



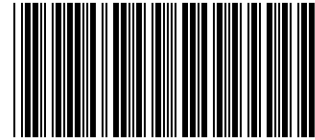
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FAYE PROPERTIES LIMITED

**Company Number:** 03638055



XRZ8G9BV

Received for filing in Electronic Format on the: 07/10/2005

### Company Details

**Period Ending:** 24/09/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**25 HARLEY STREET**  
**LONDON**  
**W1G 9BR**

**Register of**  
**Members Address:**

**EDELMAN HOUSE**  
**1238 HIGH ROAD**  
**WHETSTONE**  
**LONDON**  
**N20 0LH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS ANNE BENJAMIN

**Address:** 2 FAIRFIELD AVENUE  
HENDON  
LONDON NW4 3TN

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**Director 1:**

**Name:** MR STEPHANE ABRAHAM  
JOSEPH NAHUM

**Address:** FLAT A  
CAVENDISH COURT  
11/15 WIGMORE STREET  
LONDON W1U 1PF

**Date of Birth:** 02/12/1975

**Nationality:** FRENCH

**Occupation:** INVESTMENT ADVISOR

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*Director 2:*

*Name:* **MR MALCOLM ROBIN  
TURNER** *Address:* **18 JAY MEWS  
LONDON SW7 2EP**  
*Date of Birth:* **21/09/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/09/2005**

*Name:* **REUBEN BROTHERS FOUNDATION**

*Address:* **6TH FLOOR  
MERIDIEN HOUSE  
42-43 UPPER BERKELEY STREET  
LONDON W1H 7PL**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/09/2005** *Authenticated:* **Yes (E/W)**