secretary)

Date

16, 12, 2005

*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 15/12/2005 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 **15th December 2006** 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

MR. C. PEDAJIPOULOS AND  
MISS E. REINART

Telephone number *inc code*

02082 05 5257

Address

5A ST ANDREW'S RD  
KINGSBURY  
LONDON

DX number *if applicable*

DX exchange

Postcode

NW9 8DL