



Companies House

— for the record —

Company Name

NO 25 ENDYMION ROAD
MANAGEMENT LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2767462

Information extracted from
Companies House records on
31st October 2003

363s Annual Return

100068/15

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



A29
COMPANIES HOUSE

0124
20/12/03

Section 1: Company details

Ref: 2767462/03/10

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.

25 Endymion Road
London
N4 1EE

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
25 Endymion Road
London
N4 1EE

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.

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.

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Olwen DAVIES
ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

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.

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Olwen DAVIES ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

Occupation Retired

Occupation _____

Amended details

Name

Margaret Elizabeth LING

25 Endymion Road
London
N4 1EE

Nationality British

Occupation Marketing Consultant

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 _ _ / _ _ / _ _ _ _

i Nationality _____

Occupation _____

Date of change / /

Date Margaret Elizabeth LING ceased to be director (if applicable)

 / /

Name

Richard David MARTIN

Flat 2
25 Endymion Road
London
N4 1EE

Date of birth 23/01/1971

Nationality / **British**

Occupation Audio Engineer

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 Richard David MARTIN ceased to be director (if applicable)

02, 09, 2003

No longer a Director

See form 288b enclosed

> 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 288.

Current details

Name

Michael TRYPHONOS

Address

25 Endymion Road
London
N4 1EE

Date of birth 13/05/1969

Nationality British

Occupation Race Engineer

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 Michael TRYPHONOS 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 4 5 Aggregate Nominal Value of issued shares £4.00 £5.00	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 4 5 Total Nominal value of shares issued £4.00 £5.00	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 333636.		

See appointment of 2 new Directors

Form 288a. To follow shortly.

- | Current details | | Amended details | | Shares transferred | | |
|---|----------|----------------------|--------|---|--------|------------------|
| > Shareholder Name
Olwen DAVIES | | Name | | | | |
| | | Address | | | | |
| Address
25 Endymion Road
London
N4 1EE | | | | Shares transferred by
Olwen DAVIES | | |
| | | UK Postcode | | | | |
| Shares held
Class Ordinary | Number 1 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > Shareholder Name
Margaret LING | | Name | | | | |
| | | Address | | | | |
| Address
25 Endymion Road
London
N4 1EE | | | | Shares transferred by
Margaret LING | | |
| | | UK Postcode | | | | |
| Shares held
Class Ordinary | Number 1 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > Shareholder Name
Richard David MARTIN | | Name | | One share transferred | | |
| | | Address | | | | |
| Address
25 Endymion Road
London
N4 1EE | | | | Shares transferred by
Richard David MARTIN | | |
| | | UK Postcode | | | | |
| Shares held
Class Ordinary | Number 1 | Shares held
Class | Number | Class | Number | Date of transfer |
| | | | | Ordinary | 7 | --/--/---- |
| | | | | | | --/--/---- |

Current details		Amended details		Shares transferred		
> Shareholder Name Michael TRYPHONOS Address 25 Endymion Road London N4 1EE Shares held <i>Class</i> Ordinary		Name _____		Shares transferred by Michael TRYPHONOS		
		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held <i>Class</i> <i>Number</i> 1	<i>Number</i> _____			
			<i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____

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.

Two new Directors
See Form 288a

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>Devan ARMOOGUM</u> Address <u>Flat 2</u> <u>25 Endymion Road</u> <u>London</u> UK Postcode <u>N 4 - - 1 E E</u>	<u>Ordinary</u> <u>One</u>		
Name <u>Julie Moran</u> Address <u>Flat 2</u> <u>25 Endymion Road</u> <u>London</u> UK Postcode <u>N 4 - - 1 E E</u>	<u>Ordinary</u> <u>One</u>		
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 £15.

Signature Olwen Davies
(Director / Secretary)

Date 9, 12, 2003

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 24/11/2003 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 **24th November 2004** 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 Olwen Davies

Telephone number inc code 02083 6063 14

Address 25 Endymion Road
London

DX number if applicable

— — — — —

DX exchange

Postcode N 4 1EE