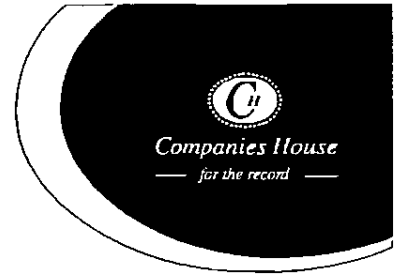


000224/30



Company Name
TAIT APARTMENTS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4143765

Information extracted from Companies House records on
15th January 2008

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use



EDX ^{*ERH8U000*} 2/2/08 108
COMPANIES HOUSE

A54 02/02/2008 113
COMPANIES HOUSE

Section 1: Company details

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>	3rd Floor 111 Charterhouse Street London EC1M 6AW	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 3rd Floor 111 Charterhouse Street London EC1M 6AW	Address _____ _____ _____ UK Postcode L L L L L L L																
> 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 L L L L L L L																
> 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> </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>7011</td> <td>PROPERTY INVESTMENT COMPANY</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	7011	PROPERTY INVESTMENT COMPANY	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<p>104</p> <p>5.2.08</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 288a</i></p>	<p>Name Parminder Singh KANWAL</p> <p>Address 27 Charlbert Court Charlbert Street London NW8 7BX</p> <p>Date of birth 03/06/1966</p> <p>Nationality British</p> <p>Occupation Building Surveyor</p>	<p>Name _____</p> <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> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Parminder Singh KANWAL ceased to be director (if applicable) L L / L L / L L L L</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 288a</i></p>	<p>Name Allen Michael LEWIS</p> <p>Address 28 Grove Road Beaconsfield Bucks HP9 1UP</p> <p>Date of birth 15/10/1959</p> <p>Nationality British</p> <p>Occupation Management Consultant</p>	<p>Name _____</p> <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> <p>UK Postcode L L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Allen Michael LEWIS ceased to be director (if applicable) L L / L L / L L L L</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 288a</i></p>	<p>Name Alexandra PHYLAKTIS MSC BSC</p> <p>Address Flat 40 Charlbert Court Charlbert Street London NW8 7BY</p> <p>Date of birth 08/10/1979</p> <p>Nationality British</p> <p>Occupation Civil Servant</p>	<p>Name _____</p> <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> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alexandra PHYLAKTIS MSC BSC ceased to be director (if applicable) L L / L L / L L L L</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 288a</i></p>	<p>Name Alan Lewis TAYLOR</p> <p>Address Flat 15 40 Eastcote Road Pinner Middlesex HA5 1DH</p> <p>Date of birth 09/03/1945</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <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 75 CHARLBERT COURT EAMONT STREET LONDON</p> <p>UK Postcode NW8 7DB</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Alan Lewis TAYLOR ceased to be director (if applicable) L L / L L / L L L L</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>104</u>
	Aggregate Nominal Value of issued shares
	<u>£ 104 - 00</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

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>104</u>
Aggregate Nominal Value of issued shares
<u>£ 104 - 00</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: 18/01/2006

> **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

> **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	Amended details
<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> <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> <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>

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>GEORGE CALVOCRESSI</u>		ORDINARY	
Address <u>74 CHARLBERT COURT</u> <u>EAMONT STREET</u> <u>LONDON</u>		ONE	7/6/2007
UK Postcode <u>NW8 1DB</u>			
Name <u>AUDREY ANNE MESTON</u>		ORDINARY	
Address <u>110 CHARLBERT COURT</u> <u>EAMONT STREET</u> <u>LONDON</u>		ONE	28/6/2007
UK Postcode <u>NW8 1DA</u>			
Name <u>ARDEN PROPERTY UK LIMITED</u>		ORDINARY	
Address <u>58 ARDEN ROAD</u> <u>LONDON</u>		ONE	10/9/2007
UK Postcode <u>N3 1 3AE</u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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 <u>AUDREY ANNE MESTON</u> Address <u>74 CHARLBERT COURT</u> <u>KAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE	7/6/2007
Name <u>JOHN ROSSER</u> Address <u>110 CHARLBERT COURT</u> <u>KAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>	ORDINARY ONE	28/6/2007
Name <u>EXECUTORS OF ELSIE CORNELISSEN (DECEASED)</u> Address <u>72 CHARLBERT COURT</u> <u>KAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE	10/9/2007
Name <u>EXECUTORS OF ROGER PEARSON (DECEASED)</u> Address <u>17 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE	8/11/2007
Name <u>GRASSEDGE LIMITED</u> Address <u>C/O 33 WELBEK STREET</u> <u>LONDON</u> UK Postcode <u>W1G 8LX</u>	ORDINARY ONE	17/12/2007

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>DHRUVESH DILIPKUMAR PATEL</u> Address <u>17 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		ORDINARY ONE	8/11/2007
Name <u>DILIP PATEL</u> Address <u>17 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		JOINTLY HELD	8/11/2007
Name <u>JOHN LEONARD CHARLES</u> Address <u>35 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>		ORDINARY ONE	17/12/2007
Name <u>HIROKO CHARLES</u> Address <u>35 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>		JOINTLY HELD	17/12/2007

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

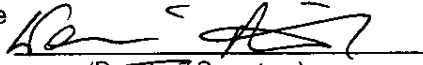
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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 
(Director/Secretary)

Date 01/02/2008

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 18/1/2008 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 2009** 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 LIAGEM LIMITED/KEVIN RIST Telephone number *inc code* 07790 275193

Address 28 FIR TREE CLOSE DX number *if applicable* _____

FLITWICK DX exchange _____

BEDFORDSHIRE
Postcode MK45 1NZ