



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

0037524 / 165

Annual Return

Company Number 3418244

Company Name in full 18 WATERLOO STREET HOVE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12/08/2005

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

 / /

Registered Office

Show here the address at the date of
this return.

18 WATERLOO STREET

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

Post town HOVE

County / Region EAST SUSSEX

UK Postcode B N3 1AQ

Principal business activities

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

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

PROPERTY HOLDING



A16 *A061ZK70* 726
COMPANIES HOUSE 03/11/2006
COMPANIES HOUSE 28/10/2006

Form April 2002

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

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 shares

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

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

Day Month Year

Date of birth

29/07/1959

Forename(s)

MICHAEL PETER

Surname

WAINWRIGHT

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

90 RIDGEWAY AVENUE

Post town

DUNSTABLE

County / Region

BEDFORDSHIRE

UK Postcode

LU5

4QW

Country

Nationality

BRITISH

Business occupation

SOFTWARE CONSULTANT

* Voluntary details.

Name * Style / Title

MR

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

Day Month Year

Date of birth

31/03/1963

Forename(s)

FARIS

Surname

ABDUL - WAHAB

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

28 BERRIEDALE AVENUE

Post town

HOVE

County / Region

EAST SUSSEX

UK Postcode

BN3

4JH

Country

Nationality

BRITISH

Business occupation

ELECTRONICS ENGINEER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	<input type="text"/>		
			Day	Month	Year
		Date of birth	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>		
		Forename(s)	<input type="text"/>		
		Surname	<input type="text"/>		
	Address **	<input type="text"/>			
		<input type="text"/>			
		Post town	<input type="text"/>		
		County / Region	UK Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
		Country	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			

* Voluntary details.

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			Day	Month	Year
		Date of birth	<input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>		
		Forename(s)	<input type="text"/>		
		Surname	<input type="text"/>		
	Address **	<input type="text"/>			
		<input type="text"/>			
		Post town	<input type="text"/>		
		County / Region	UK Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
		Country	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3418244

Company Name in full 18 WATERLOO STREET HOVE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FARIS ABDUL-WAHAB</u> Address <u>28 BERRIEDALE AVENUE</u> <u>HOVE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN3 4JH</u>	ONE ORDINARY		
Name <u>MICHAEL PETER WAINWRIGHT</u> Address <u>90 RIDGEWAY AVENUE</u> <u>DUNSTABLE</u> <u>BEDFORDSHIRE</u> UK Postcode <u>L15 4QW</u>	ONE ORDINARY		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

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)

£1 ORDINARY	2	£2.00
Totals	2	£2.00

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

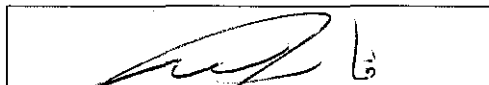
☐
☐

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

27/10/2006

† 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

01

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

GRIFFITH SMITH SOLICITORS

Tel 01273 324041
DX number 2701 DX exchange BRIGHTON 1

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

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

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