



Companies House

— for the record —

Company Name

TAMOA LIMITED

024794/1

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.

Company Type

Private Company Limited By Shares

Company Number

1065036

Information extracted from
Companies House records on
18th September 2004

Section 1: Company details



Ref: 1065036/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 Hans Road London SW3 1RS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name HANOVER MANAGEMENT SERVICES LIMITED Address 16 Hans Road London SW3 1RS	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HANOVER MANAGEMENT SERVICES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Manfred Stanley GORVY Address 69 Albert Hall Mansions Kensington Gore London SW7 2AF Date of birth 04/05/1938 Nationality British Occupation Chartered Accountant	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Manfred Stanley GORVY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Dr Sean Brendan GORVY</div> <div>Address 14B Ladbroke Terrace London W11 3PG</div> <div>Date of birth 24/01/1963</div> <div>Nationality British</div> <div>Occupation Executive</div>	<div>Name </div> <div><input type="checkbox"/> 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.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Dr Sean Brendan GORVY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Alan Jay LEIBOWITZ</div> <div>Address 38 Lonsdale Square London N1 1EW</div> <div>Date of birth 11/08/1952</div> <div>Nationality British</div> <div>Occupation Surveyor</div>	<div>Name </div> <div><input type="checkbox"/> 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.</div> <div>Address </div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Alan Jay LEIBOWITZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

> **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.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Trevor MOROSS

Address

38 Gondar Gardens
London
NW6 1HG

Date of birth 18/12/1948**Nationality** British**Occupation** Chartered Surveyor**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

UK Postcode _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Trevor MOROSS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	20,000,100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,000,100.00	_____
	Class of share	Class of share
	Deferred Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	90	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£90.00	_____
	Class of share	Class of share
	Deferred A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20,000,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£20,000,200.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name HANOVER ACCEPTANCES LTD		Name <hr/>		Shares transferred by HANOVER ACCEPTANCES LTD		
Address 16 Hans Road London SW3 1RS		Address <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary Deferred Ordinary		Shares held Class <hr/> <hr/>				
Number 20000099 89		Number <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>
> Shareholder Name HANOVER MANAGEMENT SERVICES LTD		Name <hr/>		Shares transferred by HANOVER MANAGEMENT SERVICES LTD		
Address 16 Hans Road London SW3 1RS		Address <hr/> <hr/>				
UK Postcode 		UK Postcode 				
Shares held Class Deferred A Ordinary Deferred Ordinary		Shares held Class <hr/> <hr/>				
Number 10 1 1		Number <hr/> <hr/>		Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

For and on behalf of
Hanover Management
Services Limited
Secretaries to the Company

Signature

[Handwritten Signature]
(Director / Secretary)

Date

13 / 10 / 2004

*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 13/10/2004
- 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 13th October 2005
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

TJ RICHARDS

Telephone number *inc code*

0207 5909405

Address

HANOVER MANAGEMENT SERV. LTD
14 HANS ROAD
LONDON

DX number *if applicable*

DX exchange

Postcode

SW3 1RS