

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

0616 0317

Company name in full

BADER HOUSE RESIDENTS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 1 / 0 4 / 2 0 0 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

GF18, HAND COURT

HOLBORN

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

W C 1 V 6 J F

### Principal business activities

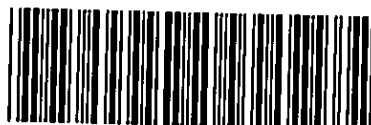
Show trade classification code number(s) for the principal activity or activities

NON PROFIT MAKING

Residents' Management Company

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

TUESDAY



\*PDXZ3ADO\*

PC3 02/06/2009 134

COMPANIES HOUSE

PC3 21/05/2009 403

COMPANIES HOUSE

10/08

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 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**

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

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

Name

\*Style/Title

Mrs

Forename(s)

Pamela Rosa

Surname

COHEN

Address ††

1 Woodgate Mews

Langley Road

Post town

Watford

County/Region

Herts

UK Postcode

W D 1 7 4 P B

Country

UNITED KINGDOM

†† 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 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**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR									
	Date of birth		Day	Month	Year							
			1	7	/	0	2	/	1	9	4	8
	Forename(s)		Stuart Michael									
	Surname		COHEN									
	Address ††		1 Woodgate Mews									
			Langley Road									
	Post town		Watford									
	County/Region		Herts									
	UK Postcode		W	D	1	7		4	P	B		
Country		UK										
Nationality		BRITISH										
Business occupation		BUSINESSMAN										

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	MR									
	Date of birth		Day	Month	Year							
			1	9	/	0	6	/	1	9	8	0
	Forename(s)		Jonathan Paul									
	Surname		PRESS									
	Address ††		FLAT 7 BADER COURT									
			2 RUNWAY CLOSE									
	Post town		LONDON									
	County/Region											
	UK Postcode		N	W	9		5	F	A			
Country		UNITED KINGDOM										
Nationality		BRITISH										
Business occupation		COMPANY EXECUTIVE										

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

**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)

FOUNDER

THREE

£3

ORDINARY

TWENTY

£20

**Totals**

**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 was a traded public company at any time during the period of this return

☐**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

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 returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

Signed

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

\*(director / secretary)

Date

\* 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

☐

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.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MS										
		Day	Month	Year								
Date of birth		1	2	/	0	4	/	1	9	5	3	
Forename(s)	THERESE											
Surname	CHUNG											
Address ††	<input type="checkbox"/>	FLAT 14 BADER COURT RUNWAY CLOSE										
Post town	LONDON											
County/Region	BARNET											
UK Postcode	N W 9 L 5 F A											
Country	UNITED KINGDOM											
Nationality	BRITISH											
Business occupation	DIRECTOR											

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title											
		Day	Month	Year								
Date of birth				/			/					
Forename(s)												
Surname												
Address ††	<input type="checkbox"/>											
Post town												
County/Region												
UK Postcode												
Country												
Nationality												
Business occupation												

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

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

(Please use a continuation sheet if required)

**Company number** 6160317

**Company name in full** Bader House Residents Limited

- 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**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name James Joseph Grant -----	Two Founder Shares		
Name Donal John O'Herlihy -----	One Founder Share		
Name Stuart Michael Cohen -----	One Joint Ordinary Share		
Name Pamela Rosa Cohen -----	One Joint Ordinary Share		
Name Sara Khan -----	One Ordinary Share		
Name Shamin Hussain -----	One Ordinary Share		
Name Janet Graham -----	One Ordinary Share		
Name Ruma Gupta -----	One Ordinary Share		
Name Tina Nichola Kaan -----	One Ordinary Share		

**Schedule A**  
**for private or non-traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number 6160317

Shareholder's name only	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 Jonathan Paul Press -----	One Ordinary Share		
Name Stella Nzekwue -----	One Joint Ordinary Share +		
Name Nathan Nzekwue -----	One Joint Ordinary Share +		
Name Fazli Basak Demirbag -----	One Ordinary Share		
Name Ramin Saadat -----	One Ordinary Share		
Name Vishram Kanji Hirani -----	One Joint Ordinary Share +		
Name Purbah Vishram Hirani -----	One Joint Ordinary Share +		
Name Kathryn Stainbury -----	One Ordinary Share		
Name Therese Cheung -----	One Ordinary Share		
Name Surinder Panesar -----	One Ordinary Share		
Name Marcus David White -----	One Ordinary Share		
Name Tania Panesar -----	One Ordinary Share		

## List of past and present shareholders

**Company number**[illegible]