



**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 here 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**

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

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

Name \*Style / Title

Mrs \_\_\_\_\_

Forename(s)

Jennifer \_\_\_\_\_

\*Voluntary details

Surname

Murray \_\_\_\_\_

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

Flat 3 506 Reading Road \_\_\_\_\_

Winnersh \_\_\_\_\_

Post town

Wokingham \_\_\_\_\_

County / Region

Berkshire \_\_\_\_\_ UK Postcode R G 4 1 5 E X

Country

England \_\_\_\_\_

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name **\*Style / Title** Mr \_\_\_\_\_

Date of birth Day Month Year  
 Date of birth 2 7 / 0 8 / 1 9 7 7

Forename(s) Paul ANDREW PAUL

Surname Toker

**Address ††** Flat 2 506 Reading Road  
 Winnersh

Post town Wokingham

County / Region Berkshire UK Postcode RG4 1 5 EX

Country England Nationality British

**Business occupation** Office Manager

\*Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name **\*Style / Title** Mr \_\_\_\_\_

Date of birth Day Month Year  
 Date of birth 1 6 / 0 9 / 1 9 3 7

Forename(s) Kenneth Brian

Surname Brant

**Address ††** Rosewells 6 Johnson Drive  
 Finchampstead

Post town Wokingham

County / Region Berkshire UK Postcode RG4 0 3 NW

Country England Nationality British

**Business occupation** ~~Property Developer~~ COMPANY DIRECTOR

**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	5	£5 00
Totals	5	£5 00

**List of past and present members**

*(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

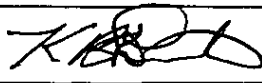
A list of changes is enclosed

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



Date

24/7/07

† 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)*

You do not have to give any contact information in the box opposite 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

Clifton Ingram LLP

22 - 24 Broad Street, Wokingham, Berkshire

RG40 1BA

Tel 0118 9780099

DX number

DX exchange

DX33500 Wokingham

**LIST OF SHAREHOLDERS**

<b>Shareholder</b>	<b>Transfer Details</b>	<b>Date of Transfer/Allotment</b>	<b>Class of Shares</b>	<b>Number of Shares Held</b>
7Side Secretanal Limited to 14-18 City Road Cardiff South Glamorgan CF24 3DL	Mrs Jennifer Murray Flat 3, 506 Reading Road, Winnersh Wokingham Berkshire RG41 5EX	28 <sup>th</sup> June 2006	Ordinary	1
7Side Nominees Limited to 14-18 City Road Cardiff South Glamorgan CF24 3DL	Mr Andrew Paul Toker Flat 2, 506 Reading Road, Winnersh Wokingham Berkshire RG41 5EX	28 <sup>th</sup> June 2006	Ordinary	1
Mr Arunkumar Rmanikial Doshi and Ms Chandnke Doshi Flat 4, 506 Reading Road, Winnersh Wokingham Berkshire RG41 5EX		23 <sup>rd</sup> July 2007	Ordinary	1
Mr Arunkumar Rmanikial Doshi and Ms Chandnke Doshi & Ms Nisha Doshi Flat 5, 506 Reading Road, Winnersh Wokingham Berkshire RG41 5EX		23 <sup>rd</sup> July 2007	Ordinary	1
Mr Craig Neil Drew Flat 1, 506 Reading Road, Winnersh Wokingham Berkshire RG41 5EX		23 <sup>rd</sup> July 2007	Ordinary	1