

COMPANIES HOUSE



Annual Return

of company number 02618560

K

company name

TOP CLASS DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A24 *A1IQSGA1* 517

COMPANIES HOUSE 13/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 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 |
|-----|-------|------|
| 017 | 016 | 918 |

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.

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.

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 | Voor |
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| 02618560 Register of members (See note 5) | | details | informa below lars, the | and, | for | secretary a | ndment, give and director |
|--|------|---------|-------------------------------|---------------|--------|---|--|
| • | | | | | | | - |
| | | - | | | | | |
| The register is kept at | | | | . , | | | |
| REGISTERED OFFICE | | | | | | | |
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| en e | | | | | | | |
| Register of debenture holders (See note | 6) | | | | | | |
| Any register of debenture holders (or duplicate) kept at | is | | | | | | |
| nopt at | | | | | | | |
| | | | | | | ******* | • |
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| | | ******* | | | | | • |
| Company Secretary (See note 7) | | | | | · | | |
| Particulars of a new secretary must be notified of | on j | Day | Month | Year | | | |
| form 288. | | | | | Date | of any chang | je. |
| EMILY ROSE IRVIN HALL-ROBERTS | | ••••• | | • | | • | • |
| BA PGCE | | | | | | | • |
| BYFIELDS 2 BALDWINS LANE | | | | | | | • |
| UPPER TYSOE | | | | | | | |
| WARWICK | | | | | | · | |
| WARWICKSHIRE CV35 OTX | | | | • • • • • • • | | | |
| • | | | | •••• | | • | ••••• |
| | | ****** | | | | | |
| | | | | | | | •••••• |
| | | | | | | | |
| | | Day | Month | Year | | | - |
| If this person has ceased to be secretary, please | | | · · | | ١ | | |
| state when. | | | | | Date | of resignation | on. |
| | | • | • . | | • | , | |
| Directore (G | | | | | | - | |
| Directors (See note 7) | | Day | Month | Year | | | |
| Particulars of a new director must be notified on form 288. | 1 | | | 1_ | Date | of any chang | je. |
| EMILY ROSE IRVIN | | | | | | | |
| HALL-ROBERTS | , | | | | | | |
| BA PGCE | | | | | | • | |
| BYFIELDS 2 BALDWINS LANE | | | | | | | · · • • • • • • • • • • • • • • • • • • |
| UPPER TYSOE | | | • • • • • • • • • | | | • | • |
| WARWICK | | | | | | • | |
| WARWICKSHIRE CV35 OTX | | | | | | · · · · · · · · · · · · · · · · · · · | |
| | | | | | | | |
| Date of Birth:- 31/10/59 | | | | | | | |
| Nat: BRITISH | | | | •••• | | | |
| Occ:TEACHER/HOUSEWIFE | | | ••••• | | | | |
| | | Day | Month | Year | | - - | |
| If this person has ceased to be director, please state when. | • , | | · . 1 | | Data | of rocionatia | · |
| State Wilett. | | | | | Date (| of resignation | и. |

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 | Day Month Your |
| Particulars. | Day Month Year Date of any change. |
| NIKOLAOS PAPAIOANNOU | |
| FIRST FLOOR FLAT 53 LEICESTER ROAD | |
| EAST FINCHLEY | |
| LONDON N2 9DY | |
| N2 3D1 | |
| | |
| Data of Divth. 10/07/59 | i |
| Date of Birth:- 19/07/58 Nat:GREEK | |
| Occ:ELECTRICAL ENGINEER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| raiticulais. | Date of any change. |
| | |
| NO MODE DIDUCTIONS SPOTTIONS SECTED DIES | |
| | E DIRECTORS — ADDITIONAL SECRETARIES ECTORS MUST BE NOTIFIED ON FORM 288a. |
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| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | · · · · · · · · · · · · · · · · · · · |
| Show any relevant current and previous directorships. | |
| | |
| | Day Month Year |
| Particulars. | 1 1 Date of any change. |
| | |
| | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** |
| OR DIRECTORS MUST BE MOTIFIED ON FORM 2004. | |
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| | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | |
| 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. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|-------------------------------------|--------------------------------------|--|
| | Totals | _2 | £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. | There were no | changes in the pe | Please mark the appropriate box. riod not on on paper |
| The last full members list was at 30/06/97 | A list of chang | es is enclosed members is enclose | |
| 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. | This return inc | cludes () (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | BYFIELD UPPER T | PSOE, WI | OWANS LAWE ARKS. CV35 OTX |

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

| LIST OF PAST AND PRESENT MEMBERS (C | Account of Shares | | | | | |
|---|--|--|--|------------------------------|--|--|
| Company Number: 02618560 Company Name: TOP CLASS DEVELOPMENTS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of ferred since flast return, of of the first return incorporation company, by (a) persons members (b) persons | shares trans- the date of the or, in the case eturn, since the of the who are still s, and | | | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | | | |
| EMLY HALL-ROBERTS | 1 | - | - | ORDINARY SHARE ISSUED M92 | | |
| EMLY HALL-ROBERTS BYFIELDS, 2, BALDUINS LANE | | | | | | |
| UPPER TYSOE, WARKS (V35 OTX | | | | | | |
| NIKOLAOS PAPALANNOU | 1 | | | ORDINALY SHANG | | |
| FIRST FLOOR FLAT 53 LGICHSTER ROAD | | | | 155NBD 1992 | | |
| EAST FLUCTURY LONDON N2 907 | | | | | | |
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | SCHEDULE TO FORM 363 | | | | | | |
|----------------------------------|--|---|---------------------------------------|--|--|--|--|
| Company Number: 02618560 | Account of Shares Particulars of shares trans- | | | | | | |
| Company Name: | Number of | ferred since the date of the | | | | | |
| | shares or amount of | last return, or, in the case of the first return, since the | | | | | |
| TOP CLASS DEVELOPMENTS LIMITED | stock held | incorporation of the | | | | | |
| | by existing members at | | | | | | |
| | date of this | members, and | 1 | | | | |
| | return. | (b) persons who have | - | | | | |
| | - Normale and | ceased to be members. | | | | | |
| | Number | Number _ Date of | | | | | |
| Name and address | currently | Registration | Remarks | | | | |
| uncharged. | held | Transferred of Transfer | | | | | |
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