



100678/15

Companies House

— for the record —

Company Name

TAIT HOUSE LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2406100

Information extracted from
Companies House records on
16th June 2003

Section 1: Company details

A03
COMPANIES HOUSE0731
05/08/03

Ref: 2406100/09/28

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.

~~Flat 24-5 Tait House~~

Ward Road
London
N19 5EG

Address

FLAT 4 TAIT HOUSE
WARD ROAD
LONDON

UK Postcode N19 5EG

> 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

At Registered Office

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

9800

Residents property
management

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Angela Jane PUMPHREY BA HONS Address Flat 4 Tait House Ward Road London N19 5EG	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Angela Jane PUMPHREY BA HONS ceased to be secretary (if applicable) _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John COSH Address 45 Corinne Road London N19 5EZ Date of birth 12/09/1946 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John COSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><div>Name</div><div>Sharon Eva DEGEN</div></div> <div><div>Address</div><div>Flat 17</div><div>Ward Road</div><div>London</div><div>N19 5EG</div></div> <div><div>Date of birth</div><div>25/03/1961</div></div> <div><div>Nationality</div><div>British</div></div> <div><div>Occupation</div><div>Theatre Worker</div></div>	<div><div>Name</div><div></div></div> <div><div><input type="checkbox"/></div> 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.</div>

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Sharon Eva DEGEN ceased to be director (if applicable)

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

ORDINARY

Number of shares issued

17

Aggregate Nominal Value of issued shares

£17.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

17

Aggregate Nominal Value of issued shares

£17.00**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: 08/07/2001

- > **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

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)
<div>NameMR PARTH PATEL</div> <div>AddressFLAT 15 TAIT HOUSE WARD RD</div> <div>UK PostcodeN 1 9 5 E G</div>	1 share (ord)	1 share (ord)	11.10.02
<div>NameMR RANJAN BHATTACHARYA</div> <div>AddressFLAT 10 TAIT HOUSE WARD RD</div> <div>UK PostcodeN 1 9 5 E G</div>	1 share (ord)	1 share (ord)	9.11.02
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			
<div>Name</div> <div>Address</div> <div>UK Postcode</div>			

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 <u>MARTIN CHAPMAN</u> Address <u>FLAT 15</u> <u>TAIT HOUSE</u> <u>WARD RD</u> UK Postcode <u>N19 5EG</u>	1 ord. share of £1	11.10.02
Name <u>MICHAEL CRIMES</u> Address <u>FLAT 10</u> <u>TAIT HOUSE</u> <u>WARD ROAD</u> UK Postcode <u>N19 5EG</u>	1 ord. share of £1	9.11.02
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		
Name _____ Address _____ _____ _____ UK Postcode _____		

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

[Signature]
(Director / Secretary)

Date

02 / 08 / 2003

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 8/7/2003

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 **8th July 2004** 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

C HUGHES

Telephone number inc code

0207 2633657

Address

5 TAIT HOUSE

WARD RD

LONDON

DX number if applicable (or work: 0207 7586772)

 / /

DX exchange

Postcode

N19 5EG