



Company Name

HOME 2 HOME (NEWHAM) LTD

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5330705

Information extracted from

Companies House records on

19th February 2008

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through and write the correct details in the "Amended details" column

&gt; Please complete in black ink and use

## Section 1: Company details

TUESDAY



\*AWR3TXJ9\*

A65

26/02/2008

141

COMPANIES HOUSE

Ref 5330705/16/46

## Current details

## Amended details

| <p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>  | <p><b>Carpenters Estate Tmo</b><br/> <b>17 Doran Walk</b><br/> <b>London</b><br/> <b>E15 2JL</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
|---|---|---|-------------|------|-------------------------------------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>  | <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>  | <p><b>Not Applicable</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p> |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column<br/>See notes for guidance for list of activity codes</p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9211</td> <td>Motion picture and video production</td> </tr> </tbody> </table> | SIC Code  | Description | 9211 | Motion picture and video production | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| 9211  | Motion picture and video production   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |      |                                     |  |          |             |       |       |       |       |       |       |       |       |       |       |

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

MANIVANNAN

Surname or  
Corporate name

PATHMANABHAN

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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

Address

(Usual Residential)

21, DENNISON PT  
GIBBINS ROAD  
LONDON

UK Postcode

E15 2LL

**> Director**

*Please enter the details requested*

Forenames

Surname or

Corporate name

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

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

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

L L L L L L L

L L / L L / L L L L

Nationality

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Lorraine CAVANAGH</b><br><br><b>Address</b><br><b>164 East Ferry Road</b><br><b>Isle Of Dogs</b><br><b>London</b><br><b>E14 3AY</b><br><br><b>Date of birth</b> 02/12/1954<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Centre Development Manager | <b>Name</b><br><hr/> <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<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Lorraine CAVANAGH ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><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><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288a</i> | <b>Name</b><br><b>Adetokunbo FABIKUN</b><br><br><b>Address</b><br><b>40 Lund Point</b><br><b>Carpenters Road Stratford</b><br><b>London</b><br><b>E15 2JN</b><br><br><b>Date of birth</b> 02/08/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Teaching           | <b>Name</b><br><hr/> <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<br><br><b>Address</b><br><hr/> <hr/> <hr/><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Adetokunbo FABIKUN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><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> | <b>Name</b><br><b>Simon Nicholas GALLIMORE</b>   | <b>Name</b><br><hr/>   |
|   | <b>Address</b><br><b>42 Ellesmere Road</b><br><b>Dollis Hill</b><br><b>London</b><br><b>NW10 1JR</b> | <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<br><b>Address</b><br><hr/> <hr/> <hr/>   |
|   | <b>Date of birth</b> 03/05/1959  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Simon Nicholas GALLIMORE<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288a</i>  | <b>Occupation</b> <b>Television Producer</b>   |  |

**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

*Simon Gallimore*  
(Director / Secretary)

Date

25, 02, 2008

*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 **12/1/2008** 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 **12th January 2009** 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

*Simon Gallimore*

Telephone number inc code

*07905 244854*

Address

*12 ELESNERE ROAD*

DX number if applicable

\_\_\_\_

*LONDON*

DX exchange

Postcode

*NW10 1JB*

**Company Number**

† Directors only

†Other directorships

**NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company