



COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03505547

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company name
24 GREYHOUND LANE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	02	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL BRADEN
COLLINS
FLAT 324 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB

Day Month Year
| | | | | | Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
| | | | | | Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PAUL BRADEN
COLLINS
FLAT 324 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB

Day Month Year
| | | | | | Date of any change.

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Date of Birth:- 23/07/59
Nat:BRITISH
Occ:ANALYST

If this person has ceased to be director, please state when.

Day Month Year
| | | | | | Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SHABBIR
OSMAN
FLAT 1 24 GREYHOUND LANE
STREATHAM
LONDON
SW16 5SB

Day	Month	Year
01	02	99

Date of any change.

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Date of Birth:- 02/07/57
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
01	02	99

Date of resignation.

Show any relevant current and previous directorships.

PROFESSIONAL SERVICES DIRECTOR
ECLIPSE COMPUTING PLC (LONDON)

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	3	£ 3
Totals	3	£ 3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

PAUL BRADEN COLLINS
 SHABBAR AHMED OSMAN (RESIGNED) Please mark the appropriate box.
 ALEXANDER DAVID BALL
 HARRIET BRATHWAITE on paper not on paper

A full list is required.

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

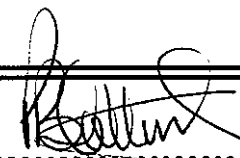
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed  Secretary/Director*

Date 1st February '09 *(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Brad Collins
 Flat 3, 24 Greyhound Lane
 Streatham Common
 London Postcode SW16 5SB
 0171
 Telephone 612 8001 Ext

