

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month Year	
0 18	017	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

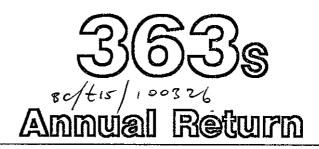
This is the address registered by Companies House.

5 TAIT HOUSE WARD ROAD LONDON N19 5EG

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 02406100

В

company name

TAIT HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year

Month

Day

02406100 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
-	
The register is kept at REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CAROLINE HUGHES 5 TAIT HOUSE WARD ROAD ISLINGTON LONDON N19 5EG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
SUSAN MAC QUEEN 13 TAIT HOUSE LONDON N19 5EG	
Date of Birth:- 03/01/45 Nat:BRITISH Occ:NURSE MANAGER	Day Mooth Yos-
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02406100	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN MATTHEW O'SHEA	Day Month Year Date of any change.
FLAT 8 TAIT HOUSE WARD ROAD TUFNELL PARK LONDON N19 5EG	
·	
Date of Birth:- 23/02/50 Nat:BRITISH Occ:SCIENTIST	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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1ssued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINGRY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £17	
List of past and present members	Totals	17	<u></u> ₹17	
(See note 9) (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 pe	Please mark the appropriate box. eriod	
The last full members list was at 08/07/96	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes (enter numbe	er) I have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	S TA WAR LOND	INGHES IT HOUSE DRD Postcod	e NI9 SEG F Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02406100 Company Name: TAIT HOUSE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since flast return, of the first r incorporation company, by (a) persons members (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
1 SHAW	1.	ŀ	11.9.96		
m Ross	1				
ISHAW	1				
DOWNES					
CHUGHES	J				
PBROWN	1	1	23.1.97		
K KIMURA	1	·			
J O'SHEA	}				
PROWE					
H GRIMES	ľ				
m Konyn	1				
S MACQUEEN	١			,	
J+EWESTBROOK	l				
JMARTIN	1	i	NOT REC.	NOT YET REGO. WITH CO.	
WBLAIN	1				
S DECIEN	1				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	,,,,,,,			
Company Number: 02406100		Account of Share Particulars of shares trans-		es
On white was Name as	Number of	ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
TAIT HOUSE LIMITED	amount of	of the first re	eturn since the	
THIT HOUSE LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased to	o be members.	
		li		
	Number	l l	Date of	
Name and address	currently	Number		Damaanlaa
Name and address		Transferred	Registration	Remarks
	held	Transici ica	of Transfer	
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