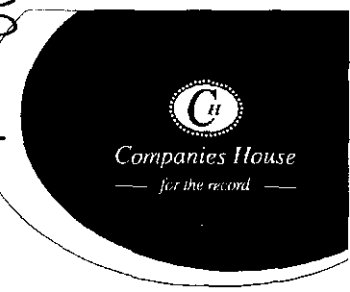


100151/15  
 1/2



Company Name  
**24 ALMA SQUARE LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

- > 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

Company Number  
**3324452**

Information extracted from  
 Companies House records on  
**21st February 2007**

## Section 1: Company details

SATURDAY



A17 24/03/2007 742  
 COMPANIES HOUSE

Ref: 3324452/03/10

|   | Current details  | Amended details   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
|---|--|---|-------------|------|------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>FLAT3 24 Alma Square<br/>           St John's Wood<br/>           London<br/>           NW8 9QA</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode _____ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>           Flat 2 24 Alma Square<br/>           St John's Wood<br/>           London<br/>           NW8 9QA</b>                            | Address<br>_____<br>_____<br>_____<br>UK Postcode _____ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode _____ |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><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> </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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| 9600  | Priv houses prod goods for own use   |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  |   |             |      |                                    |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

**Section 2: Details of Officers of the Company**

|  | <b>Current details</b>  | <b>Amended details</b>  |
|--|---|---|
| <p><b>&gt; Company Secretary</b><br/> <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 Company Secretary must be notified on form 288a.</i></p> | <p><b>Name</b><br/> <b>Melissa Joanne DOGGETT</b></p> <p><b>Address</b><br/> <b>Flat 2</b><br/> <b>24 Alma Square Ltd</b><br/> <b>London</b><br/> <b>NW8 9QA</b></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 Melissa Joanne DOGGETT ceased to be secretary (if applicable)<br/>                                   _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/> <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 288a.</i></p>                   | <p><b>Name</b><br/> <b>Melissa Joanne DOGGETT</b></p> <p><b>Address</b><br/> <b>Flat 2</b><br/> <b>24 Alma Square Ltd</b><br/> <b>London</b><br/> <b>NW8 9QA</b></p> <p><b>Date of birth</b>    01/03/1973</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Solicitor</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 Melissa Joanne DOGGETT ceased to be director (if applicable)<br/>                                   _ _ / _ _ / _ _ _ _</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.*

*Particulars of a new Director must be notified on form 288a.*

**Current details**

**Name**  
Nnenna Ansa ILOMECHJINA

**Address**  
Flat 3 24 Alma Square  
London  
NW8 9QA

**Date of birth** 01/10/1972

**Nationality** British

**Occupation** Consulting

**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 Nnenna Ansa ILOMECHJINA  
ceased to be director (if applicable)

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Section 3: Share Capital**

|   | Current details  | Amended details   |
|---|--|---|
| <p><b>&gt; Issued Share Capital</b><br/> <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></p>   | <p><b>Class of share</b><br/> <b>Ordinary</b></p> <p><b>Nominal value of each share</b><br/> <b>£1.00</b></p> <p><b>Number of shares issued</b><br/> <b>5</b></p> <p><b>Aggregate Nominal Value of issued shares</b><br/> <b>£5.00</b></p> | <p>Class of share<br/>           _____</p> <p>Nominal value of each share<br/>           _____</p> <p>Number of shares issued<br/>           _____</p> <p>Aggregate Nominal Value of issued shares<br/>           _____</p> |
| <p><b>&gt; Total shares issued and value</b><br/> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>  | <p><b>Total number of shares issued</b><br/> <b>5</b></p> <p><b>Total Nominal value of shares issued</b><br/> <b>£5.00</b></p>   | <p>Total number of shares issued<br/>           _____</p> <p>Total Nominal value of shares issued<br/>           _____</p>  |
| <p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p> |  |   |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |                     | Amended details  |                            | Shares transferred   |  |  |
|---|---------------------|--|----------------------------|--|--|--|
| <p>&gt; <b>Shareholder Name</b><br/>Melissa DOGGETT</p> <p><b>Address</b><br/>Flat 2<br/>24 Alma Square<br/>London<br/>NW8 9QA</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p>       | <p>Number<br/>1</p> | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b><br/>Class</p> | <p>Number</p> <p>_____</p> | <p><b>Shares transferred by</b><br/>Melissa DOGGETT</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>       |  |  |
| <p>&gt; <b>Shareholder Name</b><br/>N KOMECHINA</p> <p><b>Address</b><br/>Flat 3<br/>24 Alma Square<br/>London<br/>NW8 9QA</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p>           | <p>Number<br/>1</p> | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b><br/>Class</p> | <p>Number</p> <p>_____</p> | <p><b>Shares transferred by</b><br/>N KOMECHINA</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p>           |  |  |
| <p>&gt; <b>Shareholder Name</b><br/>Brynard Carmen POWELL</p> <p><b>Address</b><br/>Flat 4<br/>24 Alma Square<br/>London<br/>NW8 9QA</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> | <p>Number<br/>1</p> | <p>Name<br/>_____</p> <p>Address<br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b><br/>Class</p> | <p>Number</p> <p>_____</p> | <p><b>Shares transferred by</b><br/>Brynard Carmen POWELL</p> <p>Class    Number    Date of transfer</p> <p>_____    _____    ___/___/____</p> <p>_____    _____    ___/___/____</p> |  |  |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>&gt; <b>Shareholder Name</b><br/>David SAGE</p><br><p><b>Address</b><br/>24A Alma Square<br/>London<br/>NW8 9QA</p><br><p><b>Shares held</b><br/><i>Class</i><br/>Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 40%;"><i>Class</i></th> <th style="width: 50%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: right;"><i>Number</i></td> <td></td> <td style="text-align: center;">2</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> |                         | <i>Class</i> | <i>Number</i> | <i>Number</i> |  | 2 |  |  |  |  |  |  | <p><b>Shares transferred by</b><br/>David SAGE</p><br><table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><i>Class</i></th> <th style="width: 15%;"><i>Number</i></th> <th style="width: 70%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">_ _ / _ _ / _ _ _ _</td> </tr> </tbody> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |  |  | _ _ / _ _ / _ _ _ _ |  |  | _ _ / _ _ / _ _ _ _ |
|---|--|-------------------------|--------------|---------------|---------------|--|---|--|--|--|--|--|--|--|--------------|---------------|-------------------------|--|--|---------------------|--|--|---------------------|
|   | <i>Class</i>   | <i>Number</i>           |              |               |               |  |   |  |  |  |  |  |  |  |              |               |                         |  |  |                     |  |  |                     |
| <i>Number</i>   |  | 2                       |              |               |               |  |   |  |  |  |  |  |  |  |              |               |                         |  |  |                     |  |  |                     |
|   |  |                         |              |               |               |  |   |  |  |  |  |  |  |  |              |               |                         |  |  |                     |  |  |                     |
|   |  |                         |              |               |               |  |   |  |  |  |  |  |  |  |              |               |                         |  |  |                     |  |  |                     |
| <i>Class</i>  | <i>Number</i>  | <i>Date of transfer</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.

| 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK 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, 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 £30.

Signature

M. Duggett  
(Director/Secretary)

Date

09/03/2007

*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 26/2/2007 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 **26th February 2008** 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

M. DUGGETT

Telephone number *inc code*

0207 2861174

Address

FAT 2, 24 AUNT  
DUARIE, LONDON

DX number *if applicable*

-----  
DX exchange

Postcode

MW8 9SA