**THE SHERLOCK HOLMES COMPANIES**

**LIST OF COMPANIES**

|  |  |  |
| --- | --- | --- |
| **Company Name** | **Company Number** | **Status – comments** |
| 1. 221b Limited | 02395025 | Dissolved |
| 1. 221b Limited | 04588395 | Dissolved |
| 1. 221b Limited | 06909965 | Active |
| 1. 221b Baker Street Limited | 02587344 | Active |
| 1. Aid Armenia Limited | 07082232 | Active |
| 1. Aid Armenia International Limited | 06380924 | Active |
| 1. Rollerteam Limited | 01868761 | Active |
| 1. Sherlock Holmes Limited | 02822866 | Dissolved |
| 1. Sherlock Holmes Limited | 05753913 | Dissolved |
| 1. Sherlock Holmes Limited | 07006766 | Active |
| 1. Sherlock Holmes Museum Limited | 03640620 | Active |
| 1. Sherlock Holmes Museum Limited | 02762389 | Dissolved |
| 1. The Sherlock Holmes Society Limited | 05179788 | Active |

1. **221b LIMITED**

**Company number: 02395025 (dissolved)**

**CORPORATE INFORMATION SHEET- the limited information available at Companies House could not be downloaded)**

1. Notice of dissolution dated 2.6.98
2. Form relation to the resignation of [x] as a director dated 22.6.95 [DOCUMENT NOT AVAILABLE]
3. Change of registered office dated 12.8.96
4. Notice of final meeting of creditors dated 27.5.98
5. Notice of appointment of liquidator in winding up by the Court
6. Court order to compulsory winding up dated 25.5.95
7. **221b LIMITED**

**Company number: 04588395 (dissolved)**

**CORPORATE INFORMATION SHEET**

1. Declaration on application (form 12) dated 5.11.02
2. First directors and secretary and intended situation of registered office (form 10) dated 1.11.02
3. Memorandum and articles of Association dated 1.11.02
4. Certificate of incorporation -12.11.12
5. Change of registered office dated 12.11.02
6. Form relating to the resignation of L&A Secretarial Limited as secretary – date of resignation: 12.11.02
7. Form relating to the resignation of L&A Registrars Limited as director – date of resignation: 12.11.02
8. Form relating to the appointment of John Aidiniantz as director - date of appointment: 12.11.02
9. Form relating to the appointment of Linda Riley as secretary - date of appointment: 12.11.02
10. Change of registered office dated 21.10.03
11. First gazette publication dated 4.5.04
12. Strike-off action discontinued dated 4.5.04
13. Dormant accounts for the year ending 30.11.03
14. Annual Return 04 made up to 2.06.04
15. Annual Return 04 made up to 16.10.04
16. Dormant accounts for the year ending 30.11.04
17. Annual Return 05 made up to 21.10.05
18. Dormant accounts for the year ending 30.11.05
19. Annual Return 06 made up to 7.11.06
20. Dormant accounts for the year ending 30.11.06
21. Dormant accounts for the year ending 30.11.07
22. First Gazette publication dated 27.1.09
23. Struck off and dissolved 12.5.09
24. **221b LIMITED**

**Company number: 06909965 (active)**

**CORPORATE INFORMATION SHEET**

1. Certificate of incorporation dated 19.5.09
2. Statement of directors and declaration of compliance dated 14.5.09
3. Memorandum and articles of Association dated 1.5.09
4. Annual Return 11 made up to 19.5.11
5. Form relating to the resignation of Keith Dungate as director – date of resignation: 15.6.10
6. First Gazette publication dated 14.9.10
7. Form relating to the appointment of John Aidiniantz as director - date of appointment: 30.9.10
8. Change of registered office dated 30.9.10
9. Dissolution notice dated 9.10.10
10. Dormant accounts for the year ending 31.5.10
11. Annual Return 11 made up to 19.5.11
12. Dormant accounts for the year ending 31.5.11
13. Annual Return 12 made up to 19.5.12
14. **221b BAKER STREET LIMITED**

**Company number: 02587344 (active)**

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**CORPORATE INFORMATION SHEET**

[MISSING DOCUMENTS – no documents filed for the period prior to 11.4.95 were available at Companies House]

1. Change of registered office 11.4.95
2. Annual Return 95 made up to 1.3.95
3. Dormant Accounts for the year ending 1.3.95
4. Special resolution: exemption from appointing auditors – 5.5.95
5. Annual Return 96 made up to 1.3.96
6. Dormant Accounts for the year ending 31.3.96
7. Special resolution: exemption from appointing auditors – 5.5.96
8. Annual Return 97 made up to 1.3.97
9. Dormant Accounts for the year ending 31.3.97
10. Special resolution: exemption from appointing auditors – 5.3.97
11. Form relating to the resignation of [X] as director and secretary – date of resignation : 12.9.97
12. Form relating to the appointment of [X] as secretary – date of appointment: 23.9.97
13. Annual Return 98 made up to 1.3.98
14. Dormant Accounts for the year ending 31.3.98
15. Special resolution: exemption from appointing auditors -16.12.98
16. Special resolution: exemption from appointing auditors -5.3.99
17. Annual Return 99 made up to 1.3.99
18. Dormant Accounts for the year ending 31.3.99
19. Annual Return 00 made up to 1.3.00
20. Dormant Accounts for the year ending 31.3.00
21. Special resolution: exemption from appointing auditors
22. Annual Return 01 made up to 1.3.01
23. Dormant Accounts for the year ending 31.3.01
24. Annual Return 02 made up to 1.3.02
25. Dormant Accounts for the year ending 31.3.02
26. Annual Return 03 made up to 1.3.03
27. Dormant Accounts for the year ending 31.3.03
28. Annual Return 04 made up to 1.3.04
29. Dormant Accounts for the year ending 31.3.04
30. Annual Return 05 made up to 1.3.05
31. Dormant Accounts for the year ending 31.3.05
32. Annual Return 06 made up to 1.3.06
33. Dormant Accounts for the year ending 31.3.06
34. Annual Return 07 made up to 1.3.07
35. Dormant Accounts for the year ending 31.3.07
36. Annual Return 08 made up to 1.3.08
37. Dormant Accounts for the year ending 31.3.08
38. Annual Return 09 made up to 1.3.09
39. Dormant Accounts for the year ending 31.3.09
40. Annual Return 10 made up to 1.3.10
41. Dormant Accounts for the year ending 31.3.10
42. Annual Return 11 made up to 1.3.11
43. Dormant Accounts for the year ending 31.3.11
44. Annual Return 12 made up to 1.3.12
45. Dormant Accounts for the year ending 31.3.12
46. Notice of change of particulars for Grace Riley dated 17.4.12
47. Notice of change of particulars for Jennifer Decoteau dated 17.4.12
48. **AID ARMENIA LIMITED**

**Company number: 07082232 (active)**

**Index**

**CORPORATE INFORMATION SHEET**

1. Certificate of incorporation -20.11.09
2. Application to register a company (IN01)
3. Memorandum of Association dated 29.10.09
4. Form relating to the resignation of Law Act Limited as director – date of resignation: 19.10.10
5. Form relating to the resignation of Law Act Limited as director – date of resignation: 19.10.10
6. Form relating to the resignation of Robert Hickford as director – date of resignation: 13.10.10
7. Form relating to the appointment of Grace Aidiniantz as director - date of appointment: 13.10.10
8. Form relating to the appointment of John Aidiniantz as director - date of appointment: 13.10.10
9. Change of registered office dated 19.10.10
10. Abbreviated Accounts for the period ended 30.11.10
11. Annual Return 11 made up to 20.11.10
12. Dormant Account for the year ending 30.11.11
13. **AID ARMENIA INTERNATIONAL LIMITED**

**Company number: 6380924 (active)**

**Index**

**CORPORATE INFORMATION SHEET**

1. Certificate of incorporation -25.9.07
2. Declaration on application for registration (form 12) dated 12.9.07
3. First directors and secretary and intended situation of registered office (form 10) dated 1.9.07
4. Memorandum of Association
5. Articles of Association
6. Form relating to the resignation of L&A Secretarial Limited as director and secretary – date of resignation: 28.9.07
7. Form relating to the resignation of L&G Registrars Limited as director – date of resignation: 25.9.07
8. Form relating to the appointment of Zepyur Batikyan as director - date of appointment: 25.9.07
9. Form relating to the appointment of Grace Aidiniantz as secretary - date of appointment: 25.9.07
10. Abbreviated Accounts for the period ended 30.9.08
11. Annual Return 08 made up to 15.10.08
12. Annual Return 09 made up to 25.9.09
13. Annual Return 10 made up to 25.9.10
14. Form relating to the resignation of Zepyur Batikyan as director – date of resignation: 7.11.09
15. Abbreviated Accounts for the period ended 30.9.10
16. Abbreviated Accounts for the period ended 30.9.11
17. Annual Return 11 made up to 25.9.11
18. Annual Return 12 made up to 25.9.12
19. Notice of striking off dated 2.10.12
20. Notice that the striking off action is discontinued dated 28.09.12
21. **ROLLERTEAM LIMITED**

**Company number: 01868761 (active)**

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**CORPORATE INFORMATION SHEET**

1. Declaration of compliance dated 20.11.84 (Form41A)
2. Statement of formation of a company dated 20.11.84 (PUC1)
3. Statement of first directors and secretary and intended situation of registered office dated 3.11.84
4. Memorandum and Articles of Association dated 20.11.84
5. Certificate of Incorporation – 5.12.84
6. Notice of change of directors (Form9b) dated 7.12.84
7. Notice of change of registered office dated 23.9.86
8. Accounts for the year ending 30.9.88
9. Notice of change of registered office dated 10.3.89
10. Accounts for the year ending 30.9.89
11. Accounts for the year ending 30.9.90
12. Accounts for the year ending 30.9.91
13. Form relating to the appointment of Grace Riley as director – appointment date:4.1.92
14. Accounts for the year ending 30.9.92
15. Annual Return 92 made up to 5.12.92
16. Form relating to the appointment of Grace Riley as director - date of appointment: 4.1.92
17. Accounts for the year ending 30.9.93
18. Annual Return 93 made up to 5.12.93
19. Accounts for the year ending 30.9.94
20. Annual Return 94 made up to 5.12.94
21. Form 88(2) dated 19.12.94 allotment of 98 shares to Grace Riley (signed by John Aidiniantz)
22. Accounts for the year ending 30.9.95
23. Annual Return 95 made up to 5.12.95
24. Form relating to the Change of registered office dated 19.9.96
25. Form relating to the appointment of Linda Riley as director and secretary - date of appointment: 20.9.96
26. Form relating to the resignation of John Aidiniantz as director – date of resignation: 20.9.96
27. Accounts for the year ending 30.9.96
28. Annual Return 96 made up to 5.12.96
29. Accounts for the year ending 30.9.97
30. Annual Return 97 made up to 5.12.97
31. Abbreviated Accounts for the year ending 30.9.98
32. Annual Return 98 made up to 5.12.98
33. Accounts for the year ending 30.9.99
34. Annual Return 99 made up to 18.11.99
35. Abbreviated Accounts for the year ending 30.9.00
36. Annual Return 01 made up to 1.9.01
37. Abbreviated Accounts for the year ending 30.9.01
38. Abbreviated Accounts for the year ending 30.9.02
39. Annual Return 02 made up to 19.6.02
40. Annual Return 02 made up to 16.11.02
41. Abbreviated Accounts for the year ending 30.9.03
42. Annual Return 03 made up to 8.11.03
43. Abbreviated Accounts for the year ending 30.9.04
44. Annual Return 04 made up to 6.11.04
45. Abbreviated Accounts for the year ending 30.9.05
46. Annual Return 05 made up to 5.12.05
47. Form relating to the resignation of Linda Riley as director – date of resignation: 6.12.05
48. Form relating to the appointment of John Aidiniantz as director - date of appointment: 6.12.05
49. Change of Accounting reference date – dated 24 August 06 shortened to 31.3.06
50. Change of Accounting reference date – dated 31 August 06 extended the accounting reference to 28.2.07
51. Form relating to the appointment of John Aidiniantz as director - date of appointment: 9.5.06
52. Annual Return 06 made up to 5.12.06
53. Abbreviated Accounts for the year ending 28.2.07
54. Annual Return 07 made up to 5.12.07
55. Abbreviated Accounts for the year ending 28.2.08
56. Annual Return 08 made up to 27.3.08
57. Amendment to Annual Return made up to 5.12.08
58. Abbreviated Accounts for the year ending 28.2.09
59. Annual Return 09 made up to 5.12.09
60. Abbreviated Accounts for the year ending 28.2.10
61. Annual Return 10 made up to 5.12.10
62. Abbreviated Accounts for the year ending 28.2.11
63. Form relating to the appointment of Sarah Aidiniantz as director - date of appointment: 1.3.11
64. Annual Return 11 made up to 5.12.11
65. Form relating to the resignation of Grace Riley as director – date of resignation: 1.3.11
66. Change of particulars for Sarah Aidiniantz dated 18.6.12
67. Form relating to the resignation of Sarah Aidiniantz as director – date of resignation: 18.6.12
68. Form relating to the appointment of Andrea von Erhenstein as director - date of appointment: 18.11.12
69. Register of charges between 1987-2001

* Form 395 (debenture) dated 2.10.87 together with the certificate of Mortgage dated 13.10.87
* Form 395 (debenture) dated 9.3.90 together with the certificate of Mortgage dated 21.3.90
* Form 395 (Mortgage) dated 9.3.90 together with the certificate of Mortgage dated 21.3.90
* Form 395 (Legal Charge) dated 30.10.97 together with the certificate of Mortgage dated 21.11.97
* Form 395 (Guarantee) dated 30.10.97 together with the certificate of Mortgage dated 21.11.97
* Form 403a (declaration of satisfaction) of the Mortgage and debenture dated 9.3.90 dated 18.10.00
* Form 395 (debenture -£699,300) dated 13.11.01 together with the certificate of Mortgage dated 29.11.01
* Form 395 (Legal Charge -£699,300) dated 13.11.01 together with the certificate of Mortgage dated 6.12..01
* Form 403a (declaration of satisfaction) of the guarantee and debenture dated 30.10.97 dated 11.2.03
* Form 403a (declaration of satisfaction) of the legal charge dated 30.10.97 dated 11.2.03
* Form 403a (declaration of satisfaction) of the debenture dated 2.10.87 dated 11.2.03

1. **SHERLOCK HOLMES LIMITED**

**Company number 02822866 (dissolved)**

Index

**CORPORATE INFORMATION SHEET**

[MISSING DOCUMENTS – no documents filed for the period prior to 11.4.95 were available at Companies House]

1. Form relating to the appointment of Jennifer Decoteau as secretary – Date of appointment: 30.11.94
2. Annual Return 95 made up to 1.6.95
3. Change of registered office dated 19.9.95
4. Special resolution confirming that the Company is dormant dated 14.5.96
5. Annual Return 96 made up to 1.6.96
6. Abbreviated Accounts for the year ending 30.6.96
7. Form 395 (Debenture) dated 13.2.97 with the certificate
8. Annual Return 97 made up to 1.6.97
9. Abbreviated Accounts for the year ending 30.6.97
10. Form 395(guarantee and debenture) dated 30.10.97 and certificate
11. Abbreviated Accounts for the year ending 30.6.98
12. Annual Return 00 made up to 1.6.99
13. Abbreviated Accounts for the year ending 30.6.99
14. Annual Return 00 made up to 18.5.00
15. Annual Return 01 made up to 1.9.01
16. Form 395 (Debenture - £699,300) dated 13.11.97 with the certificate
17. Annual Return 01 made up to 11.5.02
18. Form relating to the appointment of John Aidiniantz as director - date of appointment: 1.3.03
19. Change of Particulars for Linda Riley dated 27.3.03
20. Form relating to the resignation of Linda Riley as director – date of resignation:3.4.03
21. Change of registered office date 6.9.3
22. Extraordinary resolution signed By John Aidiniantz dated 5.8.03 for the appointment of liquidator
23. S95/99 – statement of Company’s affairs dated 6.8.03
24. S 192 liquidator statement dated 6.5.04
25. S192 Liquidator Statement dated 12.8.05
26. Notice of dissolution dated 17.10.05
27. **SHERLOCK HOLMES LIMITED**

**Company number 05753913 (dissolved)**

Index

**CORPORATE INFORMATION SHEET**

1. Certificate of incorporation dated 23.3.06
2. Declaration of application for registration (Form 12) dated 17.3.06
3. First directors and secretary and intended situation of registered office (form 10) dated 1.3.06
4. Memorandum and Articles of association
5. Form relating to the appointment of John Aidiniantz as director – date of appointment: 1.3.07
6. Form relating to the resignation of L&A Secretarial Limited as secretary – date of resignation: 1.3.07
7. Form relating to the resignation of L&A Registrars Limited as director – date of resignation: 1.3.07
8. Form relating to the appointment of Augusta Kieraite as secretary – date of appointment: 1.3.07
9. Annual Return 2007 made up to 14.9.07
10. Form DCA – for a company limited by shares which is not a subsidiary and where the only transaction is the issue of subscriber shares dated 31.3.07
11. Notice of striking off dated 18.9.07
12. Notice of striking off dated 19.5.09
13. Notice of dissolution dated 8.9.09

**10.SHERLOCK HOLMES LIMITED**

**Company number 07006766 (active)**

Index

**CORPORATE INFORMATION SHEET – to be completed and date should be checked on the forms themselves-**

1. Declaration of application for registration (Form 12) dated 1.9.09
2. First directors and secretary and intended situation of registered office (form 10) dated 1.9.09
3. Certificate of incorporation dated 2.9.09
4. Memorandum and article of association
5. Form relating to the resignation of Robert Hickford as director – date of resignation: 2.9.09
6. Form relating to the appointment of John Aidiniantz as director – date of appointment: 2.9.09
7. Change of registered office dated 2.9.09
8. Annual return 10 made up to 2.9.10
9. Dormant Accounts for the year ending 30.9.10
10. Form relating to the appointment of Patricia Knox as director – date of appointment: 1.3.11
11. Form relating to the appointment of Patricia Knox as secretary – date of appointment: 1.3.11
12. Change of particulars for Patricia Knox dated 27.5.11
13. Form relating to the resignation of John Aidiniantz as director – date of resignation: 1.3.11
14. Form relating to the appointment of Sarah Aidiniantz as secretary – date of appointment: 1.3.11
15. Form relating to the resignation of Sarah Aidiniantz as secretary – date of resignation: 1.3.11
16. Form relating to the appointment of Sarah Aidiniantz as director – date of appointment: 1.3.11
17. Annual Return 11 made up to 2.9.11
18. Dormant Accounts for the year ending 30.9.11
19. Change of particulars for Patricia Knox as of 18.6.12
20. Change of particulars for Sarah Aidiniantz as of 18.6.12
21. Annual Return 12 made up to 2.9.12
22. Form relating to the appointment of John Aidiniantz as director – date of appointment: 19.9.12
23. Form relating to the appointment of Andrea Von Erheinstein as director – date of appointment: 19.9.12
24. Form relating to the appointment of Andrea Von Erheinstein as secretary – date of appointment: 3.10.12
25. Form relating to the resignation of Sarah Aidiniantz as director – date of resignation: 19.9.12
26. Form relating to the resignation of Sarah Aidiniantz as director – date of resignation: 19.9.12
27. Form relating to the resignation of Patricia Knox as director – date of resignation: 19.9.12

**11 THE SHERLOCK HOMES MUSEUM LIMITED**

**Company number 03640620 (active)**

**Index**

**CORPORATE INFORMATION SHEET – Index to be reviewed**

1. Certificate of incorporation dated 30.9.98
2. Declaration of application for registration (Form 12) dated 15.9.98
3. First directors and secretary and intended situation of registered office (form 10) dated 1.9.98
4. Memorandum and Articles of association
5. Form relating to the resignation of L&A Secretarial Limited as secretary – date of resignation: 30.9.98
6. Form relating to the resignation of L&A Registrars Limited as a director – date of resignation: 30.9.98
7. Form relating to the appointment of Linda Riley as secretary – date of appointment: 30.9.98
8. Form relating to the appointment of Grace Riley as director – date of appointment: 30.9.98
9. Dormant Accounts for the year ending 30 September 99
10. Change of registered office (signed by Grace Riley – undated – though lodged on 5.5.00)
11. Annual Return 00 made up to 23.6.00
12. Annual Return 00 made up to 9.9.00
13. Dormant company for the year ending 30.9.00
14. Annual Return 01 made up to 13.9.01
15. Dormant company for the year ending 30.9.01
16. Annual Return 02 made up to 7.9.02
17. Dormant company for the year ending 30.9.02
18. Annual Return 03 made up to 18.11.03
19. Form relating to the resignation of John Aidiniantz as director – date of resignation: 1.2.04
20. Change of accounting reference dated 17.2.04 signed by John Aidiniantz
21. Annual Return 04 made up to 4.9.04
22. Form relating to the appointment of John Aidiniantz as director – date of appointment: 14.2.05
23. Abbreviated accounts for the year ended 28.02.05
24. Form relating to the resignation of Linda Riley as secretary – date of resignation: 1.10.05
25. Form relating to the resignation of John Aidiniantz as secretary – date of appointment: 1.10.05
26. Annual Return 05 made up to 30.9.05
27. Annual Accounts for the year ending 28.2.06
28. Annual Return 06 made up to 30.9.06
29. Annual Accounts for the year ending 28.2.07
30. Annual Return 07 made up to 30.9.07
31. Annual Accounts for the year ending 28.2.08
32. Annual Return 08 made up to 30.9.08
33. Annual Accounts for the year ending 28.2.09
34. Annual Return 09 made up to 29.9.09
35. Annual Accounts for the year ending 28.2.10
36. Annual Return 10 made up to 29.9.10
37. Annual Accounts for the year ending 28.2.11
38. Annual Accounts for the year ending 28.2.11
39. Annual Return 11 made up to 29.2.11
40. Particulars of Mortgage – date 4.10.11 and certificate
41. Form relating to the resignation of Grace Riley as director – date of resignation: 1.03.11
42. Form relating to the resignation of John Aidiniantz as director – date of resignation: 1.3.11
43. Form relating to the appointment of Patricia Knox as director – date of appointment: 1.3.11
44. Form relating to the appointment of Patricia Knox as secretary – date of appointment: 1.3.11
45. Form relating to the appointment of Sarah Aidiniantz as director – date of appointment: 1.3.11
46. Annual Accounts for the year ending 28.2.12
47. Form relating to the resignation of Patricia Knox as director – date of resignation: 4.12.12
48. Form relating to the appointment of Andrea Von Erhenstein as director – date of appointment: 19.9.12
49. Form relating to the appointment of John Aidiniantz as director – date of appointment: 19.9.12
50. Form relating to the resignation of Patricia Knox as secretary – date of resignation: 19.9.12
51. Form relating to the resignation of Sarah Aidiniantz as director – date of resignation: 19.9.12
52. Annual Return 12 made up to 29.9.12
53. Form relating to the resignation of Patricia Knox as directors – date of resignation:19.9.12

**12. SHERLOCK HOMES MUSEUM LIMITED**

**Company number 02762389 (dissolved)**

**Index**

**CORPORATE INFORMATION SHEET [to be completed- Index to be completed]**

1. Certificate of incorporation dated 5.11.92
2. Memorandum and article of association dated 1.10.92
3. Declaration of compliance (form 12) dated 23.10.92
4. Statement of the first directors and secretary and intended situation of registered office dated 1.10.92
5. Form relating to the appointment of John Aidiniantz as director - date of the appointment: 5.11.92 and resignation L&A registrars as director and L&A Secretary as secretary on 5.11.92
6. Form relating to the appointment of Grace Riley as director - date of the appointment: 5.11.92
7. Form relating to the appointment of John Aidiniantz as secretary - date of the appointment: 5.11.92
8. Change of registered office dated 9.11.92
9. Annual Return 93 made up to 5.11.93
10. Accounts of dormant company for the year ending 30.11.93
11. Annual Return 94 made up to 5.11.94
12. Form 88(2) dated 19 December 94 relating to the allotment of 98 shares to John Aidiniantz
13. Annual Return 95 made up to 5.11.95
14. Special resolution dated 29.1.96 confirming that that the Company has been dormant since its formation
15. First gazette publication 24.2.98
16. Struck off and dissolved on 16.6.98

**13.THE SHERLOCK HOLMES INTERNATIONAL SOCIETY LIMITED**

**Company number 03640620 (active)**

Index

**CORPORATE INFORMATION SHEET**

1. Certificate of incorporation dated 14.7.04
2. Declaration of application for registration dated 14.7.04
3. First directors and secretary and intended situation of registered office dated 14.7.04
4. Memorandum of association
5. Articles of association
6. Form relating to the appointment of Grace Riley as director - date of appointment: 14.7.04
7. Form relating to the appointment of Linda Riley as director and secretary - date of appointment: 14.7.04
8. Form relating to the resignation of Company Directors Limited as director - date of the resignation: 14.7.04
9. Form relating to the resignation of Grace Riley as director - date of the resignation: 24.3.05
10. Form relating to the appointment of Jennifer Decoteau as director - date of appointment: 24.3.05
11. Abbreviated Accounts for the year ending 31.7.05
12. Annual Return 05 made up to 6.9.05
13. Abbreviated Accounts for the year ending 31.7.06
14. Annual Return 06 made up to 25.10.06
15. Annual Return 07 made up to 6.7.07
16. Annual Return 08 made up to 14.7.08
17. Form relating to the resignation of Linda Riley as director - date of the resignation: 1.8.08
18. Form relating to the resignation of Jennifer Decoteau as director - date of the resignation: 1.8.08
19. Abbreviated Accounts for the year ending 31.7.08
20. Abbreviated Accounts for the year ending 31.7.09
21. Annual Return 09 made up to 14.7.09
22. Annual Return 10 made up to 14.7.10
23. Abbreviated Accounts for the year ending 31.7.10
24. Change of registered office dated 7.9.10
25. Annual Return 11 made up to 14.7.11
26. Form relating to the resignation of Linda Riley as director - date of the resignation: 1.4.11
27. Form relating to the resignation of Grace Riley as director - date of the resignation: 1.4.11
28. Form relating to the appointment of Stephen Riley as director - date of appointment: 1.4.11
29. Form relating to the appointment of Jennifer Decoteau as secretary - date of appointment: 27.4.11
30. Form relating to the resignation of Stephen Riley as director - date of the resignation: 22.8.11
31. Annual Return 12 made up to 14.7.12
32. Form relating to the appointment of Jennifer Decoteau as director - date of appointment: 28.10.12
33. Change of registered office dated 23.11.12