



Companies House

for the record

Company Name

THE ARK ERITH LIMITED

# 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

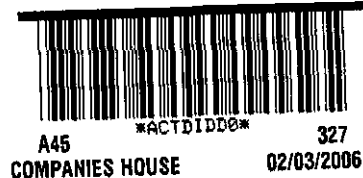
2682305

Information extracted from

Companies House records on

3rd February 2006

- > 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 cap



A45  
COMPANIES HOUSE

327  
02/03/2006

A30  
COMPANIES HOUSE

616  
08/02/2006

## Section 1: Company details

Ref: 2682305/15/42

|   | Current details  | Amended details  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
|---|--|--|-------------|------|-------------|------|------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | 19 Pier Road<br>Erith<br>Kent<br>DA8 1TA   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br>At Registered Office  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> <tr> <td>5247</td> <td>Retail books, newspapers etc</td> </tr> </tbody> </table> | SIC Code   | Description | 5530 | Restaurants | 5247 | Retail books, newspapers etc | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| 5530  | Restaurants  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| 5247  | Retail books, newspapers etc   |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |  |             |      |             |      |                              |   |          |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</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><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Sheila OBORNE<br><br><b>Address</b><br>414C Erith Road<br>Erith<br>Kent<br>DA8 3NJ  | <b>Name</b><br><br><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><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Sheila OBORNE<br>ceased to be secretary (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><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Gotfried ALLOTEY<br><br><b>Address</b><br>5 Canada Road<br>Erith<br>Kent<br>DA8 2HE<br><br><b>Date of birth</b> 03/11/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Church Pastor | <b>Name</b><br><br><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><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _ _ _ _ _<br>Occupation    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Gotfried ALLOTEY ceased to be director (if applicable)<br><div style="border: 1px solid black; padding: 5px; display: inline-block;"> 16-01-06 </div> |

### Amended details

**> 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  
288a.*

## Name \_\_\_\_\_

**Name**  
Sharon Jane BURGUM

**Address**

2 Wallhouse Road  
Erith  
Kent  
DA8 2JU

**Date of birth** 17/05/1959

**Nationality** British

**Occupation** Chartered Librarian

## Name \_\_\_\_\_

☐ 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sharon Jane BURGUM ceased to be director (if applicable)

1 1 / 1 1 1 1 / 1 1 1 1 1 1

> 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 288a.*

## Name

Victor Leonard LAMBERT

**Address**

2 Coptefield Drive  
Priory Gardens  
Belvedere  
Kent  
DA17 5BJ

**Date of birth** 28/11/1947

**Nationality** British

**Occupation** Minister Of Religion

## Name

☐ 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

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Victor Leonard LAMBERT ceased  
to be director (if applicable)

— — / — — / — — — —

## &gt; 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 288a.

## Current details

**Name**  
Janet Ruth MCLAREN

**Address**  
20 Hilden Drive  
Erith  
Kent  
DA8 2LP

**Date of birth** 09/04/1946

**Nationality** British

**Occupation** None

## Amended details

**Name**

☐ 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**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Janet Ruth MCLAREN ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

**Name**  
Sheila OBORNE

**Address**  
414C Erith Road  
Erith  
Kent  
DA8 3NJ

**Date of birth** 11/02/1949

**Nationality** British

**Occupation** Solicitor

**Name**

☐ 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**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_ \_ \_ \_ \_

**Occupation**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Sheila OBORNE ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

## Current details

**Name**  
Dennis Alfred William ROBERTS

**Address**  
8 Fairview  
Erith  
Kent  
DA8 2PR

**Date of birth** 11/12/1937

**Nationality** British

**Occupation** Retired Company Director

## Amended details

**Name**

☐ 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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Dennis Alfred William ROBERTS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288a.

**Name**  
Patricia WOODCOCK

**Address**  
32 Garibaldi Street  
Plumstead  
London  
SE18 1DE

**Date of birth** 16/02/1924

**Nationality** British

**Occupation** Retired Teacher

**Name**

☐ 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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Patricia WOODCOCK ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

for the record

## 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 £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

7 / 2 / 06  
\_ \_ / \_ \_ / \_ \_

*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  
29/1/2006

*[Signature]*

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 **29th January 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode