

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3058359

Company Name in full

BIG APPLE INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 8 0 5 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

| | | | | | | |

Registered Office

Show here the address at the date of
this return.

5TH FLOOR, 71 KINGSWAY

*Any change of
registered office must
be notified on form
287.*

Post town

LONDON

County / Region

UK Postcode

WC2B 6ST

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7031

7032

7414

If the code number cannot be determined,
give a brief description of principal
activity.



A52 *AZ89FWE1* 0337
COMPANIES HOUSE 30/06/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

BERNARD

SIMONS

15 HIGHFIELD, HIGH ROAD

BUSHEY HEATH

HERTS.

UK Postcode | WD23 1NA

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
 | 2 | 1 | 0 | 3 | 1 | 9 | 6 | 4 |

Forename(s) | NEIL PHILIP _____

Surname | SINT _____

Address | 18 SNARES BROOK DRIVE _____

Post town | STANMORE _____

County / Region | MIDDLESEX _____ UK Postcode | HA7 4QW _____

Country | _____ **Nationality** | British _____

Business occupation | Property Consultant _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 | | | | | | | |

Forename(s) _____

Surname _____

Address _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ **Nationality** _____

Business occupation _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Handwritten Signature]

Date

28/6/2004

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANDREWS CROSSE SERVICES, 5TH FLOOR, 71 KINGSWAY,

LONDON, WC2B 6ST

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 3058359

Company Name in full | BIG APPLE INVESTMENTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL PATRICK DWEN <hr/> Address APARTMENT No. 15, 8 FLORINIS STREET, NICOSIA 1065, CYPRUS <hr/> UK postcode _____	£1.00 Ordinary Shares Held 100	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <hr/> Address <hr/> UK postcode _____			
Name <hr/> Address <hr/> UK postcode _____			