



Companies House

for the record

Company Name

42 ABERDARE GARDENS LIMITED **363s Annual Return**

000859/5
101497/5
100/08/5 } 15

Company Type
Private Company Limited By
Shares

Company Number
4663451

Information extracted from
Companies House records on
17th January 2004

- > 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 ca



A27 COMPANIES HOUSE 0547 24/02/04

A03 COMPANIES HOUSE U400 28/01/04

Section 1: Company details

Ref: 4663451/01/01

	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>	Second Floor Flat 42 Aberdare Gardens London NW6 3QA	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>	None held, please enter SIC code or description in the amended details column.	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>COMPANY MANAGING OWN BUILDING - SHARE OF FREEHOLD</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> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9800	COMPANY MANAGING OWN BUILDING - SHARE OF FREEHOLD	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description																	
9800	COMPANY MANAGING OWN BUILDING - SHARE OF FREEHOLD																	
_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	

Section 2: Details of Officers of the Company

Current details	Amended details
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> 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.

Name
 Craig HENRY

Address
 1ST Floor
 42 Aberdare Gardens
 London
 NW6 3QA

Name

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

UK Postcode _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Craig HENRY
 ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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.

Name
 Linda Miriam ROGOFF

Address
 42 Aberdare Gardens
 London
 NW6 3QA

Date of birth 24/05/1958

Nationality British

Occupation Director

Name

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

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _____
 Occupation _____

Date of change _ _ / _ _ / _ _ _ _
 Date Linda Miriam ROGOFF ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Current details	Amended details
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> **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.

Name
 Elisa Battaglia TROVATO

Address
 Second Floor Flat
 42 Aberdare Gardens
 London
 NW6 3QA

Date of birth 09/02/1969

Nationality Italian

Occupation Telecoms Consultant

Name

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Elisa Battaglia TROVATO ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 4: Details of Current Shareholders

(A)

- > 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>CRAIG HEHRY</u> Address <u>1st floor</u> <u>42 Aberdare Gardens</u> <u>LONDON</u> UK Postcode <u>M W G 3 Q A</u>	ordinary 1 share		
Name <u>LINDA MIRIAM ROGOFF</u> Address <u>42 ABERDARE Gardens</u> <u>LONDON</u> UK Postcode <u>M W G 3 Q A</u>	ordinary 1 share		
Name <u>ELISA BATTAGLIA TROVATO</u> Address <u>42 ABERDARE GARDENS</u> <u>LONDON</u> UK Postcode <u>M W G 3 Q A</u>	ordinary 1 share		
Name _____ Address _____ _____ _____ UK Postcode _____			

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 <u>YORK PLACE COMPANY HOLDINGS Limited</u> Address <u>12 York Place, Leeds, West Yorks LS1 3DS</u> UK Postcode <u>LS1 3DS</u>	<u>1</u> ordinary	<u>11/02/2003</u>
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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

26, 01, 2004

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 *11/2/2004* 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 **11th February 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode _____