



Companies House

000070 / 15

for the record

Company Name
BROTHERS ASSOCIATE CO LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4114478

Information extracted from
Companies House records on
30th October 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



Ref: 4114478/03/10

| | Current details | Amended details |
|---|---|---|
| > 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> | C/O Mr Fikru Tadesse 19 Cobbs Hall Palace Road Fulham London SW6 6LL | Address <u>19 COBBS HALL</u> <u>FULHAM PALACE ROAD</u> <u>LONDON</u> UK Postcode <u>SW6-6LL</u> |
| > 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> | Address where the Register is held At Registered Office | Address UK Postcode _____ |
| > 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> | Not Applicable | Address UK Postcode _____ |
| > 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> | SIC Code Description 9800 Residents property management | SIC CODE Description _____ _____ _____ _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| <p>> Company Secretary 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 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 _____</p> <p>Date of change ____/____/____</p> <p>Date Alemayhu AYELE ceased to be secretary (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 Tefera YIFRU</p> <p>Address 21 Goode Street London W1T 2PJ W1T 2PJ</p> <p>Date of birth 02/10/1954</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name <u>TEFERA YIFRU G/S</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>27 DATCHWORTH COURT</u> <u>QUEENS DRIVE</u> <u>LONDON</u></p> <p>UK Postcode <u>N4-2XB</u></p> <p>Date of birth <u>02, 10, 1954</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>DIRECTOR</u></p> <p>Date of change ____/____/____</p> <p>Date Tefera YIFRU ceased to be director (if applicable) ____/____/____</p> |

Section 3: Share Capital

| | 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 Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 4 Total Nominal value of shares issued £4.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > 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 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | |
|--|-------|-----------------|---|--------------------|--|------------------|--------|------------------|-------|-------|-------------|-------|-------|-------------|
| > Shareholder Name Alemayehu AYELE Address 50C Fairholem Road London W14 9JY Shares held Class Ordinary Number 1 | Name | | Shares transferred by Alemayehu AYELE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/_____ | _____ | _____ | __/__/_____ |
| | Class | Number | | | | Date of transfer | | | | | | | | |
| | _____ | _____ | | | | __/__/_____ | | | | | | | | |
| | _____ | _____ | | | | __/__/_____ | | | | | | | | |
| Address | | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | |
| Shares held Class _____ Number _____ Class _____ Number _____ | | | | | | | | | | | | | | |
| > Shareholder Name Fikru TADESSE Address 19 Cobbs Hall Fulham Palace Road London SW6 6LL Shares held Class Ordinary Number 1 | Name | | Shares transferred by Fikru TADESSE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/_____ | _____ | _____ | __/__/_____ |
| | Class | Number | | | | Date of transfer | | | | | | | | |
| | _____ | _____ | | | | __/__/_____ | | | | | | | | |
| | _____ | _____ | | | | __/__/_____ | | | | | | | | |
| Address | | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | |
| Shares held Class _____ Number _____ Class _____ Number _____ | | | | | | | | | | | | | | |
| > Shareholder Name Michael TEKLEZEWOLDI Address 32 Tenterden Road Tottenham London N17 8BE Shares held Class Ordinary Number 1 | Name | | Shares transferred by Michael TEKLEZEWOLDI <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/_____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/_____ | _____ | _____ | __/__/_____ |
| | Class | Number | | | | Date of transfer | | | | | | | | |
| | _____ | _____ | | | | __/__/_____ | | | | | | | | |
| | _____ | _____ | | | | __/__/_____ | | | | | | | | |
| Address | | | | | | | | | | | | | | |
| UK Postcode | | | | | | | | | | | | | | |
| Shares held Class _____ Number _____ Class _____ Number _____ | | | | | | | | | | | | | | |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Tefera YIFRU</p> <p>Address 27 Datchworth Ct Queens Drive London N4 2XB</p> <p>Shares held Class Ordinary</p> | <p>Name <u>TEFERA YIFRU (G/S)</u></p> <p>Address <u>GEBRESELASSIE</u></p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Class</th> <th style="width:20%;">Number</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | Class | Number | | | | | <p>Shares transferred by Tefera YIFRU</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table> | Class | Number | Date of transfer | | | / / | | | / / |
|---|---|------------------|--------|--|--|--|--|--|-------|--------|------------------|--|--|------|--|--|------|
| Class | Number | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | | |
| | | / / | | | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>ALEMAYEHU AYELE</u> Address <u>50 C FAIRHOLEM Rd,</u> <u>LONDON</u> UK Postcode <u>W14 9JY</u> | ORDINARY 1 | | |
| Name <u>FIKRU TADESSE</u> Address <u>19 COBBS HALL</u> <u>FULHAM PALACE ROAD</u> <u>LONDON</u> UK Postcode <u>SW6-6LL</u> | ORDINARY 1 | | |
| Name <u>MICHAEL TEKLEZEWOLDI</u> Address <u>32 TENTERDEN ROAD</u> <u>TOTTENHAM</u> <u>LONDON</u> UK Postcode <u>N17-8BE</u> | ORDINARY 1 | | |
| Name <u>TEFERA YIFRU G/S</u> Address <u>27 DATCHWORTH COURT</u> <u>QUEENS DRIVE</u> <u>LONDON</u> UK Postcode <u>N4-2XB</u> | ORDINARY 1 | | |



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 20 / 11 / 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 24/11/2004 If you are making this return up to an earlier date, please give the date here

20 / 11 / 2004

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 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
FIKRU TADESSE

Telephone number inc code
0207 381 9627

Address
19 COBBS HALL
FULHAM PALACE Rd,
LONDON

DX number if applicable

DX exchange

Postcode SW6-6LL