



Companies House

— for the record —

Company Name

**TOP CLASS DEVELOPMENTS
LIMITED**

363s Annual Return

001191115

- > 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 capitals.

Company Type

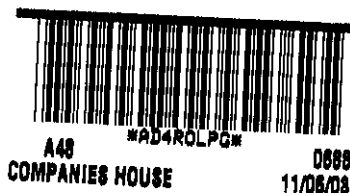
**Private Company Limited By
Shares**

Company Number

2618560

Information extracted from
Companies House records on
18th May 2003

Section 1: Company details



Ref: 2618560/03/10

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.

~~Byfields Baldwins Lane
Upper Tysoe
Warwickshire
CV35 0TX~~

Address

18 ABBEY END
KENILWORTH
WARKS

UK Postcode CV8 1LS

- > 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

At Registered Office

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.

Not Applicable

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

- > 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 |
|--|---|--|
| > 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 Emily Rose Irvin HALL-ROBERTS BA PGCE Address Byfields 2 Baldwins Lane Upper Tysoe Warwick Warwickshire CV35 0TX | Name EMILY ROSE IRVIN HALL-ROBERTS <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. Address 18 ABBEY END KENILWORTH WARICKS UK Postcode CV8 1LS Date of change 29/05/2003 Date Emily Rose Irvin HALL-ROBERTS BA PGCE 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 Emily Rose Irvin HALL-ROBERTS BA PGCE Address Byfields 2 Baldwins Lane Upper Tysoe Warwick Warwickshire CV35 0TX Date of birth 31/10/1959 Nationality British Occupation Teacher/Housewife | Name EMILY ROSE IRVIN HALL-ROBERTS <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. Address 18 ABBEY END KENILWORTH WARICKS UK Postcode CV8 1LS Date of birth 31/10/2003 Nationality BRITISH 1959 Occupation TEACHER/MOTHER Date of change 29/05/2003 Date Emily Rose Irvin HALL-ROBERTS BA PGCE ceased to be director (if applicable) - - / - - / - - - |

ONLY CHANGE
OF ADDRESS
EMILY HALL-ROBERTS
IS STILL SECRETARY
+ DIRECTOR
Emily R. Hall-Roberts

> 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.

Current details

Name
Nikolaos PAPAIOANNOU

Address
First Floor Flat 53 Leicester Road
East Finchley
London
N2 9DY

Date of birth 19/07/1958

Nationality Greek

Occupation Electrical Engineer

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 Nikolaos PAPAIOANNOU ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 0870 3333636.**

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 Emily HALL | | Name <u>EMILY HALL</u> | | | |
| Address Byfields 2 Baldwins Lane Upper Tysoe Warwick CV35 0TX | | Address <u>18 ABBEY END</u> <u>KENILWORTH</u> <u>LARKS</u> UK Postcode <u>CV8 1LS</u> | | Shares transferred by Emily HALL | |
| Shares held Class Ordinary | Number 1 | Shares held Class <u>ORDINARY</u> | Number <u>ONE</u> | Class Number Date of transfer | Class Number Date of transfer |
| | | | | --/--/----- --/--/----- | |
| > Shareholder Name Nikolaos PAPAIOANNOU | | Name _____ | | | |
| Address First Floor Flat, 53 Leicester Road East Finchley London N2 9DY | | Address _____ _____ _____ UK Postcode _____ | | Shares transferred by Nikolaos PAPAIOANNOU | |
| Shares held Class Ordinary | Number 1 | Shares held Class _____ | Number _____ | Class Number Date of transfer | 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

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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

Emily R. L. Hall-Dobson
(Director / Secretary)

Date

9/6/2003
10/06/2003

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 7/6/2003 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 **7th June 2004** 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

EMILY HALL-DOBSON

Telephone number inc code

01926 853328

Address

18 ABERCROMBY LANE
KENILWORTH
WARRS

DX number if applicable

DX exchange

Postcode

CV8 1LS