

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

000279/30

0109 6536

SECOND TAC TENANTS

LIMITED MANAGEMENT COMPANY

Date of this return

The information in this return is made up to

0,06,2009

Day

Month

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.

13 0,0 6,2 0 1 0

Registered Office

Show here the address at the date of

Any charge of registered office must be notified on form 287

Post town

UK Postcode

County/Region

27 MARLOES ROAD

LONDON

LONDON

645

Principal business activities

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

If the code number cannot be determined,

9800

give a brief description of principal activity

A26

31/07/2009 COMPANIES HOUSE

COMPANIES HOUSE

RESIDENTIAL

MANACEMENT

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 E dinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edin burgh 2

Page 1

Register of members	FLAT I
If the register of members is not kept at the registered office, state here where it is kept	27 MARLOES ROPE
Post town	KENSINGTON, LONDON
County/Region	LONDON
UK Postcode	W & L 6 L G
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's kept	N/A
Post town	
County/Region	Ĺ
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
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 *Style/Title	
secretaries). Forename(s	
t† Tick the box if the Surname address shown is a service address for the	
beneficiary of a Address †† Confidentiality Order	
granted under section 723B of the Companies Act 1985, Otherwise,	27 MARLOES RORD
give your usual Post town residential address. In	Kensington, London
the case of a corporation or Scottish firm, give the County/Region	LONDON
registered or principal office address. UK Postcode	W B L L G
If a partnership, give the names and addresses of Country 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	Details of new directors must be notified on form 288a
director that is a Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm	
name Date of birth	
Forename(s)	
Surname	ABACUS (C.I.) LIMITED
†† Tick the box if the address shown is a	LA MOTTE CHAMBERS
service address for the Address ††	LA MOTTE CHAMBEILS
Confidentiality Order	
granted under section 238 of the Companies	ST HELIER
Act 1985. Otherwise, Post town give your usual	
residential address. In the case of a County/Region	JERSEY, C.I.
corporation or Scottish firm, give the registered UK Postcode	JEIIIBF
or principal office address.	
Country	
. Nationality	BRITISH
Business occupation	LINITED COMPANY
Dusiness occupation	ZIMITES
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
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residential address. In the case of a County/Region LONDON	
corporation or Scottish firm, give the registered or principal office UK Postcode W & L A	,
Country ENGLAND	
Nationality BRITISH	
Business occupation COMPANY QHAIRMAN DIRECT	7K
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Directors Please list the directors in alphabetical order Voluntary details Details of new directors must be notified on form 288a	
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Directors Please list the directors in all	phabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a		MR
Scottish firm, the name is the corporate or firm name	Date of birth	2 b, 0 9, 1 9 b b
	Forename(s)	A calaba
	Surname	SAMMUT
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beneficiary of a Confidentiality Order		MARLOES ROAD
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	KENSINGTON, LONDON
give your usual residential address. In the case of a	County/Region	100000
corporation or Scottish firm, give the registered	UK Postcode	
or principal office address.'	Country	CIA, AND
	Nationality	BRITISH
Bu	isiness occupation	MARKET RESEAR CH
	•	EMPLOYEL
Directors Please list the directors in a *Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
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corporate or firm	Date of birth	L L'L L'L L /
	Forename(s)	
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address shown is a service address for the beneficiary of a	Address ††	
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723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	· L
В	usiness occupation	
		/
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Is sue 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)
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 cor public company at any time duthis return		
		•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box	k 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 company is enclosed. Please		olic
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	A list of shareholders holding a shares of any share class for a enclosed. Please complete S	i traded public company i	s
returns.	A list containing shareholder c	hanges is enclosed	
	→ For private or non-trade complete Schedule A	_	ise
. •	→ For traded public compa Schedule B	anies, please complete	
	There were no shareholder	anges in this period	
Certificate	I certify that the information given when the control of the control of the certific that the information given by the certific that the		
Signed	- My	D.	ate 21 / 7 / 09
* 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.		continuation sheets	
You do not have to give any contact imformation 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.	TFAULDER	-	read, 13861G ernet. 20M
	DX number	DX exchange	Page 4

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

Company number

Company name in full

O1096536

SECOND THE TENANTS

MANAGENERT COMPANY 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 a	nd number of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
ABACUS(C.V.) Limited	7	ORD		
Name FARDINAND CARPANINI	7	ORD		
Name JOHS S. FAULDER	7	ORD		
Name LESLEY ANNE RICHARDS	7	ORD		
Name RICEARDO SAMMUT	7	orb		
Name				
Name :				
Name				
Name				

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

Company number	1 .		

Shareholder's name only	Class and number of shares or amount of stock held	shares or amount of stock	Date of
Name	,		· ·.
Name	~		
Name .			
Name			
Name		-	Ac. 17 -
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint shareholders consecutively					
	Class and number of	Shares or amount of stock (if appropriate)				
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name						
Address		·				
	~ ' ,,					
UK Postcode L L L L L L L L						
Name						
Address						
UK Postcode L L L L L L L			the transfer of the second			
Name						
Address						
UK Postcode L L L L L L L						
Name						
Address						
UK Postcode L L L L L L L			<u> </u>			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Address			
	•		
		· 	
UK Postcode L L L L L L L			
Name .			
		,	
Address			1
UK Postcode L L L L L L L			
Name			
		·	
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UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	-		
Name			
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