



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

1004 OS/30

363a

# Annual Return

Company Number 373883

Company Name in full ALDENARLE FINANCE LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
05/01/2008

## Date of next return

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  
LL/LL/LLLL

## Registered Office

Show here the address at the date of this return.

29 MUSEUM STREET

Any change of registered office must be notified on form 287

Post town LONDON

County / Region

UK Postcode WC1A 1LK

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

8629

If the code number cannot be determined, give a brief description of principal activity



A02	*AVMDRWC3*	14/01/2008	191
	COMPANIES HOUSE		
A08	*A10TLW30*	05/01/2008	245
	COMPANIES HOUSE		

When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
 for companies registered in England and Wales  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Details of a new company secretary must be notified on form 288a

Name \* Style / Title

MRS

Forename(s)

FORTUNE

Surname

FERRIS

Address \*\*

118 CANTERBURY GARDENS

Post town

LONDON

County / Region

UK Postcode

SE27 0PA

Country

U.K.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

	<b>Name</b>	* Style / Title	_____		
			Day	Month	Year
<b>Directors</b>		Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Forename(s)	_____		
		Surname	_____		
<b>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address</b>	<b>Address</b> **		_____		
<input type="checkbox"/>			_____		
In the case of a corporation or Scottish firm, give the registered or principal office address		Post town	_____		
		County / Region	UK Postcode	_ _ _ _ _ _ _	
		Country		Nationality	_____
	<b>Business occupation</b>		_____		

\* Voluntary details

	<b>Name</b>	* Style / Title	_____		
			Day	Month	Year
<b>Directors</b>		Date of birth	_ _ / _ _ / _ _ _ _		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Forename(s)	_____		
		Surname	_____		
<b>** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address</b>	<b>Address</b> **		_____		
<input type="checkbox"/>			_____		
In the case of a corporation or Scottish firm, give the registered or principal office address		Post town	_____		
		County / Region	UK Postcode	_ _ _ _ _ _ _	
		Country		Nationality	_____
	<b>Business occupation</b>		_____		

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**  
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper      in another format

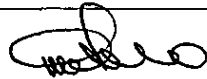
A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

07/01/2007

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes  No continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite 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

\_\_\_\_\_

\_\_\_\_\_

Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name \* Style / Title MR

Day Month Year

Date of birth 20/07/1923

Forename(s) RICHARD

Surname FERRO

Address \*\*  118 CANTERBURY CRESCENT

Post town LONDON

County / Region \_\_\_\_\_ UK Postcode WC1A 1LH

Country U.K Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

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**Name** \* Style / Title \_\_\_\_\_

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Surname \_\_\_\_\_

**Address** ††  \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_