



Companies House

for the record

Company Name

TAIT APARTMENTS LIMITED

000008115

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

4143765

Information extracted from Companies House records on **27th December 2002**

Section 1: Company details



A11 COMPANIES HOUSE 0619 13/02/03

Ref: 4143765/09/28

	Current details	Amended details																																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Nigel Wilson & Co Chartered Acco Angel Place 191 Fore Street Edmonton London N18 2UD	Address _____ _____ _____ UK Postcode - - - - -																																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -																																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -																																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Priv houses prod goods for own use</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Priv houses prod goods for own use																	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																		
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																										

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Nasir SHARIF</p> <p>Address 83 Charlbert Court St John's Wood London NW8 7DA</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nasir SHARIF ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Richard CONROY</p> <p>Address 30 Charlbert Court Charlbert Street London NW8 7BX</p> <p>Date of birth 20/05/1972</p> <p>Nationality British</p> <p>Occupation Surveyor</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard CONROY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Claire CULVER</p> <p>Address 39 Charlbert Court Charlbert Street London NW8 7BY</p> <p>Date of birth 07/01/1972</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Claire CULVER ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
	<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mahmood Iqbal HASAN</p> <p>Address 2A Virginia Road Thornton Heath Surrey CR7 8EG</p> <p>Date of birth 28/06/1951</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Janet Elizabeth SMITH</p> <p>Address 44 Charlbert Court London NW8 7BY</p> <p>Date of birth 27/09/1946</p> <p>Nationality British</p> <p>Occupation Hospital Administrator</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Janet Elizabeth SMITH ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Steven Michael Alan TRUMAN</p> <p>Address 48 Southway London NW11 6SA</p> <p>Date of birth 17/10/1954</p> <p>Nationality British</p> <p>Occupation Property Developer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Steven Michael Alan TRUMAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>101</u>
	Aggregate Nominal Value of issued shares
	<u>£ 101</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> <i>Please fill in the total number of issued shares and their total nominal value.</i>	Number of shares issued
	<u>101</u>
	Aggregate Nominal Value of issued shares
	<u>£ 101</u>

List of past and present members *(Tick appropriate box)*

> *Please complete the required information on the attached schedules or in another format agreed by Companies House.*

There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 18/01/2002

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

24 CONTINUATION
SHEETS ATTACHED

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MRS. A. L. SHULMAN</u> Address <u>3 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		<u>ACQUISITION</u> 10/10/01
Name <u>S M Z LIMITED</u> Address <u>4 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		10/10/01
Name <u>LESLIE KERRIGAN & AKIYO KERRIGAN</u> Address <u>92 CHARLBERT COURT</u> <u>ERMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ <u>7DA</u>	ORDINARY ONE		24/8/02
Name <u>PETER & HELEN HOSKIN</u> Address <u>51 CHARLBERT COURT</u> <u>ST. JOHNS WOOD</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ <u>7BY</u>	ORDINARY ONE		4/6/02

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 Jack H Smith
(Director / Secretary)

Date 11 02 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 18/1/2003 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 **18th January 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

Telephone number *inc code*

Address Wilson Stevens
Accountants
Angel Place
191 Fore Street
London N18 2UD
Tel: (020) 8807 8794

DX number *if applicable*

DX exchange

Postcode

_ _ _ _ _

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ELIAS XILAS</u> Address <u>20 NORFOLK ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 6HG</u>	ORDINARY ONE		<u>ACQUISITION</u> 15/8/02
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

current
Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>KARINA WOO</u> Address <u>2 CHARLBERT COURT</u> <u>ST. JOHN'S WOOD</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>SSK FINANCE LTD</u> Address <u>28 WIMPOLE STREET</u> <u>LONDON</u> UK Postcode <u>W1F 8EW</u>	ORDINARY TWO		
Name <u>MARGOT ANDERSON</u> Address <u>6 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>RONCE GAVRIAS</u> Address <u>107-109 VASSILOUS</u> <u>PAVLION STREET, PO BOX 70820</u> <u>16673 VOULA, GREECE</u> UK Postcode <u> </u>	ORDINARY ONE		

^{CURRENT} Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>MASAKO YAMO</u> Address <u>40 WARWICK LODGE</u> <u>SHOOT-UP - HILL</u> <u>LONDON</u> UK Postcode <u>NW2 3PE</u>	ORDINARY ONE		
Name <u>JONATHAN LEVY</u> Address <u>29 RANULF ROAD</u> <u>HOSCROFT ESTATE</u> <u>LONDON</u> UK Postcode <u>NW2 2BE</u>	ORDINARY ONE		
Name <u>V. G. KHUSHCHANDANI</u> Address <u>4 THE AVENUE</u> <u>WIMBLEDY</u> <u>MIDDLESEX</u> UK Postcode <u>HA9 9QT</u>	ORDINARY ONE		
Name <u>ROBERT PLUMB & J. PLUMB</u> Address <u>11 CHARRLEST COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		

^{CURRENT}
Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>TIMBO INVESTMENTS LIMITED</u> Address <u>NO. 2A GREENAWAY GARDENS</u> <u>LONDON</u> UK Postcode <u>NW3 2EJ</u>	ORDINARY SIX		
Name <u>DIANA SHAW</u> Address <u>14 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 1LL</u>	ORDINARY ONE		
Name <u>G. SHARMA</u> Address <u>15 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 1BX</u>	ORDINARY ONE		
Name <u>RIVAL & BEYAL ARULLI</u> Address <u>16 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 1BX</u>	ORDINARY ONE		

Supplement

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>BRENDA DURBAN</u> Address <u>20 CHARLBERG COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>S. HOWARTH</u> Address <u>THE OLD DAIRY</u> <u>OLD HALL FARM BARN</u> <u>CLAY-NEXT-THE-SEA, NORFOLK</u> UK Postcode <u>NR25 7EF</u>	ORDINARY ONE		
Name <u>CHRISTINE BOOKER</u> Address <u>23 CHARLBERG COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>MRS & MRS A. YONAMINE</u> Address <u>OLD THORNS, LONGMOOR ROAD,</u> <u>CRIGGS GREEN,</u> <u>LIPHOOK, HANTS</u> UK Postcode <u>GU30 7PE</u>	ORDINARY ONE		

Section 4: Details of ^{CURRENT} New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MARGARET WOODROFFE</u> Address <u>25 CHARLBERY COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>JOHN & SANDRA CHARLTON</u> Address <u>26 CHARLBERY COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>PROF. NIGEL NICHOLSON</u> Address <u>27 CHARLBERY COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u>	ORDINARY ONE		
Name <u>ZENO PROPERTIES LIMITED</u> Address <u>c/o Mrs A. DOLIN</u> <u>28 CHARLBERY COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u>	ORDINARY ONE		

CRUCIAL

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>RICHARD CONROY</u> Address <u>30 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>SHANE TORR</u> Address <u>31 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>VANESSA ROSE</u> Address <u>33 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>NED PROPERTY TRUST LIMITED</u> Address <u>203 BRAMPTON ROAD</u> <u>LONDON</u> UK Postcode <u>SW3 1LA</u>	ORDINARY ONE		

^{CURRENT}
Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>GRASSLEGE LIMITED</u> Address <u>14/15 CRAVEN STREET</u> <u>LONDON</u> UK Postcode <u>W2G 5AD</u>	ORDINARY ONE		
Name <u>JONATHAN MURDOCH & LESLEY SAUND</u> Address <u>101 YORK ROAD</u> <u>TADCASTER</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>LS24 8AR</u>	ORDINARY ONE		
Name <u>ALBERT PROPERTIES LIMITED</u> Address <u>c/o DAVID AVRON'S CENTRAL & SUBURBAN</u> <u>PROPERTIES, 7-11 KENSINGTON HIGH</u> <u>STREET, LONDON</u> UK Postcode <u>W8 5NP</u>	ORDINARY ONE		
Name <u>CLAIRE CULVER</u> Address <u>39 CHARLISBT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>	ORDINARY ONE		

summary

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>KARIM GASIM BASUL</u> Address <u>40 CHARLBERY COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		
Name <u>P. WINCOTT</u> Address <u>11A SOUTHBAR</u> <u>BANBURY</u> <u>OXON</u> UK Postcode <u>OX1</u> <u>6</u> <u>9</u> <u>AA</u>	ORDINARY ONE		
Name <u>ALAN e JANET SMITH</u> Address <u>44 CHARLBERY COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ <u>7</u> <u>BY</u>	ORDINARY ONE		
Name <u>JOHN MOORE</u> Address <u>46 CHARLBERY COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		

Current

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>HEATHER DAVIDSON</u> Address <u>47 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		
Name <u>DAVID + SMITH PRICE</u> Address <u>52 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ <u>7DB</u>	ORDINARY ONE		
Name <u>BONNIE GOLD</u> Address <u>52A CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ <u>7DB</u>	ORDINARY ONE		
Name <u>DEREK GORDON</u> Address <u>52B CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		

CURRENT

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PHILIP & SUZIE BARTH</u> Address <u>53 CHARLBEAT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE		
Name <u>SAM-KWAI TSE</u> Address <u>54 CHARLBEAT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE		
Name <u>SHOSHANA COHEN</u> Address <u>56 CHARLBEAT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE		
Name <u>HENRY MAGUIRE</u> Address <u>57 CHARLBEAT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u>	ORDINARY ONE		

CURRENT

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>B. ESHANI</u> Address <u>58 CHARLBEAT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		
Name <u>Y.H. MAK + Y.M. MAK</u> Address <u>WEST END ESTATES</u> <u>322 WEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6</u> _ <u>1</u> <u>EN</u>	ORDINARY ONE		
Name <u>M. TANGRI - PANAH</u> Address <u>60 CHARLBEAT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		
Name <u>EDMOND NAZARIAN</u> Address <u>FLAT 4, SWEST END LANE</u> <u>LONDON</u> UK Postcode <u>NW6</u> _ <u>2</u> <u>NE</u>	ORDINARY ONE		

current

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>DR S. SHAHJARI</u> Address <u>SAC STRATTONS</u> <u>348 REGENTS PARK ROAD</u> <u>LONDON</u> UK Postcode <u>N3</u> _ _ _ _ _	ORDINARY ONE		
Name <u>R. MAHARAJA</u> Address <u>35 TOWNSEND COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ <u>7DP</u>	ORDINARY ONE		
Name <u>ALLOY INVESTMENTS LIMITED</u> Address <u>18 IPSWICH ROAD</u> <u>LONDON</u> UK Postcode <u>EWL7</u> <u>9RH</u>	ORDINARY ONE		
Name <u>GREGORY CROWNGOLD</u> Address <u>65 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ <u>7DB</u>	ORDINARY ONE		

addition

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>KINGSRIDGE TRUSTEE COMPANY</u> <u>(JERSEY) LIMITED</u> Address <u>KAMAL MEHTA, MINMAR 291 LTD,</u> <u>7 BRAMPTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW9 9BX</u>	ORDINARY ONE		
Name <u>N. DALAH</u> Address <u>10 DALKIETH GROVE</u> <u>STANMORE</u> <u>MIDDLESEX</u> UK Postcode <u>HA7 4SQ</u>	ORDINARY ONE		
Name <u>STEVEN & CAROL TRUMAN</u> Address <u>48 SOUTHWAY</u> <u>LONDON</u> UK Postcode <u>NW11 6SA</u>	ORDINARY ONE		
Name <u>M. HASAN & R. HASAN</u> Address <u>2A VIRGINIA ROAD</u> <u>THORNTON HEATH</u> <u>SURREY</u> UK Postcode <u>CR7 8EG</u>	ORDINARY ONE		

^{Current} Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current 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>SIMON MING YAU WONG</u> Address <u>70 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE		
Name <u>MAN CHEE CHUCK & MAN MING CHUCK</u> Address <u>71 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE		
Name <u>ELSIE CORNELISSEN</u> Address <u>72 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE		
Name <u>IMRAN HAMEED</u> Address <u>73 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u>	ORDINARY ONE		

^{CURRENT}
Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>RITA HEWITT</u> Address <u>74 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE		
Name <u>ALAN TAYLOR</u> Address <u>6 HEATHSIDE CLOSE</u> <u>MOOR PARK</u> <u>NORTHWOOD, MIDDLESEX</u> UK Postcode <u>HA6 2EQ</u>	ORDINARY ONE		
Name <u>F. GOUDARI</u> Address <u>48 STOCKLEIGH HALL</u> <u>ALBERT ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 L L L L</u>	ORDINARY ONE		
Name <u>MONSU BANERJEE</u> Address <u>38 FABER AVENUE</u> <u>SINGAPORE</u> <u>0512 SINGAPORE</u> UK Postcode <u>L L L L L L</u>	ORDINARY ONE		

CURRENT

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current 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>PATIENCE PRATT</u> Address <u>78 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DE</u>	ORDINARY ONE		
Name <u>STUART AUBREY & JANNETAS</u> <u>CRYSTAL BRACK</u> Address <u>79 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DE</u>	ORDINARY ONE		
Name <u>A. RAHIM HALOOR</u> Address <u>RAMBLES LODGE</u> <u>BROCKLEY GROVE</u> <u>BRENTWOOD, ESSEX</u> UK Postcode <u>CM13 2JE</u>	ORDINARY ONE		
Name <u>R. J. KYNASTON</u> Address <u>109 GRAN-Y-MOR ROAD</u> <u>PENRYN BAY</u> <u>LLANDUDNO, GUMMERS</u> UK Postcode <u>LL30 3PH</u>	ORDINARY ONE		

CURRENT

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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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>NAVEEN HUSSAIN</u> Address <u>6 WELLINGTON COURT</u> <u>55/67 WELLINGTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 9TA</u>	ORDINARY ONE		
Name <u>MASIH SHARIF</u> Address <u>83 CHARLBEET COURT</u> <u>ST JOHN'S WOOD</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE		
Name <u>LOUISE PARROT</u> Address <u>39 SPRINGFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>NW8 0BJ</u>	ORDINARY ONE		
Name <u>N. LATVANS</u> Address <u>18 HIGHGATE EDGE</u> <u>GREAT NORTH ROAD</u> <u>EAST FINCHLEY, LONDON</u> UK Postcode <u>N2 1NT</u>	ORDINARY ONE		

COMPLIANT

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>R. DANZIC</u> Address <u>86 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW 8</u> _ _ _ _	ORDINARY ONE		
Name <u>RT. HON. GERALD KAUFMAN MP</u> Address <u>87 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW 8</u> _ _ _ _	ORDINARY ONE		
Name <u>A. MENEZES</u> Address <u>10 ASHWORTH MANSIONS</u> <u>ELGIN AVENUE</u> <u>LONDON</u> UK Postcode <u>W9</u> _ _ _ <u>LE</u>	ORDINARY ONE		
Name <u>GREGORY LEACH</u> Address <u>90 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW 8</u> _ _ _ _	ORDINARY ONE		

^{Current}
Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>SHARABUN POURMOGADAM</u> Address <u>91 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE		
Name <u>MR. A. ZAFAR</u> Address <u>94 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u>	ORDINARY ONE		
Name <u>A. ISMAIL</u> Address <u>96 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u>	ORDINARY ONE		
Name <u>ELIZABETH SKARBEK</u> Address <u>97 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE		

current

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>STEVEN MERTON & N. CRISPIN</u> Address <u>99 CHARLBEET COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		
Name <u>M. JORDAN</u> Address <u>36 ROUSCOURT AVENUE</u> <u>LONDON</u> UK Postcode <u>SE24 0EA</u>	ORDINARY ONE		
Name <u>H. SANTOS</u> Address <u>101 CHARLBEET COURT</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		
Name <u>DR. G. OVERING & DR. C. FORD</u> Address <u>WINKWORTH ESTATE AGENTS</u> <u>ST. JOHN'S WOOD TERRACE</u> <u>LONDON</u> UK Postcode <u>NW8</u> _ _ _ _	ORDINARY ONE		

Company

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>J. ROBERTSON</u> Address <u>103 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE		
Name <u>MARK STURDY</u> Address <u>124 REGENTS PARK ROAD</u> <u>LONDON</u> UK Postcode <u>NW1 8XL</u>	ORDINARY ONE		
Name <u>WENDY MOOR</u> Address <u>105 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DN</u>	ORDINARY ONE		
Name <u>YACOB SHAVLEYAN</u> Address <u>106 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE		

~~CALLAMANT~~

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>S. MUTHAMIA</u> Address <u>90 MR JOSUN, 8 MORFORD WAY</u> <u>EASTCOTE, RUISLIP,</u> <u>MIDDLESEX</u> UK Postcode <u>HA4 8EN</u>	ORDINARY ONE		
Name <u>JOHN ROSSER</u> Address <u>110 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE		
Name <u>ROGER PIERSON</u> Address <u>17 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE		
Name <u>DR. KEYVAN SMANI</u> Address <u>48 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 LLL</u>	ORDINARY ONE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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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>MISS MARGARET MITCHISON</u> Address <u>107 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE		
Name <u>TRUSTEES OF THE JOHN OGDEN GRANDCHILDRENS SETTLEMENT & TRUSTEES OF THE G.H. & R.E. BUTLAND SETTLEMENT</u> Address <u>JOHN OGDEN PROPERTIES LIMITED</u> <u>ESCAPE OFFICE, LITTLE HAWKSWORTH,</u> <u>GUSSELEY, YORKSHIRE</u> UK Postcode <u>LE20 8LG</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			