



Companies House

for the record
Company Name

OUTFORM DEVELOPMENTS
LIMITED

363s Annual Return

15
R18
000487

Company Type
**Private Company Limited By
Shares**

Company Number
2030261

Information extracted from
Companies House records on
29th October 1999

- > 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 capi



Section 1: Company details

Ref: 2030261/03/10

	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>	3rd Floor Woolwich House 43 George Street Croydon Surrey CR9 1EY	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 7011	Description Development & sell real estate
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		SIC CODE Description - - - - _____ - - - - _____ - - - - _____ - - - - _____ - - - - _____

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288.	Name Carmen BARBER Address 44 Quadrant Close The Burroughs London NW4 3BY	Name CARMEN ISSAZHAROFF Address _____ _____ _____ UK Postcode _____ Date of change 20/12/1999 Date Carmen BARBER ceased to be secretary (if applicable) ____/____/____
> 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. Particulars of a new Director must be notified on form 288.	Name Carmen BARBER Address 44 Quadrant Close The Burroughs London NW4 3BY Date of birth 05/03/1934 Nationality British Occupation Director	Name CARMEN ISSAZHAROFF Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change 20/12/1999 Date Carmen BARBER ceased to be director (if applicable) ____/____/____
> 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. Particulars of a new Director must be notified on form 288.	Name David PRICE Address 3 Savernake Court Stanmore Middlesex HA7 2RJ Date of birth 05/04/1921 Nationality British Occupation Director	Name DAVID PRICE (DECEASED) Address _____ _____ _____ UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date David PRICE ceased to be director (if applicable) 07/05/1999

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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		
> Shareholder Name Ms Carmen BARBER		Name <u>CARMEN ISSACHANOFF</u>				
Address 44 Quadrant Close The Burroughs London NW4 3BY		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Ms Carmen BARBER		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mr David PRICE		Name <u>DAVID PRICE (DECEASED)</u>				
Address 3 Savernake Court Stanmore Middlesex HA7 2RJ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Mr David PRICE		
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 tick 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)

AS RETAINED BY:
WILLIAMS & WATKINS
PROFESSIONAL
SERVICES LTD.

Date

21 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 15/11/1999
- 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 15th November 2000 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000487

(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

ERROL MARTIN.

Telephone number inc code

020 8 6801925

Address

3rd Floor, WOODWICK HOUSE
43 GEORGE ST.
CROYDON

DX number if applicable

DX exchange

Postcode

CR9 1E7