

Companies House

- for the record -Company Name

JAGBER PROPERTIES LTD

Company Type **Private Company Limited By Shares** Company Number

4434183 Information extracted from Companies House records on 15th April 2003

363s Annual Return

- > 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.

Section 1: Company details



Ref: 4434183/01/01	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.	70 Wood Street London E17 3HT	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description PROPERTY RENTING

Company	Number -	4434183
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Section 2: Details of Officers of the Company

		Current details	Amended details
If any	pany Secretary of the details for this n are wrong, strike	Name Debbie Janice OTTE	Name
correc	through and fill in the ot details in the nded details" column.	Address 3 Penrhyn Crescent Walthamstow London E17 5BH	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
Comp	ulars of a new any Secretary must		
be no	notified on form 288.		UK Postcode / / Date of change / / Date Debbie Janice OTTE ceased to be secretary (if applicable)
-	of the details for this	Name Donna JAGO	Name
them t	n are wrong, strike ` through and fill in the et details in the nded details" column.	Address 47 Gordon Avenue Highams Park London E4 9QT	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
		Date of birth 27/01/1968	
	ulars of a new Director be notified on form	Nationality British Occupation Secretary	UK Postcode Date of birth / / Nationality Occupation
			Date of change / / Date Donna JAGO ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital detail	s
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	ORDINARY	100
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
	`	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
number of issu	ed	Number of shares issued 100 Aggregate Nominal Value of issued shares
	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. Please fill in the number of issue shares and the shares and the same to the shares and the shares are shares.	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. Class of Share Class of Share Class of Share Class of Share

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > 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 seperately.
- > 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)	registration of transfer
Name IRIS BERRY Address ZAM HATCHLANG LONDON UK Postcode EU LLP	ORBINARY 25		
Name LAWRENCE BERRY Address 42 ABBOTTS CRESCENT LONDON UK Postcode Et 95B	ORDINARY	,	
Name DONNA JASO Address UT SORDON AUC LONDON UK Postcode EY_ 9 PT_	ORDINARY)		
Name MARIC JASO Address H7 SORDON AVE LONDON UK Postcode E4 9QT	ORDINARY		

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 L_L_L_			
Name			
Address			
·			
UK Postcodo L L L L L L			
Name			
Address			
		•	
UK Postcode			
Name			
Address		·	
·			
UK Postcode			
Name			
Address			
Audicas			
	·		
LIK D			
UK Postcode]]

Company Number - 4434183



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				
		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 £15.			
	Signature 2	7		Date [4, 65, 5003	
	(Director / S	Secretary)		This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then sedeclaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to If you are making this return up to an earlier date, please give the date here				
			- /	/	
		Note: The fo	orm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		earlier than 9th May 2004	
1	Where to send this f	orm.			
	Please return this form to:	Offir			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Documen Exchange service DX 33050 Cardiff	t
	Have you enclosed the file reverse of the cheque?	ling fee wit	th the con	npany number written on the	
С	ontact Address				
Con nfo	do not have to give any con npanies House to contact your rmation that you give will be	ou if there is	s a query o searchers	on the form. The contact of the public record.	
Cor	ntact Name		•	ne number <i>inc code</i>	
Add	lress		DX numb	per if applicable	
			DX excha		

Postcode