LLE15 000533

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A19 *A4RKVI79* 119
COMPANIES HOUSE 21/07/99

of company number 02618560 K

company name
TOP CLASS DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BYFIELDS BALDWINS LANE
UPPER TYSOE
WARWICKSHIRE
CV35 OTX

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

02618560

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

Date of any change.

EMILY ROSE IRVIN
HALL-ROBERTS
BA PGCE
BYFIELDS 2 BALDWINS LANE
UPPER TYSOE
WARWICK
WARWICKSHIRE CV35 0TX

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

Date of any change.

EMILY ROSE IRVIN
HALL-ROBERTS
BA PGCE
BYFIELDS 2 BALDWINS LANE
UPPER TYSOE
WARWICK
WARWICKSHIRE CV35 0TX

Date of Birth:- 31/10/59
Nat: BRITISH
Occ:TEACHER/HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

02618560

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NIKOLAOS
PAPAIOANNOU
FIRST FLOOR FLAT 53 LEICESTER ROAD
EAST FINCHLEY
LONDON
N2 9DY

Date of Birth:- 19/07/58
Nat:GREEK
Occ:ELECTRICAL ENGINEER

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02618560

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

£100 SHARES OF £1 each
Issued 2
No change from last year.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
ORDINARY	~~100~~ 2	~~£100~~ £2
Totals	~~100~~ 2	~~£100~~ £2

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 07/06/98

Please mark the appropriate box.

There were no changes in the period ☑

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☑

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☑

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed Emily R. I. Hall-Roberts
Secretary/Director *
**(delete as appropriate)*

Date 10/7/99

This return includes ~~0~~ 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----------->

EMILY R I HALL-ROBERTS
BY FIELDS
2 BALDWINS LANE, UPPER TYSOE
WARKS Postcode CV35 0TY

Telephone 01295-680647 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 02618560

Company Name:
TOP CLASS DEVELOPMENTS LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
EMILY HALL	1	–	–	
BY FIELDS				
2 BALDWINS LANE				
UPPER TYSOE				
WARKS CV35 0TX				
NIKOLAOS	1	–	–	
PAPAIOANNOU				
FIRST FLOOR FLAT				
53 LEICESTER ROAD				
EAST FINCHLEY				
LONDON N2 9DY				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 02618560

Company Name:
TOP CLASS DEVELOPMENTS LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks