

000/102/30



Company Name
BROTHERS ASSOCIATE CO LIMITED

363s Annual Return

Company Type
Private Company Limited by Shares

> Please check the details printed in
 > If any details are wrong, strike them
 in the "Amended details" column

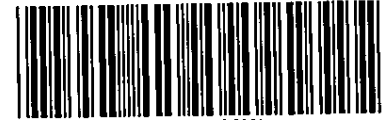
Company Number
4114478

> Please complete in **black ink** and u

Information extracted from
 Companies House records on
12th June 2008

Section 1: Company details

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AZQU220X
 A17 05/08/2008 204
 COMPANIES HOUSE
 *AUG051200
 A48 26/07/2008 142
 COMPANIES HOUSE
 AGCT2131
 A17 03/07/2008 456
 COMPANIES HOUSE

Ref 4114478/09/28

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>50c Fairholme Road Fulham London W14 9JY</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</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 At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode L L L L L L L L</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 L L L L L L L L</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> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <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> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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	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 288a</i></p>	<p>Name Alemayhu AYELE</p> <p>Address 50 C Fairholm Road London W14 9JY</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 L L L L L L L L Date of change L L / L L / L L L L Date Alemayhu AYELE ceased to be secretary (if applicable) L L / L L / L L L L</p>
<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 288a</i></p>	<p>Name Michael TEKLEZEWDIOL</p> <p>Address 32 Tenterden Road Tottenham London N17 8BQ</p>	<p>Name <u>MICHAEL TEKLEZEWOLDI</u></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 <u>SAME</u></p> <hr/> <hr/> <p>UK Postcode L L L L L L L L Date of change L L / L L / L L L L Date Michael TEKLEZEWDIOL ceased to be secretary (if applicable) L L / L L / L L L L</p>

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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>4</u>
	Aggregate Nominal Value of issued shares
	£4.00 <u>£4</u>

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<u>ORDINARY</u>	<u>4</u>
	Aggregate Nominal Value of issued shares
	<u>£4.00</u>

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<u>ORDINARY</u>	<u>4</u>
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	<u>£4.00</u>

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>4</u>
	Aggregate Nominal Value of issued shares
	<u>£4.00</u>

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

Number of shares issued	X
<u>4</u>	
Aggregate Nominal Value of issued shares	
<u>£4.00</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: 24/11/2006

> **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

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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>TEFERA YIFRU GEBRESELASSIE</u> Address <u>27 DITCHWORTH CT.</u> <u>QUEENS DRIVE</u> <u>LONDON</u> UK Postcode <u>N4-2XB</u>	X ORDINARY 1		
Name <u>ALEMAYHU AYELE</u> Address <u>50. C FAIRHOLME ROAD</u> <u>LONDON</u> UK Postcode <u>W14-9JY</u>	X ORDINARY 1		
Name <u>MICHAEL TEKLEZEWOLDI</u> Address <u>32. TENTERDEN ROAD</u> <u>TOTTENHAM</u> <u>LONDON</u> UK Postcode <u>N17-8BQ</u>	X ORDINARY 1		
Name <u>FIKRU TADESSE</u> Address <u>42. STAR ROAD</u> <u>FULHAM</u> <u>LONDON</u> UK Postcode <u>W14-9XF</u>	X ORDINARY 1		

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 _____ TEFERA YIFRU GEBRESELASSIE Address _____ 27. DATCHWORTH COURT _____ QUEENS DRIVE _____ LONDON _____ UK Postcode N4-2XB	ORDINARY 1	
Name _____ ALEMAYHU AYELE Address _____ 50. C FAIRHOLM ROAD _____ LONDON _____ UK Postcode W4-9JY	ORDINARY 1	
Name _____ MICHAEL TEKLEZEWOIDE Address _____ 32. TENTERDEN ROAD _____ TOTTENHAM _____ LONDON _____ UK Postcode N17-8BQ	ORDINARY 1	
Name _____ FIKRU TADESSE Address _____ 42. STAR ROAD _____ LONDON _____ UK Postcode W14-9XF	ORDINARY 1	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L		

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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 30 06 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 24/11/2007 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 **24th November 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

TEFERA YIFRU GEBRESELASSIE

Telephone number *inc code*

07782645677 _ _

Address

27 DATCHWORTH COURT
QUEENS DRIVE
LONDON

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

N4-2XB _