



Companies House

— for the record —

Company Name

1 DALMORE ROAD LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3503752

Information extracted from

Companies House records on

1st April 2005

363s Annual Return

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



A50
COMPANIES HOUSE
COMPANIES HOUSE

0161
20/05/05
22/04/05

A48
COMPANIES HOUSE

0450
14/04/05

Section 1: Company details

Ref: 3503752/03/10

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.

1st Floor Flat
1 Dalmore Road
London
SE21 8HD

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

UK Postcode

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

SIC Code	Description
7487	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 Richard Geoffrey CLAYSON Address Flat 6 20 Wimbledon Park Road London SW18 1LT	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 Richard Geoffrey CLAYSON 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 Richard Geoffrey CLAYSON Address Flat 6 20 Wimbledon Park Road London SW18 1LT Date of birth 31/08/1960 Nationality British Occupation Surveyor	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 Richard Geoffrey CLAYSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name _____

Emma Eileen JAMES

Address

The Garden Flat
1A Dalmore Road
London
SE21 8HD

Date of birth 19/11/1974

Nationality British

Occupation Gallery Manager

Name _____

☐ 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 Emma Eileen JAMES ceased to be director (if applicable)

_____ / _____ / _____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name

Elissa SCOTLAND

Address

Rose Cottage
39 Station Road
Waterbeach
CB5 9HT

Date of birth 17/05/1970

Nationality Australian

Occupation Human Resources Manager

Name _____

☐ 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 Elissa SCOTLAND ceased to be director (if applicable)

07 01, 2005

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name

Lynlea ULPH

Address

Ground Floor
1 Dalmore Road
London
SE21 8HD

Date of birth 08/06/1971

Nationality Australian

Occupation Interior Designer

Amended details

Name

☐ 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 Lynlea ULPH 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 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00
	 Class of share Subscriber Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00 	 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name R CLAYSON Address Flat 6 26 Wimbledon Park Road London SW18 1LT Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by R CLAYSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Elissa SCOTLAND Address 1A Dalmore Road London SE21 8HD Shares held Class Ordinary	Number 1	Name <i>Elissa Eileen James</i> Address <i>1A DALMORE ROAD</i> <i>LONDON</i> UK Postcode <i>SE21 8HD</i> Shares held Class <i>ORDINARY</i> Number <i>1</i> 	 	Shares transferred by Elissa SCOTLAND Class Number Date of transfer <i>ORDINARY</i> <i>1</i> <i>07/01/2005</i> _____ _____ __/__/____		
> Shareholder Name Lynlea Fay ULPH Address Ground Floor Flat 1 Dalmore Road London SE21 8HD Shares held Class Subscriber	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class <i>ORDINARY</i> Number <i>1</i> 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lynlea Fay ULPH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		<i>Jointly owned with the following shareholders</i>

Current details

Amended details

Shares transferred

>

Shareholder Name

Mr Gareth John WEST

Address

Ground Floor Flat

1 Dalmore Road

London

SE21 8HD

Shares held

Class

Subscriber

Number

1

Shares held

Class

ORDINARY

UK Postcode

Shares held

Class

Number

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by

Mr Gareth John WEST

Class

Number

Date of transfer

Jointly owned with

20 other previous

shareholders.

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 <u>ELISSA SCOTLAND</u> Address <u>1A DALMORE RD</u> <u>LONDON</u> UK Postcode <u>SE21 8HD</u>	1(ONE) X	1(ONE)	07/01/2005
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

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

Richard Ceyson
(Director / Secretary)

Date

16, 04, 2005

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 *3/2/2005* 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 **3rd February 2006** 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

RICHARD CEYSON

Telephone number inc code

020 8870 6438

Address

FLAT 6

DX number if applicable

26 WIMBLEDON PARK RD

DX exchange

Postcode

SW18 1LT

Flat 6
26 Wimbledon Park Road
London
SW18 1LT

020 8870 6438
rclayson@mac.com

21st April 2005

Companies House



Dear Sir/Madam

1 Dalmore Road Ltd – 3503752

Please find enclosed the return for the above. There are three issued shares, Ms Ulph and Mr west jointly own a share.

Yours faithfully



Richard Clayson
On behalf of 1 Dalmore Road Ltd.

