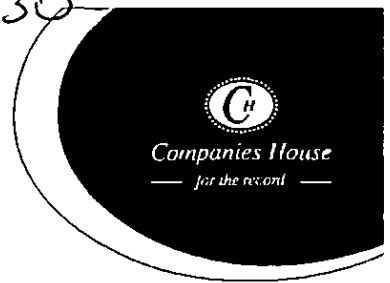


100734/30



Company Name
24 ST ANDREWS ROAD LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
5743165

Information extracted from
 Companies House records on
8th March 2007

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

Section 1: Company details



A7MMUONU
 A46 12/04/2007 608
 COMPANIES HOUSE

AJ6G308E
 A25 28/03/2007 610
 COMPANIES HOUSE

Ref 5743165/01/01

	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>	Flat 3 24 St Andrews Road Bridport Dorset DT6 3BG <i>These details are correct</i>	Address ERROR 26 JAVA HOUSES CRAIGNURE ISLE OF MULL UK Postcode PA65 6BE
> 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	SIC CODE	Description
<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	OWNERSHIP OF OUR THREE FLATS THAT COMPRISE THE COMPANY

	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>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Margot Louise BARCLAY</p> <p>Address Flat 3 24 St Andrews Road Bridport Dorset DT6 3BG</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 26 JAVA HOUSES CRAIGNURE, ISLE OF MULL SCOTLAND</p> <p>UK Postcode PA65 6BE Date of change 11 / 02 / 2007 Date Margot Louise BARCLAY 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>Particulars of a new Director must be notified on form 288a</p>	<p>Name Thomas James Oliver ARMSTRONG</p> <p>Address 24B St Andrews Road Bridport Dorset DT6 3BG</p> <p>Date of birth 06/08/1970</p> <p>Nationality British</p> <p>Occupation Landscapes Gardener</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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _ Date Thomas James Oliver ARMSTRONG 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 288a</i></p>	<p>Name Margot Louise BARCLAY</p> <p>Address Flat 3 24 St Andrews Road Bridport Dorset DT6 3BG</p> <p>Date of birth 24/11/1958</p> <p>Nationality British</p> <p>Occupation Nurse</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 <u>26 JAVA HOUSES</u> <u>CRAIGNURE, ISLE OF MULL,</u> <u>SCOTLAND</u></p> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u>11, 02, 2007</u></p> <p>Date Margot Louise BARCLAY ceased to be director (if applicable) ____/____/____</p>
<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 288a</i></p>	<p>Name Michael Clive NORMAN</p> <p>Address Flat 1 St Andrews Road Bridport Dorset DT6 3BG</p> <p>Date of birth 13/03/1953</p> <p>Nationality British</p> <p>Occupation Gardener</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/> <p>UK Postcode _____</p> <p>Date of birth ____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____/____/____</p> <p>Date Michael Clive NORMAN ceased to be director (if applicable) ____/____/____</p>

Section 3: Total Issued Share Capital

(B)

> 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	<u>ORDINARY</u>	Number of shares issued	<u>ONE</u>
		Aggregate Nominal Value of issued shares	<u>£1</u>

Class of Share	<u>ORDINARY</u>	Number of shares issued	<u>ONE</u>
		Aggregate Nominal Value of issued shares	<u>£1</u>

Class of Share	<u>ORDINARY</u>	Number of shares issued	<u>ONE</u>
		Aggregate Nominal Value of issued shares	<u>£1</u>

Class of Share	<u> </u>	Number of shares issued	<u> </u>
		Aggregate Nominal Value of issued shares	<u> </u>

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

Number of shares issued	<u>3</u>
Aggregate Nominal Value of issued shares	<u>£3</u>

> 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

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>MARGOT LOUISE BARCLAY</u> Address <u>26 JAVA HOUSES</u> <u>CRAIGNURE</u> <u>ISLE OF WULL</u> UK Postcode <u>PA65 6BE</u>	1 ORDINARY		
Name <u>THOMAS JAMES OLIVER</u> Address <u>ARMSTRONG</u> <u>24B ST ANDREWS RD</u> <u>BRIDPORT</u> <u>DORSET</u> UK Postcode <u>DT6 3BG</u>	1 ORDINARY		
Name <u>MICHAEL CLIVE NORMAN</u> Address <u>FLAT 1, ST ANDREWS RD,</u> <u>BRIDPORT</u> <u>DORSET</u> UK Postcode <u>DT6 3BG</u>	1 ORDINARY		
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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

L. Barclay
(Director / Secretary)

Date

25, 03, 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 15/3/2007

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 **15th 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

LOUISE BARCLAY

Telephone number *inc code*

01680812184

Address

26 JAVA HOUSES
CRAIGNURE
ISLE OF WOLL

DX number *if applicable*

DX exchange

Postcode

PLA65 6BE