

## 363a

Please complete form in typescript or in bold black capitals. **CHFP135** 

## **Annual Return**

| Company Number                                                                                                                                                                  | 3214916                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Name in full                                                                                                                                                            | Finlaw Thirty-Two Limited                                                                                                                                                                   |
|                                                                                                                                                                                 |                                                                                                                                                                                             |
|                                                                                                                                                                                 | Day Month Year                                                                                                                                                                              |
| Date of this return The information in this return is made up to                                                                                                                | 2 1 / 0 6 / 2 0 0 7                                                                                                                                                                         |
| 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 | Day Month Year                                                                                                                                                                              |
| at the appropriate time  Registered Office                                                                                                                                      |                                                                                                                                                                                             |
| Show here the address at the date of this return                                                                                                                                | 85 Woodstock Avenue                                                                                                                                                                         |
|                                                                                                                                                                                 |                                                                                                                                                                                             |
| Any change of Post town registered office must be notified                                                                                                                      | Golders Green                                                                                                                                                                               |
| on form 287  County / Region                                                                                                                                                    | London                                                                                                                                                                                      |
| UK Postcode                                                                                                                                                                     | N W 1 1 9 R H                                                                                                                                                                               |
| Principal business activities                                                                                                                                                   |                                                                                                                                                                                             |
| Show trade classification code number(s) for the principal activity or activities                                                                                               | 5530                                                                                                                                                                                        |
| If the code number cannot be determined, give a brief description of principal activity                                                                                         |                                                                                                                                                                                             |
|                                                                                                                                                                                 |                                                                                                                                                                                             |
| *A2BV4SBP* A34 22/08/2007 607                                                                                                                                                   | When you have completed and signed the form please send it to the Registrar of Companies at  Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or |
| *A2BV4SBP*<br>A34 22/08/2007 607                                                                                                                                                | Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB                                                                                                                                      |

For companies registered in Scotland

**COMPANIES HOUSE** 

DX 235 Edinburgh

| <b>Register of memb</b> If the register of members registered office, state he                                                                                                                        | s is not ke                     |                 |                                                                   |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------|-------------------------------------------------------------------|--|--|--|--|
|                                                                                                                                                                                                       | ,                               | Post town       |                                                                   |  |  |  |  |
|                                                                                                                                                                                                       |                                 |                 | INC Destroyed 1 1 1 1 1 1 1                                       |  |  |  |  |
|                                                                                                                                                                                                       | County                          | y / 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 limite                                                                                                                                                                                | ed by sha                       | res             |                                                                   |  |  |  |  |
| Private company limite share capital                                                                                                                                                                  | d by gua                        | ırantee without |                                                                   |  |  |  |  |
| Private company limite under section 30                                                                                                                                                               | Please tick the appropriate box |                 |                                                                   |  |  |  |  |
| Private company limited by guarantee exempt under section 30                                                                                                                                          |                                 |                 |                                                                   |  |  |  |  |
| Private unlimited comp                                                                                                                                                                                | any with                        | share capital   |                                                                   |  |  |  |  |
| Private unlimited company without share capital                                                                                                                                                       |                                 |                 |                                                                   |  |  |  |  |
| Company Secreta                                                                                                                                                                                       | rv                              | D               | Details of a new company secretary must be notified on form 288a. |  |  |  |  |
| *Voluntary details                                                                                                                                                                                    | ,                               |                 | , , , ,                                                           |  |  |  |  |
| (Please photocopy this area to provide details of joint secretaries)                                                                                                                                  | Name                            | *Style / Title  | Mr                                                                |  |  |  |  |
| †† Tick this box if the address shown is a                                                                                                                                                            |                                 | Forename(s)     | Daniel Phillip                                                    |  |  |  |  |
| service address for the<br>beneficiary of a                                                                                                                                                           |                                 | Surname         | Nahari                                                            |  |  |  |  |
| Confidentiality Order<br>granted under section<br>723B of the Companies<br>Act 1985 otherwise, give                                                                                                   |                                 | Address ††      | 85 Woodstock Avenue                                               |  |  |  |  |
| your usual residential address in the case of a                                                                                                                                                       |                                 |                 |                                                                   |  |  |  |  |
| corporation or Scottish<br>firm, give the registered<br>or principal office<br>address                                                                                                                | Post town                       |                 | Golders Green                                                     |  |  |  |  |
| If a partnership give the names and addresses of                                                                                                                                                      | County / Region                 |                 | London Postcode N W 1 1 9 R H                                     |  |  |  |  |
| the partners or the name<br>of the partnership and<br>office address                                                                                                                                  | Country                         |                 | United Kingdom                                                    |  |  |  |  |

| <b>Directors</b> Please list directors in a                                                                                                                                                                                                                                                                  | Iphabetical order   | Details of new directors must be notified on form 288a. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                              | Name *Style / Title | Mr                                                      |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the                                                                                                                                                                                                                | Date of birth       | Day Month Year  3 1 0 8 1 9 5 2                         |
| corporate or firm name                                                                                                                                                                                                                                                                                       | Forename(s)         | Moshe                                                   |
| †† Tick this box if the<br>address shown is a<br>service address for the<br>beneficiary of a<br>Confidentiality Order<br>granted under section                                                                                                                                                               | Surname             | Nahari                                                  |
|                                                                                                                                                                                                                                                                                                              | Address ††          | 85 Woodstock Avenue                                     |
| 723B of the Companies<br>Act 1985 otherwise,<br>give your usual<br>residential address in                                                                                                                                                                                                                    |                     |                                                         |
| residential address in the case of a corporation or Scottish firm, give the registered or principal office address                                                                                                                                                                                           | Post town           | Golders Green                                           |
|                                                                                                                                                                                                                                                                                                              | County / Region     | London Postcode N W 1 1 9 R H                           |
|                                                                                                                                                                                                                                                                                                              | Country             | United Kingdom Nationality British                      |
|                                                                                                                                                                                                                                                                                                              | Business occupation | Buyer                                                   |
| Voluntary details                                                                                                                                                                                                                                                                                            |                     |                                                         |
|                                                                                                                                                                                                                                                                                                              | Name *Style / Title |                                                         |
| Directors In the case of a director that is a corporation or a Scotlish firm,                                                                                                                                                                                                                                | Date of birth       | Day Month Year                                          |
| the name is the corporate or firm name                                                                                                                                                                                                                                                                       | Forename(s)         |                                                         |
| †† 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 | Surname             |                                                         |
|                                                                                                                                                                                                                                                                                                              | Address ††          |                                                         |
|                                                                                                                                                                                                                                                                                                              |                     |                                                         |
|                                                                                                                                                                                                                                                                                                              | Post town           |                                                         |
|                                                                                                                                                                                                                                                                                                              | County / Region     | Postcode                                                |
|                                                                                                                                                                                                                                                                                                              | Country             | Nationality                                             |
|                                                                                                                                                                                                                                                                                                              | Business occupation |                                                         |

| Issued share capital                                                                                                              | (e g<br>Ordinary/Preference)        | Number o<br>shares issu |                                              | Nominal Value (i e Number of shares issued multiplied by nominal value per share |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------|----------------------------------------------|----------------------------------------------------------------------------------|--|--|
| Enter details of all the shares in issue at the date of this return                                                               |                                     |                         |                                              | or total amount of stock)                                                        |  |  |
|                                                                                                                                   | Ordinary                            | _                       | 2                                            | £2.0                                                                             |  |  |
|                                                                                                                                   |                                     |                         |                                              |                                                                                  |  |  |
|                                                                                                                                   |                                     |                         | <u>.                                    </u> |                                                                                  |  |  |
|                                                                                                                                   |                                     |                         |                                              |                                                                                  |  |  |
|                                                                                                                                   | Total                               | s                       | 2                                            | £2.0                                                                             |  |  |
| List of past and present shareholder<br>(Use attached schedule where appropriat<br>A full list is required if one was not include | e) There were no                    | changes in the          |                                              |                                                                                  |  |  |
| with either of the last two returns                                                                                               | F                                   |                         |                                              |                                                                                  |  |  |
|                                                                                                                                   | A list of change                    |                         | n paper                                      | in another format                                                                |  |  |
|                                                                                                                                   | A list of shareh                    | olders is enclosed      |                                              |                                                                                  |  |  |
| Certificate                                                                                                                       | I certify that the<br>knowledge and |                         | this return                                  | ıs true to the best of my                                                        |  |  |
|                                                                                                                                   |                                     |                         |                                              |                                                                                  |  |  |
| Sign                                                                                                                              | LOL WERNIES                         | Nominees Loo            | Da                                           | te 17/8/-7                                                                       |  |  |
| † Please delete as appropriate                                                                                                    | † a director / sec                  | retary                  |                                              |                                                                                  |  |  |
| When you have signed the return ser with the fee to the Registrar of Compact Cheques should be made payable to Companies House.   |                                     | urn includes 0          |                                              | nuation sheets                                                                   |  |  |
| 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                                                                          |                                     | Tel                     |                                              |                                                                                  |  |  |
| information that you give will be visible to searchers of the                                                                     | DV much as                          |                         |                                              |                                                                                  |  |  |
| public record                                                                                                                     | DX number                           | DX exch                 | iange                                        |                                                                                  |  |  |



## List of past and present shareholders Schedule of form 363a

of transfer

**CHFP135** 

Ordinary

|                      | Comp                          | any Number                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3214916                                                    |  |     |     |         |    |               |       |
|----------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--|-----|-----|---------|----|---------------|-------|
|                      | Company                       | Name in full                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Finlaw Thirty-Two Limited                                  |  |     |     |         |    |               |       |
| Shareho              | olders' details               | <ul> <li>Changes to shareholders particulars or details of the amount of stock shares transferred must be complete each year</li> <li>You must provide a "full list" of all the company shareholders on         <ul> <li>The company's first annual return following incorporation,</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an in</li> <li>List joint shareholders consecutively</li> </ul> |                                                            |  |     |     |         |    |               |       |
| Name Mr Moshe Nahari |                               | Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 85 Woodstock Avenue, Golders Green, London, United Kingdom |  |     |     |         |    |               |       |
|                      |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | UK Postcode<br>Shares or ar                                |  | 1 L | 1 9 | R appro | H_ |               | ••••• |
|                      | nd number of a mount of stock | Class and numb                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                            |  |     | - • |         | Da | te of registr | ation |