



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

018456/180  
**363a**

*or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

4464547

**Company Name in full**

EDGWARE & SOLIHULL AUPAIR AGENCY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 9 0 6 2 0 0 3

### 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.

Edelman House, 1238 High Road, Whetstone

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

Post town

London

County / Region

UK Postcode

N20 OLH

### Principal business activities

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

7450

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

Place au pairs; nannies, babysitters; cleaners;

domestic recruitment



LD5  
COMPANIES HOUSE

0084  
02/07/08

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 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**

(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.

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

Name

\* Style / Title

Mrs

Forename(s)

Amanda Lee

Surname

Pampel

Address

Innisfree, 51 Oakridge Avenue

Post town

Radlett

County / Region

Hertfordshire

UK Postcode

WD7 8EZ

Country



**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 corporate or a Scottish firm, the name is the corporate or firm name.

|                            |                               |               |                            |
|----------------------------|-------------------------------|---------------|----------------------------|
| <b>Name</b>                | <b>* Style / Title</b>        | Mrs           |                            |
|                            |                               | Day           | Month                      |
|                            |                               | Year          |                            |
|                            | <b>Date of birth</b>          | 0             | 3                          |
|                            |                               | 0             | 5                          |
|                            |                               | 1             | 9                          |
|                            |                               | 6             | 4                          |
|                            | <b>Forename(s)</b>            | Amanda Lee    |                            |
|                            | <b>Surname</b>                | Pampel        |                            |
| <b>Address</b>             | Innisfree, 51 Oakridge Avenue |               |                            |
|                            |                               |               |                            |
|                            | <b>Post town</b>              | Radlett       |                            |
|                            | <b>County / Region</b>        | Hertfordshire | <b>UK Postcode</b> WD7 8EZ |
|                            | <b>Country</b>                |               | <b>Nationality</b> British |
| <b>Business occupation</b> | Company Director              |               |                            |

\* Voluntary details.

|                            |                               |               |                            |
|----------------------------|-------------------------------|---------------|----------------------------|
| <b>Name</b>                | <b>* Style / Title</b>        | Mr            |                            |
|                            |                               | Day           | Month                      |
|                            |                               | Year          |                            |
|                            | <b>Date of birth</b>          | 2             | 5                          |
|                            |                               | 0             | 2                          |
|                            |                               | 1             | 9                          |
|                            |                               | 6             | 2                          |
|                            | <b>Forename(s)</b>            | David Harold  |                            |
|                            | <b>Surname</b>                | Pampel        |                            |
| <b>Address</b>             | Innisfree, 51 Oakridge Avenue |               |                            |
|                            |                               |               |                            |
|                            | <b>Post town</b>              | Radlett       |                            |
|                            | <b>County / Region</b>        | Hertfordshire | <b>UK Postcode</b> WD7 8EZ |
|                            | <b>Country</b>                |               | <b>Nationality</b> British |
| <b>Business occupation</b> | Company Director              |               |                            |

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



**Issued share capital**

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

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Ordinary                            | 2                          | £2.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 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

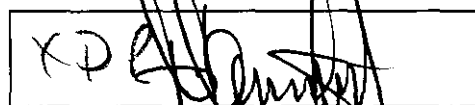
☐☐

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

11/7/03

† 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

1

continuation sheets.

(enter number)

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

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange





GERALD EDELMAN  
CHARTERED ACCOUNTANTS

## List of past and present shareholders Schedule to form 363a

Number 4464547

Company Name in full EDGWARE & SOLIHULL AUPAIR AGENCY 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 the 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                     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name<br>CHALFEN NOMINEES LIMITED<br><br>Address<br>2nd Floor, 93a Rivington Street, London<br><br>UK postcode EC2A 3AY         | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>0 | 1   | 19/06/2002                       |
| Name<br>Amanda Lee Pampel<br><br>Address<br>Innisfree, 51 Oakridge Avenue, Radlett, Hertfordshire<br><br>UK postcode WD7 8EZ   | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |                                  |
| Name<br>David Harold Pampel<br><br>Address<br>Innisfree, 51 Oakridge Avenue, Radlett, Hertfordshire<br><br>UK postcode WD7 8EZ | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1 |   |                                  |