

PEAPOD SOLUTIONS LTD.

232881 / 156

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP004

Company Number

02700702

Company Name in full

18 Macaulay Road Residents
Association Limited

Date of this return

The information in this return is made up to

Day Month Year
26 03 1998

Date of next return

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
LL LL LLLL

Registered Office

Show here the address at the date
of this return

18 Macaulay Road

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

UK Postcode

SE14 10QX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9800

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Peapod Solutions Ltd.



Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by share

☐

Private company limited by guarantee without share capital

☒

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Nicholas William Morris

Hughes

18 Macaulay Road

London

UK Postcode

SW4 0GX

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title			
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	23	05 1948
	Forename(s)	Sarah	
	Surname	Harris	
Address	18 Macaulay Road		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
	County / Region	UK Postcode	SW4 10QX
	Country	Nationality	British
Business occupation	Business Woman		

* Voluntary details.

Name * Style / Title			
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	12	07 1948
	Forename(s)	Ian	
	Surname	Jackson	
Address	18 Macaulay Road		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London	
	County / Region	UK Postcode	SW4 10QX
	Country	Nationality	British
Business occupation	Editor		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
Totals		

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

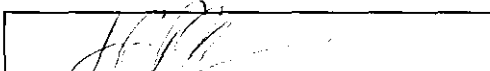
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

23/7/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Penningtons

Tel 01256 407100

DX number

148600

DX exchange

Basingstoke 21

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11 10 1952

Forename(s)

John Francis

Surname

Phillimore

Address

18 Macaulay Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SW4 0QX

Country

Nationality

British

Business occupation

Bookseller

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

LL LL LLLL

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation