

— for the record — Company Name

NINETY EIGHT BY FOUR COMPANY LIMITED

Company Type
Private Company Limited By
Shares

Company Number
3886775
Information extracted from
Companies House records on

17th October 2001

363s Annual Return

10008

> 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.

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0362 01/1**2/**01 14/11/01

Section 1: Company details

| Ref: 3886775/03/10 | | 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. | 98A The Grove London W5 3SH | Address UK Postcode |
| > | Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column. | Address where the Registe At Registered Office | 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 9600 Residents proper 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

| | Cur | ent details | Amended details |
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| > Director If any of the detail person are wrong them through and correct details in the "Amended details" | strike fill in the he Addre " column. 98A 1 Lond W5 3 | ia Joy COLESHAW ess he Grove on | Name Address UK Postcode |
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| Temineh FROST BA HONOURS Address | > Director | | |
| ### Address Upper Ground Floor Flat 98 The Grove Ealing London W5 35H ### Date of birth 27/03/1968 Nationality British Date of birth 27/03/1968 Nationality Date of change / / Date of birth _ 27/03/1968 Nationality Date of change / / / Date of change / / / _ Date of change / / _ Date of change / / Date of change / / _ Date of change / / Date of change / / Date of change / / _ Date of change / _ / _ Date of c | | | |
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| Particulars of a new Director must be notified on form Markager At Cable & Wireless Date Joanne Elizabeth SAVAGE ceased to be director (if applicable) | | Nationality British | |
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| 288. 2001 | | 1 / 1 | i e e e e e e e e e e e e e e e e e e e |
| | | <i>Y</i> , | 1000, 800, 1000 I |

| Company Number - 3886 | 775 Section 3: Share Capital | Section 3: Share Capital | |
|---|--|--|--|
| | Current details | Amended details | |
| > Issued Share Capita This table shows the | total Ordinary | Class of share | |
| number of shares that been issued by your company and their N | Nominal value of each share | Nominal value of each share | |
| Value. If any of the case wrong, please fill correct details. | etails Number of shares issued | Number of shares issued | |
| | Aggregate Nominal Value of issued shares £4.00 | Aggregate Nominal Value of issued shares | |
| > Total shares issued value | and Total number of shares issued 4 | Total number of shares issued | |
| If any of the details are strike them through and | Total Nominal value of charge iccuad | Total Nominal value of shares issued | |

> 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.

£4.00

the correct details in the "Amended details" column.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Cı | ırrent details | Amended details | Shares transferred |
|----|---|--------------------------|---|
| > | Shareholder Name Cecilia Joy COLESHAW | Name | |
| | Address 98A The Grove, Ealing | Address | |
| | London W5 3SH | UK Postcode | Shares transferred by Cecilia Joy COLESHAW |
| | Shares held Class Number Ordinary 1 | Shares held Class Number | Class Number Date of transfer |
| | | L | |
| > | Shareholder Name Tamineh FROST | Name | |
| | Address 98B The Grove, Ealing | Address | |
| | London W5 3SH | UK Postcode | Shares transferred by Tamineh FROST |
| | Shares held Class Number Ordinary 1 | Shares held Class Number | |
| | | | |
| > | Shareholder Name Silvia GARRIDO-LESTACHE QUINTAS | Name | |
| | | Address | |
| | Address 98C The Grove, Ealing London | | |
| | W5 3SH | UK Postcode | Shares transferred by Silvia GARRIDO-LESTACHE QUINTAS |
| | Shares held Class Number Ordinary 1 | Shares held Class Number | Class Number Date of transfer |
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| | | <u> </u> | |

| Company Number - 3886775 Section | on 4: Details of Shareholders (continued) | 4 A + |
|---|---|---|
| Current details | Amended details | Shares transferred |
| > Shareholder Name Joanne Elizabeth SAVAGE Address 98D The Grove, Ealing London W5 33H | Name JON BRYANT Address 136 HOLLAND PARK AVENUE LONDON UK Postcode W11_ 4UE | Shares transferred by Joanne Elizabeth SAVAGE |
| Shares held Class Number Ordinary 1 | Shares held Class Number ORDINARY 1 | Class Number Date of transfer ORDWARY 1 0907/2001 |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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) | registration |
|--|--|---|--------------|
| Name JANUAL BUDARAM Address GRANA GRANA UNDON UK Postcode NOTA N | Trophurry | | |
| 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.

| | complete 2 below. | | | |
|-----|---|-------------|------------------------------|--|
| Ė | . Declaration | · · · · · · | | |
| | | | | correct as at the made-up-date |
| | Signature (Director / Sec What to do now Complete this page then sen declaration to the address sh | cretary) | nole of the A | Date 12, 11, 2001 This date must not be earlier than the return date at 2 below nnual Return and the |
| 2. | Date of this return | | | |
| | | - | making this ve the date i | return up to an earlier date, nere |
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| | ۸ | lote: The f | orm must be de | elivered to CH within 28 days of this date |
| 3. | Date of next return | | | |
| | If you wish to change your ne please give the new date her | e: | n to a date e | arlier than 1st December 2002 |
| 4. | Where to send this for | m | | |
| | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | Ex | or members of the Hays Document schange service X 33050 Cardiff |
| | Have you enclosed the filin reverse of the cheque? | g fee wi | ith the com | pany number written on the |
| | Cheque D Postal Order | | • | Postal Order 1 00008 |
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| C | ontact Address | | | |
| | ase give the name and addres e are any queries about this fo | | person who | should be contacted if |
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