



Companies House

for the record

Company Name

TAIT APARTMENTS LIMITED

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 20th December 2003

Section 1: Company details



A30 *A2LJFSL5* 0666
COMPANIES HOUSE 14/02/04

Ref: 4143765/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Nigel Wilson & Co Chartered Acco
Angel Place 191 Fore Street
Edmonton London
N18 2UD

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~At Registered Office~~

Address

C/O WALLACE & PARTNERS SOLICITORS
ONE PORTLAND PLACE
LONDON

UK Postcode *W1B 1PN*

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

	Current details	Amended details
<p>> Company Secretary <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 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 <u>78 MALFORD CROFT</u> <u>SOUTH WOODFORD</u> <u>LONDON</u></p> <p>UK Postcode <u>E18 2DY</u> Date of change <u>09/12/2003</u> Date Nasir SHARIF ceased to be secretary (if applicable) <u> / / </u></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 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/> <p>UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u></p> <p>Date of change <u> / / </u> Date Claire CULVER ceased to be director (if applicable) <u> / / </u></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 Joan Anne ROBERTSON</p> <p>Address 103 Charlbert Court Eamont Court London NW8 7DA</p> <p>Date of birth 27/11/1940</p> <p>Nationality British</p> <p>Occupation Pr Consultant</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 Joan Anne ROBERTSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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>

> 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 288.

Current details

Name
Steven Michael Alan TRUMAN

Address
48 Southway
London
NW11 6SA

Date of birth 17/10/1954

Nationality British

Occupation Property Developer

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 Steven Michael Alan TRUMAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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>103</u>
	Aggregate Nominal Value of issued shares
	<u>£103</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>103</u>
	Aggregate Nominal Value of issued shares
	<u>£103</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: 18/01/2003

> **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 <u>MARIE BAUER</u> Address <u>FLAT 43, CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>	ORDINARY ONE		ISSUED 29/4/2003
Name <u>JONATHAN & DIANE CHARLES</u> Address <u>FLAT 49, CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>	ORDINARY ONE	ORDINARY ONE	TRANSFERRED 21/11/2003
Name <u>MS C W S CHENG</u> Address <u>10 RYDERS TERRACE</u> <u>LONDON</u> UK Postcode <u>NW8 0EE</u>	ORDINARY ONE	ORDINARY ONE	TRANSFERRED 28/4/2003
Name <u>MS E MADHAVI-SAIFOLAH</u> Address <u>467 WATFORD WAY</u> <u>HENDON</u> <u>LONDON</u> UK Postcode <u>NW4 4TR</u>	ORDINARY ONE	ORDINARY ONE	TRANSFERRED 28/7/2003

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>MRS KIMBERLEY WOOD</u> Address <u>24 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE	ORDINARY ONE	TRANSFERRED 22/10/2003
Name <u>ESTATE HOLDINGS LIMITED</u> Address <u>73 CHARLBERT COURT</u> <u>CAMMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>	ORDINARY ONE	ORDINARY ONE	TRANSFERRED 24/10/2003
Name <u>PARMINDER KANWAL</u> Address <u>27 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE	ORDINARY ONE	TRANSFERRED 9/5/2003
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>MARK ALFRED MOSS - ISRAEL</u> Address <u>49 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>	ORDINARY ONE	21/11/2003
Name <u>SAI-KWAI TSE</u> Address <u>54 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BR</u>	ORDINARY ONE	28/4/2003
Name <u>RICHARD CONROY</u> Address <u>30 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>	ORDINARY ONE	28/7/2003
Name <u>MR & MRS A. YONAMINE</u> Address <u>OLD THORNS, LONGMOOR ROAD,</u> <u>GRIGGS GREEN, LIPHOOK,</u> <u>HAMPSHIRE</u> UK Postcode <u>GU30 7PE</u>	ORDINARY ONE	22/10/2003
Name <u>IMRAN HAMEED</u> Address <u>73 CHARLBERT COURT</u> <u>LONDON</u> UK Postcode <u>NW8 - - - -</u>	ORDINARY ONE	24/10/2003



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

Yaini Alay
(Director / Secretary)

Date

13 / 02 / 2004

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 **18/1/2004** 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 2005** 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*

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

DX number *if applicable*

Address

DX exchange

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 _____ PROF. NIGEL NICHOLSON Address _____ 27 CHARLBERT COURT _____ CHARLBERT STREET _____ LONDON UK Postcode NW 8 _ _ _ _	ORDINARY ONE	9/5/2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		