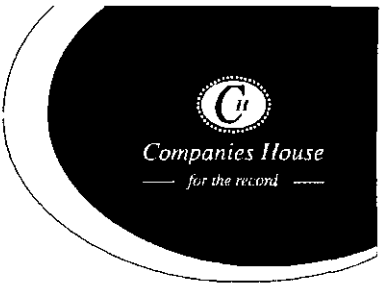


000209 30



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
11th January 2007

- > 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

Section 1: Company details

SATURDAY



A38 03/02/2007 411
COMPANIES HOUSE

Ref: 4143765/09/28

	Current details	Amended details																
<p>> 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></p>	<p>3rd Floor 111 Charterhouse Street London EC1M 6AW</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																
<p>> 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></p>	<p>Address where the Register is held 3rd Floor 111 Charterhouse Street London EC1M 6AW</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>																
<p>> 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></p>	<table border="1" style="width: 100%;"> <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" style="width: 100%;"> <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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></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> <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 Parminder Singh KANWAL 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 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> <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 Alexandra PHYLAKTIS MSC BSC ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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Current details **Amended details**

> 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.

Name
 Alan Lewis TAYLOR

Address
 Flat 15
 40 Eastcote Road
 Pinner
 Middlesex
 HA5 1DH

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

Date of birth 09/03/1945

Nationality British

Occupation Chartered Accountant

UK Postcode _____

Date of birth __ / __ / ____

Nationality _____

Occupation _____

Date of change __ / __ / ____

Date Alan Lewis TAYLOR ceased to be director (if applicable)
 __ / __ / ____

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

> 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.

Name
 Steven Michael Alan TRUMAN

Address
 48 Southway
 London
 NW11 6SA

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

Date of birth 17/10/1954

Nationality British

Occupation Property Developer

UK Postcode _____

Date of birth __ / __ / ____

Nationality _____

Occupation _____

Date of change __ / __ / ____

Date Steven Michael Alan TRUMAN ceased to be director (if applicable)
 __ / __ / ____

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

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

ORDINARY

Number of shares issued

104

Aggregate Nominal Value of issued shares

£104-00

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

104

Aggregate Nominal Value of issued shares

£104-00

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

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 MISS MARGARET WOODRUFFE <hr/> Address 45 CHARLBERT COURT <hr/> CHARLBERT STREET <hr/> LONDON <hr/> UK Postcode NW 8 - 7BY	ORDINARY ONE		ALLOTTED 6/6/2006
Name MARIA DEL MAR MARBAIZA GOMEZ <hr/> Address 39 CHARLBERT COURT <hr/> CHARLBERT STREET <hr/> LONDON <hr/> UK Postcode NW 8 - 7BY		ORDINARY ONE	20/1/2006
Name SEEMA KOHLI <hr/> Address 31 CHARLBERT COURT <hr/> CHARLBERT STREET <hr/> LONDON <hr/> UK Postcode NW 8 - 7BX		ORDINARY ONE	10/2/2006
Name DANA GENIS <hr/> Address 46 CHARLBERT COURT <hr/> CHARLBERT STREET <hr/> LONDON <hr/> UK Postcode NW 8 - 7BY		ORDINARY ONE	18/4/2006

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>AMANDA DALIA SINAI</u> Address <u>56 CHARLBERT COURT</u> <u>MACKENNA STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>		ORDINARY ONE	24/7/2006
Name <u>ANDREW RANSOM</u> Address <u>19 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		ORDINARY ONE	25/8/2006
Name <u>SUSAN RANSOM</u> Address <u>19 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		JOINTLY HELD	
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	4/8/2006

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>ALLEN MICHAEL LEWIS</u> Address <u>88 CHARLBERY COURT</u> <u>EAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>		ORDINARY ONE	20/11/2006
Name <u>CLAIRE LOUISE LEWIS</u> Address <u>88 CHARLBERY COURT</u> <u>EAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>		JOINTLY HELD	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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>CLAIRE CULVER</u> Address <u>39 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>	ORDINARY ONE	20/1/2006
Name <u>SHANE TORR</u> Address <u>APARTMENT 9D, PEARL GARDEN CONDO,</u> <u>29 SOI TIPAT, SILOM ROAD,</u> <u>BANGKOK 10500, THAILAND</u> UK Postcode <u>-----</u>	ORDINARY ONE	10/2/2006
Name <u>EXECUTORS OF JOHN MOORE (DECEASED)</u> Address <u>46 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>	ORDINARY ONE	18/4/2006
Name <u>EXECUTORS OF SHOSHANA COHEN (DECEASED)</u> Address <u>56 CHARLBERT COURT</u> <u>MACKENNALE STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE	24/7/2006
Name <u>TIMRO INVESTMENTS LIMITED</u> Address <u>ASTON HOUSE</u> <u>CORNWALL AVENUE</u> <u>FINCHLEY, LONDON</u> UK Postcode <u>N3 1LE</u>	ORDINARY ONE	25/8/2006

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 [Handwritten Signature]
(Director / Secretary)

Date 02 / 02 / 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 18/1/2007 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 **18th January 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 KEVIN RUST

Telephone number *inc code* 07790 775193

Address 28 DANBURY WAY
WOODFORD GREEN
ESSEX

DX number *if applicable* _____

DX exchange _____

Postcode 1G8 7EZ

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>RITA HEWITT</u> Address <u>74 CHARLISBT COURT</u> <u>KAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE	4/8/2006
Name <u>TIMRO INVESTMENTS LIMITED</u> Address <u>ASTON HOUSE</u> <u>CORNWALL AVENUE</u> <u>FINCHLEY, LONDON</u> UK Postcode <u>N3 1LE</u>	ORDINARY ONE	20/11/2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		