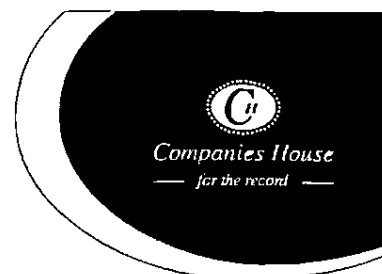


100006/30



Company Name

AL-AYOBY IVYBRIDGE RESIDENTS 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

6298313

Information extracted from

Companies House records on

11th September 2008
Section 1: Company details

THURSDAY



A6RCT3M1

A04

02/10/2008

217

COMPANIES HOUSE

Ref 6298313/01/01

Current details
Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**1c Rutland Road
 Twickenham
 Middlesex
 TW2 5ER**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
~~At Registered Office~~

Address

57, Easedale House
71, Summerwood Road
Isleworth
UK Postcode **TW7 7QE**

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities

None held, please enter SIC code or description in the amended details column
SIC CODE Description

_____	Affordable Housing & Building Systems
_____	Community Store(s) & Shop(s)
_____	Training members of Community

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 288a</i>	Name Pauline YEATES Address 74 Summerwood Road Isleworth Middlesex TW7 7QG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Pauline YEATES 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 288a</i>	Name Abdul Wahab AL AYDBY Address 57 Easedale House 71 Summerwood Road Isleworth Middlesex TW7 7QF Date of birth 16/06/1941 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Abdul Wahab AL AYDBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Omar HOUMOU Address 19 Easedale House 71 Summerwood Road Isleworth Middlesex TW7 7QE Date of birth 08/12/1955 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Omar HOUMOU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below

Issued share capital details

- > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Primary

Number of shares issued

5200 shares

Aggregate Nominal Value of issued shares

£ 5,200.00

Class of Share

Ordinary

Number of shares issued

£ 800.00

Aggregate Nominal Value of issued shares

Class of Share

Reserved

Number of shares issued (Not issued yet)

£ 19,000 shares

Aggregate Nominal Value of issued shares (Not issued yet)

£ 19,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>AW. HL-AYOBY</u> Address <u>57, Easedale House</u> <u>71, Summerwood Road</u> <u>Isleworth</u> UK Postcode <u>TW7 7QE</u>	Primary 4000 shares @ £ 1.00 each		
Name <u>Mrs P. Yeates</u> Address <u>74, Summerwood Road</u> <u>Isleworth</u> <u>Middle.</u> UK Postcode <u>TW7 7QG</u>	Primary 200 shares @ £ 1.00 each		
Name <u>O. Hounou</u> Address <u>19, Easedale House</u> <u>71, Summerwood Road</u> <u>Isleworth</u> UK Postcode <u>TW7 7QE</u>	Primary 1000 shares @ £ 1.00 each		
Name <u>Mrs. H. & Mr. E. Jones</u> Address <u>60, Easedale House</u> <u>71, Summerwood Road</u> <u>Isleworth</u> UK Postcode <u>TW7 7QE</u>	Ordinary 200 shares @ £ 1.00 each		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30

Signature

A. L. L. L. L.(Director / ~~Secretary~~)

Date

30 / 09 / 2008

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

What to do now

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 **27/2008** 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 **2nd July 2009** ✓ 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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

Contact Name

AW. ALA70BYTelephone number *inc code*

Address

57, Easedale House
71, Summerwood Road
Isleworth

DX number *if applicable*

DX exchange

Postcode

TW7 7QE