

***Please complete in typescript,
or in bold black capitals.***

CHFP036

Annual Return

Company Number

2565130

Company Name in full

CASPIAN PROPERTIES (SOUTH EAST) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

| 0 | 4 | 1 | 2 | 2 | 0 | 0 | 2

Date of next return

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.

Day Month Year

1 2 3 4 5 6 7 8

Registered Office

Show here the address at the date of this return.

12 - 13 SHIP STREET

Any change of registered office must be notified on form 287.

Post town

| BRIGHTON

County / Region

EAST SUSSEX

UK Postcode

BN1 1AD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7011

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



A78
COMPANIES HOUSE

0611
27/12/02

Full April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

FARZIN

SOBHANPANAH

1 TONGDEAN ROAD

HOVE

EAST SUSSEX

UK Postcode

BN3 6QB

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name *Style / Title MR
Day Month Year
Date of birth 01 / 04 / 1957
Forename(s) GHANIM
Surname HAMZA
Address ** 4 WOODRUFF AVENUE
☐ HOVE
County / Region EAST SUSSEX UK Postcode BN3 6PF
Country BRITISH
Business occupation DIRECTOR

*Voluntary details

Name * Style / Title _____
Day Month Year
Date of birth 22 / 04 / 1957
Forename(s) FARZIN
Surname SOBHANPANA
Address ** 1 TONGDEAN ROAD
☐ HOVE
County / Region EAST SUSSEX UK Postcode BN3 6QB
Country BRITISH
Business occupation DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(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 period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.12.02

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

JOHN A TUFFIN & CO

12 - 13 SHIP STREET, BRIGHTON, EAST SUSSEX

BN1 1AD

Tel 01273 202071

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 2565130

Company Name in full CASPIAN PROPERTIES (SOUTH EAST) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WIDEGATE LIMITED</u> Address <u>12 - 13 SHIP STREET</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 1AD</u>	ORDINARY 2		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			