

COMPANIES HOUSE

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Annual Return

of company number 03051316

v

company name

9 BELITHA VILLAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A08 *APW15J7R* 330 COMPANIES HOUSE 25/08/08

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99 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
218	0:4	919

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.

9 BELITHA VILLAS LONDON N1 1PE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

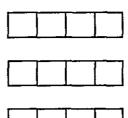
If the code cannot be determined from the notes, give a brief description of principal activity.

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	Year

Day	Month	Year

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03051316 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. IRENE JEAN HENDERSON 9 BELITHA VILLAS ISLINGTON LONDON N1 1PE If this person has ceased to be secretary, please state when.	Day Month Year Day Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. SHAUN ANTHONY GOODMAN 9 BELITHA VILLAS LONDON N1 1PE	Day Month Year Date of any change.
Date of Birth:- 15/07/70 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please	Day Month Year

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03051316	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MARION ROSEMARY	Bate of any change.
GREENWOOD 9A BELITHA VILLAS	
LONDON	
N1 1PE	
•	
Date of Birth:- 08/10/50	
Nat:BRITISH Occ:PRESS OFFICER	••••••••••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tal Woulding.	Date of any change.
IRENE JEAN	
HENDERSON 9 BELITHA VILLAS	***************************************
ISLINGTON	
LONDON N1 1PE	
NI 1PE	***************************************
Date of Birth:- 16/10/53	
Nat:BRITISH	•••••
Occ:TECHNICAL ANALYST	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one and provided an according to	
	Day Month Year
Particulars.	Date of any change.
	Dute of any snange.
THOMAS DAVID	
LYNCH	
9 BELITHA VILLAS LONDON	••••
N1 1PE	
	••••••
Date of Birth:- 23/07/52	
Nat:BRITISH Occ:JOURNALIST	••••

Day

ed to be director inlease

Month

Year

03051316 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc) OKDINALY	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share) £4	
	Totals	4_	£4	
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. eriod not on on paper paper	
The last full members list was at 28/04/98	A list of changes is enclosed A full list of members is enclosed			
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	Signed	Algoodu	lh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/8	199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	Please en	(enter number) lease ensure that you have completed Il sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	9 Belitt	HA VILLAS	united • NI IPE	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03051316 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	
9 BELITHA VILLAS LIMITED	amount of	of the first return, since the incorporation of the	
	by existing members at	company, by (a) persons who are still	
1	date of this return.	(b) persons who have	1
	N umber	ceased to be members.	
Name and address	currently		Remarks
	held	Transferred of Transfer	
SHAUN GOODMAN 9 BELITHA VILLAS, LONDON NI IPE			
9 RELITIES VILLAR GONDONI ALLIPE	1		
The period of the first th	- '-		
Modern Cache II loop			
MARION GREENWOOD 9 BELITHA VILLAS, LONDON NI 1PE	,		
7 BELITHA VILLAS, LONDON NI TPE			
lrene Henserson			}
9 BELITHA VILLAS, LONDON NI IPE	1		
DOZITIM VILLAS, KONDON 191 110	<u> </u>		
Tom LYNCH	1		
9 BELITHA VILLAS, LONDON NI IPE	 		1 (1.1.1) 1 (1.1.1)
1 DELITHA VILLAS, LONDON INTITO	 		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0	Account of Shares			es
Company Number: 03051316			shares trans-	
Company Namo	Number of	of ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
Company Name:	shares or			
9 BELITHA VILLAS LIMITED	amount of			
	stock held by existing			
	members at		who are still	
	date of this			:
	return.	(b) persons who have		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	·
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