



Companies House

for the record

Company Name

239-241 BALLARDS LANE LIMITED **363s Annual Return**

100261/30.

Company Type
Private Company Limited By Shares

Company Number
5201730

Information extracted from
Companies House records on
25th August 2005

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters

A40 *ATN14A16* 618
COMPANIES HOUSE 02/11/2005

A39 *A34KK7WT* 506
COMPANIES HOUSE 22/10/2005

A55 *AK0AM943* 455
COMPANIES HOUSE 30/09/2005

Section 1: Company details

Ref: 5201730/02/04

	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>	Ground Floor Flat A 239-241 Ballards Lane Finchley London N3 1NG	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>9800</td> <td>Residents Property Management</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> </table>	SIC CODE	Description	9800	Residents Property Management	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
9800	Residents Property Management													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

*Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).*

Forenames SARAH
Surname or Corporate name OVERALL

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

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.

Address FLAT A
(Usual Residential) 239 BALLARDS LANE
LONDON
UK Postcode N3 1NG

> **Director**

Please enter the details requested.

Forenames NEAL
Surname or Corporate name HOLLENBERT

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

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.

Address 500 The Broadway
(Usual Residential) Muswell Hill
London
UK Postcode N10 1BT
Date of birth 27.12.69 Nationality British
Business Occupation company director

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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>Name Sarah OVERALL</p> <p>Address 239A Ballards Lane London N3 1NG</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sarah OVERALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR NEAL HOLLENBERY</u> Address <u>SOD, MUSWELL HILL BROADWAY</u> <u>LONDON</u> UK Postcode <u>N10 1BT</u>	ONE ORDINARY SHARES	ONE ORDINARY SHARE	10/8/04
Name <u>MRS GLYNIS McILROY</u> Address <u>26 ROSEMARY AVE</u> <u>LONDON</u> UK Postcode <u>N3 1AN</u>	ONE ORDINARY SHARE		
Name <u>MRS SARAH OVERALL</u> Address <u>FLAT A, 239 BALLARDS LANE</u> <u>LONDON N3 1</u> UK Postcode <u>N3 1N7</u>	ONE ORDINARY SHARES		
Name <u>MRS. RENA KARIA</u> Address <u>FLAT B, 239-BALLARDS LANE</u> <u>LONDON</u> UK Postcode <u>N3 1NG</u>	ONE ORDINARY SHARES	ONE ORDINARY SHARES	30/6/05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL HOLDER <hr/> Address 8-80 STAMFORD HILL LONDON <hr/> UK Postcode N16 6XZ	ONE ORDINARY SHARES	ONE ORDINARY SHARES
Name JIT KARIA <hr/> Address FLAT B, 239 BALLARDS LANE LONDON <hr/> UK Postcode N3 1NG	ONE ORDINARY SHARES	ONE ORDINARY SHARES
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 27, 9, 05
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 10/8/2005 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 **10th August 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 HEENI LAWSON.

Telephone number *inc code* 0208 423 7956

Address 48 DUDLEY GARDENS
HARROW
MIDOX

DX number *if applicable*

DX exchange

Postcode HA2 0DQ