



Companies House

— for the record —

Company Name

27 NEW KING'S ROAD LIMITED

363s Annual Return

RBS
000010
EIS

Company Type

Private Company Limited By Shares

Company Number

3320918

Information extracted from
Companies House records on
3th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A32 COMPANIES HOUSE *APEUA07C* 0262 22/02/00

Ref: 3320918/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	27 New Kings Road London SW6 4SB	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9999	Dormant company													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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 288.</i>	Name Marilyn Isla HAXTON Address 27 New Kings Road London SW6 4SB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marilyn Isla HAXTON 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 288.</i>	Name Nathan WALLER Address Flat A1 3/F 13A Seymour Road Mid Levels Hong Kong Date of birth 21/01/1967 Nationality British Occupation Media Research	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nathan WALLER ceased to be director (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 288.</i>	Name Thomas Paul WELCH Address 74 Crown Road Marlow Buckinghamshire SL7 2QG Date of birth 02/06/1926 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Paul WELCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3 Total Nominal value of shares issued £3.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|--------------------|--|--|
| > | <div>Shareholder Name
Marilyn HAXTON</div> <div>Address
27 New Kings Road
London
SW6 4SB</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Ordinary Number 1</div> | <div>Name _____</div> <div>Address _____

_____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> | <div>Shares transferred by Marilyn HAXTON</div> <div>Class Number Date of transfer
_____/___/_____
_____/___/_____</div> | | | |
| > | <div>Shareholder Name
Nathan WALLER</div> <div>Address
Flat A1 3/F
13A Seymour Road Mid Levels
Hong Kong</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Ordinary Number 1</div> | <div>Name _____</div> <div>Address _____

_____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> | <div>Shares transferred by Nathan WALLER</div> <div>Class Number Date of transfer
_____/___/_____
_____/___/_____</div> | | | |
| > | <div>Shareholder Name
Thomas WELCH</div> <div>Address
74 Crown Road
Marlow
Buckinghamshire
SL7 2QG</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class Ordinary Number 1</div> | <div>Name _____</div> <div>Address _____

_____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> | <div>Shares transferred by Thomas WELCH</div> <div>Class Number Date of transfer
_____/___/_____
_____/___/_____</div> | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 £15.

Signature

[Signature]
(Director / Secretary)

Date

21 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **19/2/2000** 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 **19th February 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000010

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. HAXTON

Telephone number inc code

0171 - 7366387

Address

27 NEW KINGS ROAD

LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

SW6 - 4SB