

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4378635 ACACIA RESIDENTIAL

IMITED

Date of this return

The information in this return is made up to

Day Month

12 11/10 12/12/010/9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UNIT F37

ARGO HOUSE KILBURN PARK NOAD

UK Postcode

12 W 16 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9133



A22

06/03/2009 COMPANIES HOUSE

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 or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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•	
Register of members	
.If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
OK F OSLOGO	
Register of Debenture holders	1
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 limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	. 1
details of joint	
secretaries). Forename(s)	
†† Tick the box if the Surname	L SARIG
service address for the beneficiary of a Address †	163 LANDERDATE MANSIONS
Confidentiality Order granted under section	LANDERDATE ROAD
723B of the Companies ————————————————————————————————————	
residential address. In the case of a corporation	
or Scottish firm, give the County/Region registered or principal	
office address. UK Postcode	W 19 L L L L L Y
if a partnership, give the names and addresses of Country	ENGLAND
the partners or the name of the partnership and	
office address	
	Page 2

Directors Please list the directors *Voluntary details In the case of a	in alphabeti	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	11/05/11/9/4/9
		Forename(s)	
†† Tick the box if the		Surname	SARIG
address shown is a service address for the beneficiary of a	•	Address ††	163 LANDKROATE MANSIONS
Confidentiality Order granted under section			LANDERDAG LOAD
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	LowDow
residential address. In the case of a	Co	ounty/Region	
corporation or Scottish firm, give the registered or principal office		UK Postcode	W 19 L L LL 17
address.		Country	Enguno
		Nationality	ISRAELI
	Busines	s occupation	LETTINGS AGENCY
Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottlsh firm, the name is the		m	Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Address ††	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Co	ounty/Region	
		UK Postcode	
address.		Country	
		Nationality	
	Busines		
I.			Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOWINARY		E2 L
	Totals	1 2	L = 2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company at any time this return	ompany was a traded	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		olic 🗸
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac	ded public companies, ple : A	ase
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	certify that the information knowledge and belief	given in this return is true t	
Signed		D	ate 23 2 09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation 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 information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	Page 4

Directors Please list the directors in alphat *-Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	·	_ Address ††	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie:	s ——	_1	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottisi	C	County/Region	
firm, give the registere or principal office address.	d	UK Postcode	
		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			
name		Date of birth	Day Month Year
name		Date of birth	
†† Tick the box if the address shown is a service address for the	•	Forename(s) Surname	
†† Tick the box if the address shown is a	•	Forename(s) Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Forename(s) Surname	
†† Tick the 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,	S	Forename(s) Surname Address ††	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	s C	Forename(s) Surname Address †† Post town County/Region	
†† Tick the 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 Scottisfirm, give the registere	s C	Forename(s) Surname Address †† Post town County/Region UK Postcode	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	s C	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
†† Tick the 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 Scottist film, give the registere or principal office address.	s C	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	

Directors Please list the directors Voluntary details	in alphabeti	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the		,	Day Month Year
name is the corporate or firm			 ,
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	<u></u>
Discrete se			
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	<u></u>
Scottish firm, the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the	•	Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,	S	Post town	
give your usual residential address. In the case of a	C	ounty/Region	
corporation or Scottist firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines		
		•	
			Page 6

 This must only be completed by
 private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continu	uation sheet if required)
Company name in full	ACACIA NESIDENTIM 1	MITTER

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ONDINARY 2			
ETTI SARIS	2			
Name				
Name				
			-	
Name				
Name				
Name				
Name				
Name				
Name				