

Company Name **HIGHBURY BUILDERS** COLLECTIVE

363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number 4933059

Information extracted from Companies House records on

10th January 2008

- > 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
- > Please complete in black ink and use c

Section 1: Company details



19/01/2008

Ref 4933059/15/42	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	18B Highbury New Park Islington London N5 2DB	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		

Company Number - 4933059

Section 2: Details of Officers of the Company

	Current details	Amended details • • •
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Andrew SMITH Address 18B Highbury New Park Islington London N5 2DB	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
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
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	Name Ann BERENT Address 18A Highbury New Park Islington London N5 2DB	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
Particulars of a new Director must be notified on form 288a	Date of birth 07/10/1926 Nationality British Occupation Borough Councillor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ann BERENT ceased to be director (if applicable)

Company Number - 4933059	Section 2. Details of Officers of the C Current details	Amended details
> Director If any of the details for this	Name Liam DEVANY	Name
person are wrong, stnke them through and fill in the correct details in the "Amended details" column	Address 18B Highbury New Park Islington London N5 2DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Date of birth 06/08/1956	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Sustainables	Date of birth / /
must be notified on form 288a	Consultant	Nationality
200a		Occupation
		Date of change / /
		Date Liam DEVANY ceased to be

director (if applicable)

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, >

plea	se complete 2 below		,
1. Declaration	Alexandra de la compansión de la compans		the made up date
I confirm that the details if (shown at 2 below) I end			the made-up-date
		Б.	
Signature A		Date 15 /	01,5208
(Director A	Secretary)		st not be earlier than the
What to do now Complete this page then declaration to the address		e Annual Return	and the
2. Date of this return			
This AR is made up to 15/10/2007 If you are making this return up to an earlier date, please give the date here			
	/	/	
	Note The form must b	e delivered to CH w	uthın 28 days of this date
3. Date of next return		<u></u>	
☐ If you wish to change you		e earlier than 15	5th October 2008
please give the new date	here		
	/	/	
4. Where to send this	form	***	
Please return this form to			
Regis	trar of Companies		For members of the Hays Document
Comp	anies House	OR	Exchange service
Crowr Cardi	i Way f CF14 3UZ	5	DX 33050 Cardiff
			to and the
Have you enclosed the reverse of the cheque?	TILLING fee with the co	ompany numbe えゃら ねしんを	ARETURN DATE ERROR.
	THIS FORM C	arrect 5 - F	A RETURN DATE ERROR.
Contact Address			
You do not have to give any c Companies House to contact information that you give will to	you if there is a quer	y on the form 1	The contact
Contact Name	Telepho	one number <i>inc</i>	code
1			_ L_ L_ L_
Address	DX nun	nber <i>if applicab</i> i	le
	DX exc	hange	
L			