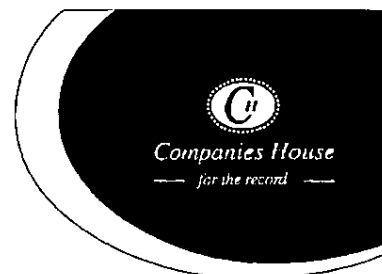


100141/30



Company Name

101 KING HENRY'S ROAD LIMITED **363s Annual Return**

Company Type

**Private Company Limited by Shares**

&gt; Please check the details printed in the "Current details" column

&gt; If any details are wrong, strike them through in the "Amended details" column

Company Number

**4779028**

&gt; Please complete in black ink and use only black ink

Information extracted from

Companies House records on

**12th August 2008****Section 1: Company details**

WEDNESDAY



\*A3F993S5\*

A30

08/10/2008

345

COMPANIES HOUSE

Ref 4779028/17/47

**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

**42 Doughty Street  
London  
WC1N 2LY**

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  
Brecher Abram Solicitors  
Broadbent House  
64-5 Grosvenor Street London  
W1K 3JH**

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  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description  
7487 Other business activities**

**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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

## Details of Officers

## &gt; Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

ANDREW

Surname or  
Corporate name

JACOBS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

4 CLIFTON AVENUE

(Usual Residential)

LONDON

UK Postcode

N3 1BN

## &gt; Director

Please enter the details requested

Forenames

STEPHEN BERT

Surname or  
Corporate name

BRASS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

31 PENSHURST GARDENS

(Usual Residential)

EDWARE

MIDDLESEX

HA8 9TN

UK Postcode

HA8 9TN

Date of birth

11/07/1938

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

## Section 2 Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****Company Secretary***Please enter the details requested**(Photocopy this area to enter details of joint secretaries)*

Forenames

Surname or

Corporate name

*Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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

(Usual Residential)

UK Postcode

**Director***Please enter the details requested*

Forenames

Surname or

Corporate name

*Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

TOP FLAT

108 LADY MARGARET ROAD

LONDON

N19 5EX

15/07/1961

Nationality

BRITISH

YOGA TEACHER

## Section 2 Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of officers****Company Secretary***Please enter the details requested**(Photocopy this area to enter details of joint secretaries)*

Forenames

Surname or

Corporate name

*Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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

(Usual Residential)

UK Postcode

**Director***Please enter the details requested*

Forenames

Surname or

Corporate name

*Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

TALIA

COHEN

15 SHEPHERS CLOSE

LONDON

N6 5AG

16/06/1959

DANCER

Nationality BRITISH

## Section 2 Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****Company Secretary**

Please enter the details requested

(Photocopy this area to enter details of joint secretaries)

Forenames

Surname or

Corporate name

Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

UK Postcode

**Director**

Please enter the details requested

Forenames

Surname or

Corporate name

Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ANDREW

JACOBS

4 CLIFTON AVENUE

LONDON

N3 1BN

04/02/1969

Nationality BRITISH

COMPANY DIRECTOR

## Section 2 Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

Surname or

Corporate name

Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House

☐

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

(Usual Residential)

UK Postcode

**Director**

Please enter the details requested

Forenames

Surname or

Corporate name

Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House

☐

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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

OZIOMA

EMBAQI

101 King HENRY'S ROAD

PRIMROSE HILL

LONDON

NW3 3GX

24.12.1981

Nationality BRITISH

INVESTMENT BANKER

## Section 4: Details of Current Shareholders

(A)

- > 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 separately
- > 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 <u>ANDREW JACOBS</u> Address <u>4 CLIFTON AVENUE</u> <u>LONDON</u> UK Postcode <u>N3 1BN</u>	ONE ORDINARY SHARE		
Name <u>STEPHEN BERT BRASS</u> Address <u>31 PENSHURST GARDENS</u> <u>EDWARE</u> <u>MIDDLESEX</u> UK Postcode <u>HA8 9TN</u>	ONE ORDINARY SHARE		
Name <u>DINA COHEN</u> Address <u>TOP FLAT</u> <u>108 LADY MARGARET ROAD</u> <u>LONDON</u> UK Postcode <u>N19 5EX</u>	ONE ORDINARY SHARE	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE FOLLOWING 1 SHAREHOLDER:	
Name <u>TALIA COHEN</u> Address <u>15 SHEPHERDS CLOSE</u> <u>LONDON</u> UK Postcode <u>N6 5AG</u>	ONE ORDINARY SHARE	THIS SHAREHOLDER JOINTLY OWNS THIS SHAREHOLDING WITH THE PREVIOUS 1 SHAREHOLDER	

**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

Class of Share

ORDINARY

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00

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

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

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00**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: 28/05/2006

**> 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 Current Shareholders

(A)

- > 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 separately
- > 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 <u>OZIOMA EMEAFI</u> Address <u>101 KING HENRY'S</u> <u>ROAD, PRIMROSE HILL</u> <u>LONDON</u> UK Postcode <u>NW3 3QX</u>	ONE ORDINARY SHARE		27/07/2007
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 <u>ODED FRIEDLAND</u> Address <u>3 HERBON STREET</u> <u>TEL-AVIV 63149</u> <u>ISRAEL</u> UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	ONE ORDINARY SHARE	27/07/2007
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>		

**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**

- ☐ I 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 £30

Signature

Andrew Jones  
(Director / Secretary)

Date

22 / 08 / 2008

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

**What to do now**

*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**

- ☒ This AR is made up to  
**28/5/2008**

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

\_\_ / \_\_ / \_\_\_\_

*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 **28th May 2009** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

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

RHODES & RHODES

Telephone number inc code

0207 831 1200

Address

42 DOUGHTY STREET  
LONDON

DX number if applicable

\_\_\_\_

DX exchange

Postcode

WC1N 2LY