



COMPANIES HOUSE

NWB  
£15  
009074

363s

# Annual Return

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



of company number 03227940

F

company name  
234 KEW ROAD 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 07/07/99  
If this information requires amendment use the spaces opposite.

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.

### 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
2 2	0 7	9 9

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.

BROMLEY HOUSE  
WOODFORD ROAD BRAMHALL  
STOCKPORT  
CHESHIRE SK7 1JU

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES


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

03227940

**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.

.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

GILES HENRY CHRISTIAN  
STOREY  
5 LEICESTER ROAD  
HALE  
ALTRINCHAM  
CHESHIRE WA15 9PS

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....

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.

ANTHONY HARRISON  
DURRANT  
LITTLE KIMBLE HOUSE  
RISBOROUGH ROAD LITTLE KIMBLE  
AYLESBURY  
BUCKINGHAMSHIRE HP17 0UF

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 03/01/31  
Nat: BRITISH  
Occ: JUDGE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

03227940

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

**Directors - continued**

Particulars.

ROGER FRANCIS  
WILKES  
FLAT 2 234 KEW ROAD  
KEW  
RICHMOND  
SURREY TW9 3JX

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 23/07/48  
Nat:BRITISH  
Occ:JOURNALIST

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

30/03/2012 14:21:12  
 CHARTERED ACCOUNTANTS  
 25 Abchurch Lane  
 London EC4N 3DF  
 Telephone: 020 7412 2000  
 Fax: 020 7412 2001  
 Email: info@caia.org.uk

03227940

**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	5	£5
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>5</b>	<b>£5</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 22/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed \_\_\_\_\_

Secretary/Director  
(delete as appropriate)

Date 4/11/97

I enclose the fee of **£15**.

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

This return includes \_\_\_\_\_ 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? \_\_\_\_\_>

STYLES & GEORGE  
 CHARTERED ACCOUNTANTS  
 Bromley House  
 Woodford Road, Bramhall  
 Stockport, Cheshire SK7 1JH

Telephone 0161 439 9292 Ext \_\_\_\_\_