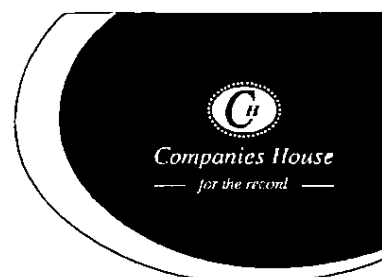


100805/30



Company Name
**TALMAN GROVE (FREEHOLD)
LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
Shares**

Company Number
3556068

Information extracted from
Companies House records on
25th January 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use capitals

Section 1: Company details

Ref 3556068/06/19

Current details

Am

WEDNESDAY



A45

12/03/2008

222

COMPANIES HOUSE

<p>> 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></p>	<p>Kenton House 666 Kenton Road Harrow Middlesex HA3 9QN</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																		
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n e.c</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n e.c	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities n e.c																			
SIC CODE	Description																			

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 288a</i>	Name David Charles COOPER BA HONS BSC HONS Address 37 Cavendish Drive Edgware Middlesex HA8 7NS	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 David Charles COOPER BA HONS BSC 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 288a</i>	Name David Charles COOPER BA HONS BSC HONS Address 37 Cavendish Drive Edgware Middlesex HA8 7NS Date of birth 18/05/1964 Nationality British Occupation Chartered Surveyor	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 David Charles COOPER BA HONS BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Howard COWAN Address 54 Talman Grove Stanmore Middlesex HA7 4UH Date of birth 17/08/1951 Nationality British Occupation Window Cleaner	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard COWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

	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 25 Aggregate Nominal Value of issued shares £25.00	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 25 Total Nominal value of shares issued £25.00	Total number of shares issued Total Nominal value of shares issued

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 31/01/2004
 A full list of members is required with this annual return

> 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

> 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 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)
Name <u>BONINA SOL DENISE COHEN</u> Address <u>37 TALMAN GROVE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 4UH</u>	1 ORD.		
Name <u>NATALIE LAVRA SAYIDES</u> Address <u>17 WILDCROFT GARDENS</u> <u>EDGWARE</u> <u>MIDDX</u> UK Postcode <u>HA8 6TJ</u>	1 ORD.		
Name <u>MARC HARRY SWAN AND ALEXIS KATE STONE</u> Address <u>40 TALMAN GROVE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 4UH</u>	1 ORD.		
Name <u>MARK CAPLAN</u> Address <u>7 BROOKSIDE</u> <u>EVERSLEY PARK ROAD</u> <u>WINCHMORE HILL</u> UK Postcode <u>N21 1JT</u>	1 ORD.		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)
Name <u>KARTIK ASHOCK BHATT</u> Address <u>88 SANDYMOUNT AVENUE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 4TY</u>	1 ORD		
Name <u>JOSEF YOMTOBIAN</u> Address <u>43 TALMAN GROVE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 4UH</u>	1 ORD		
Name <u>MRS Z. HILDER</u> Address <u>10 CEDAR TREES</u> <u>PRIORY DRIVE</u> <u>STANMORE</u> UK Postcode <u>HA7 3HN</u>	1 ORD		
Name <u>MRS FREDA SEGAL</u> Address <u>46 TALMAN GROVE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 4UH</u>	1 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)
Name <u>JEANETTE GREVBY</u> Address <u>47 TALMAN GROVE</u> <u>STANMORE</u> UK Postcode <u>HA7 4UH</u>	(ORD)		
Name <u>CHARLES ELIAS</u> Address <u>5 WEST DRIVE GARDENS</u> <u>HARROW WEALD</u> <u>MIDDX</u> UK Postcode <u> </u>	(ORD)		
Name <u>DORA KAMLISH</u> Address <u>49 TALMAN GROVE</u> <u>STANMORE</u> UK Postcode <u>HA7 4UH</u>	(ORD)		
Name <u>NICOLE FISHMAN</u> Address <u>50 TALMAN GROVE</u> <u>STANMORE</u> UK Postcode <u>HA7 4UH</u>	(ORD)		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)
Name <u>BHARAT GATJAR</u> Address <u>5 ARNOLD CLOSE</u> <u>KENTON</u> UK Postcode <u>HA3 9TN</u>	1 ORD		
Name <u>ELANE ROSS AND MARTIN PAGE</u> Address <u>52 TALMAN GROVE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 4UH</u>	1 ORD		
Name <u>HOWARD COWAN</u> Address <u>52 TALMAN GROVE</u> <u>STANMORE</u> UK Postcode <u>HA7 4UH</u>	1 ORD		
Name <u>MR MICHAEL AND MRS HETTI NEIDLE</u> Address <u>53 TALMAN GROVE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA7 4UH</u>	1 ORD		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)
Name <u>MR & MRS J ROSEN</u> Address <u>55 TALMAN GROVE</u> <u>STANMORE</u> UK Postcode <u>HA7 4UH</u>	1 ORD.		
Name <u>DAVID CHARLES COOPER</u> Address <u>37 CANNISH DRIVE</u> <u>EDGWARE</u> <u>♠</u> UK Postcode <u>HA8 7NS</u>	2 ORD.		
Name <u>DU CROS MANAGEMENT LTD.</u> Address <u>KENTON HOUSE, 666 KENTON</u> <u>ROAD,</u> <u>HARROW</u> UK Postcode <u>HA3 9QN</u>	2 ORD.		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)
Name <u>HARRY ROSS</u> Address <u>33 TALMAN GROVE</u> <u>STANMORE</u> <u>MIDDX</u> UK Postcode <u>HA 7 4UH</u>	ORDINARY ONE		
Name <u>MRS S. SERLIN</u> Address <u>16 BROCKLEY AVENUE</u> <u>STANMORE</u> UK Postcode <u> </u>	ORD. ONE		
Name <u>MRS P.V. SORENE</u> <u>AND MRS I. WALLIS</u> Address <u>4 WATER GARDENS</u> <u>STANMORE</u> UK Postcode <u> </u>	ORD. ONE		
Name <u>DINA GATJAR</u> Address <u>5 ARNOLD CLOSE</u> <u>KENTON</u> <u>HARROW</u> UK Postcode <u>HA 3 2TN</u>	ORD. ONE		

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 date's 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>SARAH LOUISE CONWAY</u> Address <u>40 TALMAN GROVE</u> UK Postcode <u>MA7 4UH</u>	1 ORD.	8/3/06
Name _____ Address _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ UK Postcode _ _ _ _ _		

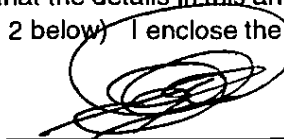
363s Annual Return Declaration

- > 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 £30

Signature


 (Director / ~~Secretary~~)

Date 10, 03, 2008

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 31/1/2007

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 31st January 2008 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 DAVID C. COOPER

Telephone number inc code 020- 8206 9993

Address KENTON HOUSE

DX number if applicable

666 KENTON ROAD
HARROW

DX exchange

Postcode HA3 9AN