



Companies House

— for the record —

Company Name

24 GREYHOUND LANE LIMITED

363s Annual Return

LTSB
000009 #15

Company Type

Private Company Limited By Shares

Company Number

3505547

Information extracted from Companies House records on 20th January 2001

- > 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 capitals.



A08 COMPANIES HOUSE *AQIWSZCX* 0745 29/03/01

Section 1: Company details

Ref: 3505547/03/10

	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>	24 Greyhound Lane Streatham London SW16 5SB	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9600 Residents property management	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of 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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Paul Braden COLLINS</p> <p>Address Flat 324 Greyhound Lane Streatham London SW16 5SB</p>	<p>Name _____</p> <p>Address Flat 3 24 Greyhound Lane _____ _____</p> <p>UK Postcode _____</p> <p>Date of change __ / __ / ____</p> <p>Date Paul Braden COLLINS 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alexander David BALL</p> <p>Address Flat 1 24 Greyhound Lane London SW16 5SB</p> <p>Date of birth 16/12/1967</p> <p>Nationality British</p> <p>Occupation Scientist</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Alexander David BALL ceased to be director (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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joanne BUSHELL</p> <p>Address The Cottage 24 Greyhound Lane London SW16 5SB</p> <p>Date of birth 15/04/1975</p> <p>Nationality British</p> <p>Occupation Event Organiser</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth __ / __ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change __ / __ / ____</p> <p>Date Joanne BUSHELL ceased to be director (if applicable) __ / __ / ____</p>

	Current details	Amended details
<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 288.</p>	<p>Name Paul Braden COLLINS</p> <p>Address Flat 324 Greyhound Lane Streatham London SW16 5SB</p> <p>Date of birth 23/07/1959</p> <p>Nationality British</p> <p>Occupation Analyst</p>	<p>Name</p> <p>Address Flat 3 2A Greyhound Lane</p> <p>UK Postcode _____</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Paul Braden COLLINS ceased to be director (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 288.</p>	<p>Name Ian RICHARDS</p> <p>Address Flat 2 Greyhound Lane London SW16 5SD</p> <p>Date of birth 13/02/1970</p> <p>Nationality British</p> <p>Occupation Video Editor</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 288.</p>	<p>Name Ian James RICHARDS</p> <p>Address Flat 2 24 Greyhound Lane Streatham London SW16 5SB</p> <p>Date of birth 13/02/1970</p> <p>Nationality British</p> <p>Occupation Video Editor</p>	<p>Name</p> <p>Address This was a correction to the above.</p> <p>UK Postcode _____</p> <p>Date of birth -- / -- / ----</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change -- / -- / ----</p> <p>Date Ian James RICHARDS ceased to be director (if applicable) -- / -- / ----</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> 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 or by ringing 029 2038 0801.		

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
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> Shareholder Name Alexander David BALL Address Flat 1 24 Greyhound Lane London SW16 5SB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____ _____ _____ Number 1	Shares transferred by Alexander David BALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
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> Shareholder Name Joanne BUSHELL Address The Cottage 24 Greyhound Lane London SW16 5SB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode - - - - - Shares held Class _____ _____ _____ Number 1	Shares transferred by Joanne BUSHELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
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> Shareholder Name Paul Braden COLLINS Address Flat 324 Greyhound Lane Streatham London SW16 5SB Shares held Class Ordinary	Name _____ Address Flat 3 24 Greyhound Lane _____ _____ _____ UK Postcode - - - - - Shares held Class _____ _____ _____ Number 1	Shares transferred by Paul Braden COLLINS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Ian James RICHARDS</p> <p>Address Flat 2, 24 Greyhound Lane London SW16 5SD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode <u>SW16 5SB</u></p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%; text-align: left;">Number</th> <th style="width:50%; text-align: left;">Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td></td> </tr> </tbody> </table>	Number	Number	1		<p>Shares transferred by Ian James RICHARDS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%; text-align: left;">Class</th> <th style="width:15%; text-align: left;">Number</th> <th style="width:70%; text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">__/__/__</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Number	Number														
1															
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

I hereby certify that the particulars shown in this statement are true and correct to the best of my knowledge and belief and that the shares are duly paid up.

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
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 £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date 28, 03, 2001

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 5/2/2001 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 **5th February 2002** 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?

Cheque Postal Order Cheque / Postal Order Number 00004

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name Broad Collins

Telephone number *inc code* 020 7 6128901

Address Flat 3
24 Greyhound Lane
London

DX number *if applicable*

DX exchange

Postcode SW16 5SB