



Companies House

— for the record —

Company Name

TAIT APARTMENTS LIMITED

363s Annual Return

000167/5

Company Type

Private Company Limited By Shares

Company Number

4143765

Information extracted from Companies House records on 19th December 2004

- > 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.

Section 1: Company details



A50 COMPANIES HOUSE

0454 18/02/05

Ref: 4143765/05/19

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
C/O Wallace & Partners
Solicitors
One Portland Place
London W1B 1PN~~

Address

UK Postcode

> 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.

	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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Alan Lewis TAYLOR</p> <p>Address Flat 15 40 Eastcote Road Pinner Middlesex HA5 1DH</p> <p>Date of birth 09/03/1945</p> <p>Nationality British</p> <p>Occupation Chartered 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 _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan Lewis TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Steven Michael Alan TRUMAN</p> <p>Address 48 Southway London NW11 6SA</p> <p>Date of birth 17/10/1954</p> <p>Nationality British</p> <p>Occupation Property Developer</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 Steven Michael Alan TRUMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Deanne Gaye MOSS</p> <p>Address The Water Garden Lower Planation Loudwater Estate Rickmansworth Herts WD3 4PQ</p> <p>Date of birth 29/05/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Deanne Gaye MOSS ceased to be director (if applicable) ____ / ____ / _____</p>

<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><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Nasir SHARIF</p> <p>Address 78 Malford Grove South Woodford London E18 2DY</p> <p>Date of birth 01/04/1959</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</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</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Nasir SHARIF ceased to be director (if applicable) ____ / ____ / _____</p>
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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 103	Number of shares issued _____
	Aggregate Nominal Value of issued shares £103.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 103	Total number of shares issued _____
	Total Nominal value of shares issued £103.00	Total Nominal value of shares issued _____

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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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>SHALOM ZVI MERRIS WOOD</u> Address <u>45 RAHEL IMEINU STREET</u> <u>JERUSALEM</u> <u>ISRAEL</u> UK Postcode _ _ _ _ _		ORDINARY ONE	TRANSFERRED 19/01/04
Name <u>HARINDER SINGH PAUL HUNDLE</u> Address <u>33 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>		ORDINARY ONE	TRANSFERRED
Name <u>SIMONE SCHEUER</u> Address <u>33 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>		JOINTLY HELD	26/04/04
Name <u>SOPHA APHRODITE XENOPOULOS</u> Address <u>26 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		ORDINARY ONE	TRANSFERRED 13/05/04

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>MARIA POLITIS</u> Address <u>26 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		JOINTLY HELD	TRANSFERRED 13/05/04
Name <u>MEENAL SHAH</u> Address <u>97 CHARLBERT COURT</u> <u>RAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>		ORDINARY ONE	TRANSFERRED
Name <u>JATIN DINESHRAI ONDHA</u> Address <u>97 CHARLBERT COURT</u> <u>RAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>		JOINTLY HELD	01/07/04
Name <u>PATRICK JOSEPH CAMPBELL</u> Address <u>99 CHARLBERT COURT</u> <u>RAMONT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DA</u>		ORDINARY ONE	TRANSFERRED 01/07/04

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>ALEXANDRA PHYLAKTIS</u> Address <u>40 CHARLBERG COURT</u> <u>CHARLBERG STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>		ORDINARY ONE	TRANSFERRED
Name <u>EKATERINI PHYLAKTIS</u> Address <u>40 CHARLBERG COURT</u> <u>CHARLBERG STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BY</u>		JOINTLY HELD	27/07/04
Name <u>CARLO ANDREA PANZERI</u> Address <u>65 CHARLBERG COURT</u> <u>MAKENSAL STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>		ORDINARY	TRANSFERRED
Name <u>MISS NATALIE HADDAD</u> Address <u>65 CHARLBERG COURT</u> <u>MAKENSAL STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7DB</u>		ONE JOINTLY HELD	11/08/04

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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>KIMBERLY KYLE WOOD</u> Address <u>24 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		ORDINARY ONE	TRANSFERRED
Name <u>AGATHOCHES MICHAEL KASHIS</u> Address <u>24 CHARLBERT COURT</u> <u>CHARLBERT STREET</u> <u>LONDON</u> UK Postcode <u>NW8 7BX</u>		JOINTLY HELD	11/11/04
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 _____ _____ _____ _____ _____ _____ UK Postcode _____	ORDINARY ONE	TRANSFERRED 11/11/04
Name _____ Address _____ _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ _____ UK Postcode _____		
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 ELIZABETH SKARBEK Address 97 CHARLBERT COURT EAMONT STREET LONDON UK Postcode NW8 7DA	ORDINARY ONE	TRANSFERRED 01/07/04
Name STEVEN MURTON Address 99 CHARLBERT COURT EAMONT STREET LONDON UK Postcode NW8 7DA	ORDINARY ONE	TRANSFERRED 01/07/04
Name MISS N. CRISPIN Address 99 CHARLBERT COURT EAMONT STREET LONDON UK Postcode NW8 7DA	JOINTLY HELD	01/07/04
Name KAREM GASIM BASUL Address 40 CHARLBERT COURT CHARLBERT STREET LONDON UK Postcode NW8 7BY	ORDINARY ONE	TRANSFERRED 27/07/04
Name GREGORY CROWGOLD Address 65 CHARLBERT COURT MACKENNALE STREET LONDON UK Postcode NW8 7DE	ORDINARY ONE	TRANSFERRED 11/08/04

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 JONATHAN MERCER <hr/> Address 101 YORK ROAD TADCASTER NORTH YORKSHIRE UK Postcode LE24 8AR	ORDINARY ONE	TRANSFERRED 19/01/04
Name LESLEY SAUNT <hr/> Address 101 YORK ROAD TADCASTER NORTH YORKSHIRE UK Postcode LE24 8AR	JOINTLY HALF	19/01/04
Name VANESSA ROSE <hr/> Address 33 CHARLBERT COURT CHARLBERT STREET LONDON UK Postcode NW8 1BY	ORDINARY ONE	TRANSFERRED 26/04/04
Name JOHN CHARLTON <hr/> Address 26 CHARLBERT COURT LONDON <hr/> UK Postcode NW8 1BX	ORDINARY ONE	TRANSFERRED
Name SANDRA CHARLTON <hr/> Address 26 CHARLBERT COURT LONDON <hr/> UK Postcode NW8 1BX	JOINTLY HALF	13/05/04



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 *[Handwritten Signature]*
(Director / Secretary)

Date 17/02/2005
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 18/1/2005 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 2006** 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* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____