



Companies House

for the record

Company Name

OAKLINE PROPERTIES LIMITED

AMENDING

363s Annual Return

- > 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

Company Type

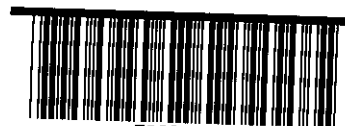
Private Company Limited By Shares

Company Number

2778907

Information extracted from Companies House records on 29th January 2000

Section 1: Company details



ED3
COMPANIES HOUSE
COMPANIES HOUSE
COMPANIES HOUSE
0040
14/03/00
13/02/00
08/02/00

Ref: 2778907/17/47

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

67 Westview Drive
Woodford Green
Essex
IG8 8LX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
67 Westview Drive
Woodford Green
Essex
IG8 8LX

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

67 Westview Drive
Woodford Green
Essex
IG8 8LX

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description

- > If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 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 ~~AND~~ Director

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

CLARE

Surname or
Corporate name

CRANFORD

Address

FLAT 4

(Usual Residential)

110 CLAPHAM ROAD

LONDON

UK Postcode

SW9 0JU

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

> Director

Please enter the details requested.

Forenames

CAROLYN ~~HEED~~

Surname or
Corporate name

HUGO

Address

114 BENHILL ROAD

(Usual Residential)

LONDON

UK Postcode

SE5 7LZ

Date of birth

07/02/1960

Nationality

BRITISH

Business Occupation

AGENT

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

> Director

Please enter the details requested.

Forenames

LYNETTE ROBYN

Surname or
Corporate name

WEBSTER

Address

16 GOLDEN HILL

(Usual Residential)

WINDLESCOMBE

TRUNTON

SOMERSET

UK Postcode

TA4 2NT

Date of birth

23/04/1942

Nationality

BRITISH

Business Occupation

HOUSEWIFE

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

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

3**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/01/1999

- > **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CLARE CHAMBERLAIN</u> Address <u>FLAT 4</u> <u>110 CLAPHAM ROAD</u> <u>LONDON</u> UK Postcode <u>SW9 0JU</u>	1 ORDINARY.		
Name <u>CANDLYN HUGO</u> Address <u>114 BETHILL ROAD</u> <u>LONDON</u> UK Postcode <u>SE5 7EZ</u>	1 ORDINARY		
Name <u>LYNETT NODYN WOODS</u> Address <u>16 COLON HILL</u> <u>WIVELANDMOE</u> UK Postcode <u>T4A 2NT</u>	1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PUNA CONCEPTION COMETZ</u> Address <u>FLAT 2 1ST FLOOR</u> <u>110 CLAPHAM ROAD</u> UK Postcode <u>SW9 0JU</u>	1 ORDINARY	12/1/99
Name <u>ACHEMPONE</u> <u>CHANCE ACHEMPONE</u> Address <u>PO BOX 567</u> <u>TETHA</u> <u>GHANA</u> UK Postcode <u>- - - - -</u>	1 ORDINARY	12/1/99
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		



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

(Director / Secretary)

Date

05 / 02 / 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 12/1/1999
- 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 12th January 2000 please give the new date here:

~~12 / 01 / 2000~~ — / — / —**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 _____

(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

Aun Aun

Telephone number inc code

Address

67 WISBURY DRIVE

WOODFORD GARDEN

OS 107

DX number if applicable

DX exchange

Postcode

16 8 8 L X