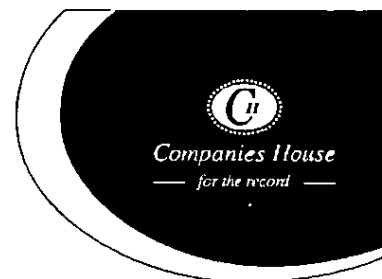


101118/30



Company Name  
**RUPERT JAMES LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**4018517**

Information extracted from  
Companies House records on  
**8th October 2007**

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

### Section 1: Company details

SATURDAY



A21 \*ADFWCU59\* 27/10/2007 98  
COMPANIES HOUSE

Ref 4018517/09/28

	Current details	Amended details																				
> 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>	<b>Euro House</b> <b>1394 High Road Whetstone</b> <b>London</b> <b>N20 9YZ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7012</td> <td>Buying &amp; sell own real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7031</td> <td>Real estate agencies</td> </tr> </tbody> </table>	SIC Code	Description	7012	Buying & sell own real estate	7020	Letting of own property	7031	Real estate agencies	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Shiva HADJHASSAN-TEHRIANI  <b>Address</b> <del>2ND Floor</del> <del>287 Westbourne Grove</del> <del>London</del> <del>W11 2SB</del>	<b>Name</b>  <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  <b>Address</b> FLAT 1 26 COLLEGE CRESCENT LONDON UK Postcode NW3 5LH Date of change / / Date Shiva HADJHASSAN-TEHRIANI ceased to be secretary (if applicable) / /
<b>&gt; Director</b> <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>	<b>Name</b> Mohamad Hossein ABEDINZADEH  <b>Address</b> <del>2ND Floor 187 Westbourne Grove</del> <del>London</del> <del>W11 2SB</del>  <b>Date of birth</b> 07/12/1967  <b>Nationality</b> British  <b>Occupation</b> Property Consultant	<b>Name</b>  <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  <b>Address</b> FLAT 1 26 COLLEGE CRESCENT LONDON UK Postcode NW3 5LH Date of birth / / Nationality Occupation Date of change / / Date Mohamad Hossein ABEDINZADEH ceased to be director (if applicable) / /

## Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

① Class of Share ORDINARY A Number of shares issued 1000

Aggregate Nominal Value of issued shares £1000

② Class of Share ORDINARY B Number of shares issued 1

Aggregate Nominal Value of issued shares £1

③ Class of Share ORDINARY F Number of shares issued 1

Aggregate Nominal Value of issued shares £1

④ Class of Share ORDINARY E Number of shares issued 1

Aggregate Nominal Value of issued shares £1

⑤ CLASS OF SHARE  
ORDINARY G Number issued 1  
Aggregate Nominal Value £1

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued 1004

Aggregate Nominal Value of issued shares £1004

## 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: 21/06/2006

## &gt; 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

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**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 dates 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

- ## 1. Declaration

Signature X

Date \_\_\_\_\_

(Director/Secretary)

*This date must not be earlier than the return date at 2 below*

*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**

If you are making this return up to an earlier date,  
please give the date here

1 1 / 1 1 / 1 1 1 1

**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 **21st June 2008** please give the new date here

11 / 11 / 11

#### 4. Where to send this form

☐ Please return this form to

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**

MACINTYRE HUDSON

Telephone number *inc code*

020-8446 0922

## Address

Furn House

DX number if applicable

1 1 1 1 1 1

1394 HIGH ROAD

**DX exchange**

LONDON

Postcode

N20 9YZ