

000040/30.



3

Company Name
**148 SUNNYHILL ROAD, LONDON
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**
 Company Number
2991677

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in **black ink** and use capital letters

Information extracted from
 Companies House records on
26th November 2007

Section 1: Company details

TUESDAY
 F
 WE



A1TNAXCA
 A34 19/02/2008 64
 COMPANIES HOUSE
 AA4H3X16
 A03 08/02/2008 95
 COMPANIES HOUSE
 A3NUSW0J
 A10 02/01/2008 202
 COMPANIES HOUSE

Ref 2991677/09/28

Ref 2991677/09/28		Current details		Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>		34 Brambledown Road Wokington Surrey SM6 0TF		Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>		Address where the Register is held At Registered Office		Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>		Not Applicable		Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>		<div>SIC Code Description</div> <div>9800 Residents property management</div>		<div>SIC CODE Description</div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
<div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>					

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Colin Howard CLARE Address 34 Brambledown Road Wallington Surrey SM6 0TF	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Howard CLARE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ross Alistair BLAIR Address Basement Flat 148 Sunnyside Road London SW16 2UN Date of birth 28/10/1980 Nationality British Occupation Tv Producer	Name ROSS ALISTAIR BLAIR CAROLINE GREG <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 BASMENT FLAT, 148 SUNNYSIDE RD, LONDON. CAROLINE GREG UK Postcode SW16 2UD Date of birth 08/02/1972 Nationality BRITISH Occupation FILM PRODUCER Date of change 05/05/2007 Date Ross Alistair BLAIR director (if applicable) 05/05/2007

	Current details	Amended details
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Colin Howard CLARE</p> <p>Address 34 Brambledown Road Wallington Surrey SM6 0TF</p> <p>Date of birth 14/10/1956</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name</p> <p><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</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Colin Howard CLARE ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Andrew Richard WALTON</p> <p>Address 65B Holly Park Road London N11 3EY</p> <p>Date of birth 01/08/1969</p> <p>Nationality British</p> <p>Occupation Analyst</p>	<p>Name EMMA LOUISE BENNEY</p> <p><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</p> <p>Address FLAT 2, 148 SUNNYHILL ROAD LONDON</p> <p>UK Postcode S W 1 6 2 J N</p> <p>Date of birth 22 / 08 / 1980</p> <p>Nationality BRITISH</p> <p>Occupation MARKETING EXEC</p> <p>Date of change 01 / 03 / 2007</p> <p>Date Andrew Richard WALTON ceased to be director (if applicable) 01 / 03 / 2007</p>

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

33

Aggregate Nominal Value of issued shares

£33

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

33

Aggregate Nominal Value of issued shares

£33**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: 05/11/2006

> **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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>COLIN CLARK</u> Address <u>34 BRAMBLEDOWN ROAD</u> <u>WALLINGTON</u> <u>SURREY</u> UK Postcode <u>GU6 0TF</u>	11 ordinary shares of £1		
Name <u>CAROLINE GREIG</u> Address <u>BASEMENT FLAT,</u> <u>148 SUNNY HILL ROAD</u> <u>LONDON</u> UK Postcode <u>SW16 2UN</u>	11 ordinary shares of £1	11 ordinary shares of £1	05/05/2007
Name <u>EMMA LOUISE BENNEY</u> Address <u>FLAT 2</u> <u>148 SUNNYHILL ROAD</u> <u>LONDON</u> UK Postcode <u>SW16 2UN</u>	11 ordinary shares of £1	11 ordinary shares of £1	01/03/2007
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>ROSS ALISTAIR BLAIR</u> Address <u>Basement Flat</u> <u>168 Sunny Hill Road</u> <u>London</u> UK Postcode <u>SW16 2UN</u>	11 ordinary shares of £1	05/05/2007
Name <u>ANDREW RICHARD WACTON</u> Address <u>65B HOLLY PARK ROAD,</u> <u>LONDON</u> UK Postcode <u>N11 3EY</u>	11 ordinary shares of £1	01/03/2007
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

[Signature]

(Director / Secretary)

Date

22, 12, 2007

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 5/11/2007 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 5th November 2008 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

COLIN CLARE

Telephone number inc code

02086 476944

Address

34 BRAMBLEDOWN RD
WALLINGTON
SURREY

DX number if applicable

DX exchange

Postcode

SM6 0TF

*if you need any
288a filled
in please send
some to me
[Signature]*