

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

2942941

HAZELDENE 37 COMPANY

LIMITED

Date of this return

The information in this return is made up to

08,04,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 2,0 3,2 0009

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

37 A WHITWORTH RD., SOUTH NORWOOD

LON DON

S E 12 5 6 X H

Principal business activities

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

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

DORMANT CO. FOR PURPOSES OF OWNERSHIP OF FREEHOLD ON OUR PROPERTY NOT TRADING

15/04/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 For companies registered in Scotland

Page 1

DX 33050 Cardiff

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 here where it is kept	
Post town	
County/Region ,	
UK Postcode	
Company type	
Public limited company	2
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	CI trust this is
Private unlimited company with share cap  Private unlimited company without share c	asingtion overlest.
*Voluntary details (Please photocopy this area to provide details of joint secretaries).  *Style/Title *Style/Title *Forename(s	
†† Tick the box if the Surname address shown is a	KEEN
service address for the beneficiary of a Address † Confidentiality Order	137 A WHITWORTH RD.,
granted under section 723B of the Companies Act 1985. Otherwise, give your usual Post fow	SOUTH NORWOOD
residential address, in	
registered of principal	LONDON ES E 2 5 6 X H
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	Ms.
Scottish firm, the name is the	Day Month Year
corporate or firm - Date of birth	1213/112/119170 F
Forename(s)	SARAH
Surname	ENGLIST
the Tick the box if the	37 C WHITWORTH RD,
beneficiary of a	
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, Post town	SOUTH NORWOOD
residential address. In the case of a County/Region	LONDON
corporation or Scottish firm, give the registered or principal office UK Postcode	15 E 12 15 16 1X 1H
	ENGLAND
Nationality	Bremst
Business occupation	Acounts MANAGER X
·	
Directors Please list the directors in alphabetical order 'Votuntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title	DR. 22
corporation or a	Day Month Year
Scottish firm, the name is the corporate or firm Date of birth	1 3,01,1955
name Forename(s	I FRANCIS
	KEEN
†† Tick the box if the address shown is a service address for the Address †	1374 WHITWORTH RD,
beneficiary of a Confidentiality Order	
granted under section	Court Wallani
∫ give your usuaf	SOUTH NORWOOD
ale ause of the	I LONDON
1 of principal office	els 1 = 12 15 - 16 14 1+1
address. Countr	ENGLAND
Nationalit	ENGUSH
Business occupatio	ADMINISTRATIVE CO-ORDINATOR
	and spring a feet years
	Andrew Brown

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issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal  Value  (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	3	£3
	Totals	3	£3
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
•	<i>(</i> 2)		`
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	
of any share class if a list was not provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	complete Schedule,	•	
	Schedule B	npanies, please complete	; 
Certificate	There were no shareholder	•	to the best of my
Signed	I certify that the information knowledge and belief	,	Date 8.3.09
Signed (	January Market	\$	0.5.0
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	· · · ·
You do not have to give any contact information in the box opposite 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.	F. KEEN  37A WHITW  SE 25 GXH  DX number	OX exchange	· · ·

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Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	
In the case of a director that is a Name *Style/Title	·
corporation or a	
Scottish firm, the name is the	Day Month Year
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name . Date of birth	
Easanne /al	
Forename(s)	
Surname	
†† Tick the box if the	
address shown is a service address for the Address ††	
beneficiary of a	
Confidentiality Order	
granted under section	
Act 1985. Otherwise, Post town	
give your usual residential address. In	•
the case of a County/Region	
corporation or Scottish	
firm, give the registered UK Postcode or principal office	
address.	f.
Country	
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Nationality	
	•
Business occupation	
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title	
corporation or a	
Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth	
name	<u> </u>
Forename(s	)
Surname	
†† Tick the box if the address shown is a	
service address for the Address †	t <u> </u>
beneficiary of a Confidentiality Order	
granted under section	
723B of the Companies Act 1985. Otherwise, Post town	n
give your usual	
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residential address. In County/Region	[1]
the case of a County/Region corporation or Scottish	
the case of a corporation or Scottish firm, give the registered UK Postcod	
the case of a County/Region corporation or Scottish firm, give the registered or principal office	e
the case of a County/Region corporation or Scottish firm, give the registered UK Postcod	e
the case of a County/Region corporation or Scottish firm, give the registered or principal office address. Countr	e
the case of a County/Region corporation or Scottish firm, give the registered or principal office	e
the case of a County/Region corporation or Scottish firm, give the registered or principal office address.  Countr	e
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Directors Please list the directors Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
dd Tiet dhe hen if the	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisi	County/Region	<u> </u>
firm, give the registere or principal office address.	ON FOSICOGE	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
•	Forename(s)	
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service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
service address for the beneficiary of a Confidentiality Order	Address ††	
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service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office.	Address ††  s  Post town  County/Region	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet it required)
Company number	
Company name in full	

- 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of '
Name			
Name			
	-		
Name			
Name			
	-		<u> </u>
Name			
Name	-		<del></del>
Notife			
Name	_		<del></del>
Name			
Name			
	_		

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,

	Shares or amount of stock transferred  Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name			
Name .			
	~		
Name		·	
Name	•		
Name			
Name			
Name			
		·	
Name			
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Name			
Name			
Turio			
Name			
Name			
			<u> </u>
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued sl any time dur

Name

Address

Name

Address

UK Postcode L L L L L L L L L

UK Postcode L L L L L L L

## Schedule B for traded public companies

y time during the period			
Company number	<u> </u>		_
Company name in full	·		
	·		
	or shares transferre  You must provide least 5% of the iss  The co	ed must be completed ea ea list of all company s sued shares of any cla ompany's first annual ret	shareholders who held at ss of the company on: urn following incorporation a full list has been provided
	List joint sharehold		unt of stock transferred.
Shareholder's name and address	Class and number of shares or amount of stock held		t of stock in registration
Address		ļ	
UK Postcode L L L L L L L L			
Name	_		
Address			
UK Postcode L L L L L L L			ļ
	<del></del>		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

19.

	Class and number of	Shares or amount of stock (if appropriate)	2
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	-		
UK Postcode L L L L L L L	· -		
Name		·	
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UK Postcode L L L L L L L L	*		
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