

Company Name

03/07

#### **BASAN INVESTMENTS LIMITED**

# 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 764676 Information extracted from Companies House records on > Please check the details printed in the "Current details" column

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

> Please complete in black ink and u

Section 1: Company details



Companies House records on 23rd July 2007	Section 1: Company details	*A306ISAR*  A12 21/08/2007 89  COMPANIES HOUSE
Ref 764676/09/28	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	33 Cavendish Square London W1G 0PW	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description  7011 Development & sell real estate	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 764676

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong strike them through and fill in the correct details in the "Amended details" column	Name Desna Lee MARTIN  Address 62 Calbourne Road London SW12 8LR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode  Date of change   Date Desna Lee MARTIN  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Toby Augustine COURTAULD  Address 131 Elgin Crescent London W11 2JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 02/04/1968  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Toby Augustine COURTAULD ceased to be director (if applicable)

Company Nu	ımber - 764676	Section 2 Details of Officers of the Cor	
person ar them thro correct de	ne details for this e wrong, strike ugh and fill in the stails in the d details" column	Name Nicholas Timon DRAKESMITH  Address 1 Baskerville Road London SW18 3RJ	Amended details  Name  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
	s of a new Director notified on form	Date of birth 28/05/1965  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Nicholas Timon DRAKESMITH ceased to be director (if applicable)
person ai them thro correct de	he details for this e wrong, strike ugh and fill in the etails in the d details" column	Name Robert Montague NOEL BSC (HONS)  Address 19 Tedworth Square London SW3 4DR	Name  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
	rs of a new Director notified on form	Date of birth 12/06/1964  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Robert Montague NOEL BSC (HONS) ceased to be director (if applicable)

Company Number - 764676		Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
>	Director  If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column	Name Richard Martin PESKIN  Address 41 Circus Road St Johns Wood London NW8 9JH	Amended details  Name  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	
	Particulars of a new Director must be notified on form 288a	Date of birth 21/05/1944  Nationality British  Occupation Management Executive	Occupation  Date of change / /  Date Richard Martin PESKIN ceased to be director (if applicable)	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Neil THOMPSON  Address 70 Ellerby Street London SW6 6EZ	Name  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	
	Particulars of a new Director must be notified on form 288a	Date of birth 29/03/1968  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Neil THOMPSON ceased to be director (if applicable)	

		Issued share capita	l details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	100
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders		₹100.00
		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
		<b>1</b>	Aggregate Nominal Value of issued shares
	> Please fill in the t		Number of shares issued
	number of issued shares and their		Aggregate Nominal Value of issued shares
	nomınal value		L 100.00
	<del></del>	<del></del>	
List	t of past and presen	t members (Tick appropria	
>	Please complete the required information on the attached schedules or in another format		were no changes during the period of changes is enclosed ist of members is enclosed
	agreed by Companies House	The la	st full list of members was received on 30/07/2006
>	_	holder particulars or details of shares transferred to be <b>completed each year</b> holders is required with the first and every third Annual Return thereafter	

List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Com	panv	Number -	764676
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# Section 4: Details of New Shareholders and Transfers (A)° (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode LLLLL		
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	•		
Address			
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Name	UK Postcode		
Address			
Address			
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Name			
Address			
<u> </u>			
	UK Postcode		

### 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,

	pleas	e complete 2	below
		_	
_	Declaration		
	(shown at 2 below) I enclose		eturn are correct as at the made-up-date fee of £30
	Signature	2	Date
	(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		e of the Annual Return and the elow
2.	Date of this return		
<b>2</b>	This AR is made up to 30/7/2007	•	akıng this return up to an earlier date, the date here
		<b>L</b> L	/ /
		Note The form	n 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	o a date earlier than 30th July 2008
		<u> </u>	
4.	Where to send this f	orm	
مليا	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		DX 33030 Cardin
	Have you enclosed the fi reverse of the cheque?	ling fee with	the company number written on the
С	ontact Address	_	
			Association but formed a small halo
Con	npanies House to contact y	ou if there is	tion below, but if you do, it will help a query on the form The contact archers of the public record
	tact Name		Felephone number <i>inc code</i>
DE	SNA MARTIN		0203_ 6433032
Add	Iress	ī	DX number <i>if applicable</i>
33	CAVENDISH SQUA		
ىل	on on	I	DX exchange

mig- obm

Postcode