000355/60

363a

Companies House

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number 4543263

Company Name in full TAMARISK SERVICES LTD.

Date of this return
The information in this return is made up to — Day 24 Month 09 Year 2007

Date of next return
If you wish to make your next return to a date earlier than the anniversary of this return please show the 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.**

3 QUEEN STREET

*Any change of registered office **must** be notified on form 287.*

Post town ASHFORD

County / Region KENT

UK Postcode TN23 1RF

Principal business activities

Show trade classification code number(s) for the principal activity or activities. 7487

If the code number cannot be determined, give a brief description of principal activity. OTHER BUSINESS ACTIVITIES

FRIDAY

A928B57G
A61 28/11/2008 379
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 DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland **or LP - 4 Edinburgh 2**

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

Register of Debenture holders

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 without share capital	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title: MISS

Forename(s): LAURA ANNE

Surname: MARTIN ✓

Address ††: 13 WILLIAMSON ROAD

Post town: LYDD ON SEA ✓

County / Region: KENT

UK Postcode: TN29 9NT

Country: UK

†† **Tick this 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 Scottish firm, give the registered or principal office address.**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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 Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 21/12/1967

Forename(s) GARY JOSEPH

Surname BRABHAM

Address ††

13 WILLIAMSON ROAD

Post town LYDD ON SEA

County / Region KENT UK Postcode TN29 9NT

Country UK **Nationality** BRITISH

Business occupation MANAGER RESIDENTIAL

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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 Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 11/05/1968

Forename(s) LAURA ANNE

Surname MARTIN

Address ††

13 WILLIAMSON ROAD

Post town LYDD ON SEA

County / Region KENT UK Postcode TN29 9NT

Country UK **Nationality** BRITISH

Business occupation MANAGER RESIDENTIAL

Issued 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)*
ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☑

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	☑	☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed [signature] **Date** 25/11/08

† a director ~~/secretary~~

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.

(enter number)

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.

MICHAEL MARTIN PARTNERSHIP LTD
Certified Accountants and
Registered Auditors
3 Queen Street
Ashford, Kent TN23 1RF
Tel: (01233) 633336 Fax: (01233) 633399

Tel

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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†† Tick this 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 Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 12/07/1942

Forename(s) PATRICIA

Surname MARTIN

Address ††

73 MEEHAN ROAD

GREATSTONE

Post town NEW ROMNEY

County / Region KENT UK Postcode TN28 8NZ

Country UK **Nationality** BRITISH

Business occupation ADMINISTRATOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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 Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name * Style / Title

Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title

Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region UK Postcode

Country **Nationality**

Business occupation

CHFP000

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† **Tick this 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 Scottish firm, give the registered or principal office address.**

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

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Name * Style / Title

Day Month Year

Date of birth __/__/____

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Companies House

CHFP000

List of past and present shareholders
Schedule to form 363a

Company Number 4543263

Company Name in full TAMARISK SERVICES LTD

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FLO BEHAM Address 73 MEEHAN ROAD GREATSTONE NEW ROMNEY, KENT UK Postcode TN28 8NZ	ORDINARY 9	-11	25.9.06
Name PATRICIA ANN MARTIN Address 73 MEEHAN ROAD GREATSTONE NEW ROMNEY, KENT UK Postcode TN28 8NZ	ORDINARY 51		
Name GARY JOSEPH BRABHAM Address 13 WILLIAMSON ROAD. LYDD ON SEA KENT UK Postcode TN29 9NT	ORDINARY 15	-5	25.9.06

List of past and present shareholders (Continued)

Company Number 4543263

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)*	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LAURA ANNE MARTIN Address 13 WILLIAMSON ROAD LYDD ON SEA KENT UK Postcode TN29 9NT	ORDINARY 25	- 5	25.9.06
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			