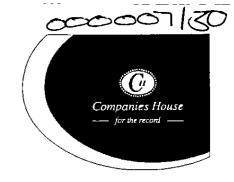
Company Name

TANGLEWOOD HOLDINGS LIMITED

363s Annual Return



Company Type **Private Company Limited By Shares**

Company Number 1395774

Information extracted from Companies House records on

4th October 2007

03/07

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them in the "Amended details" column

> Please complete in black ink and u

Section 1: Company details

02/11/2007

COMPANIES HOUSE

Ref 1395774/09/28	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	249 Cranbrook Road Ilford Essex IG1 4TG	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 .
> 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 7415 Holding companies incl head offices	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 -	1395774
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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 Simon Robert GOLDHILL Address 3 Egliston Lawns 13 Egliston Road Putney London SW15 1AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change I Date Simon Robert GOLDHILL 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 LENOX PROPERTY INVESTMENTS LIMITED Address 249 Cranbrook Road Ilford Essex IG1 4TG	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 Please supply date of birth, if applicable Nationality British Occupation Corporate Body	UK Postcode Date of birth Nationality Occupation Date of change / / Date LENOX PROPERTY INVESTMENTS LIMITED ceased to be director (if applicable), /

		issued share capital	actans
details of t capital by ordinary, p etc) that h issued to t company's	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDIJANY	2,300
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	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 to number of issued		Number of shares issued
	shares and their to nominal value	otal	Aggregate Nominal Value of issued shares
List	of past and present	members (Tick appropriate	e box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☑ There w	ere no changes during the period changes is enclosed of members is enclosed
	House	The last	full list of members was received on: 11/10/2006
>	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

Company	Maranhan	4205774
Company	number .	. 1095//4

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)	
Name		
Address		
L		
UK Postcode		
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	
	i offici sitalelloluels details	stock transferred	of transfer
Name			
Address	·		
·			
UK	Postcode		
Name			
Address			
			,
	Postcode		
	Postcode L L L L L L L		
Name 			
Address			
L			
UK	Postcode		
Name			
Address		,	
LIK	Postcode		
Name	Postcode		<u>-</u>
1			
Address			
UK	Postcode		

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, please complete 2 below

1.	Declaration		
	I confirm that the details in (shown at 2 below) I encl		return are correct as at the made-up-date gree of £30
	Signature Signature	EETiN	Date 30, LO, 2007
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below
2.	Date of this return		
	This AR is made up to 11/10/2007	•	nakıng this return up to an earlier date, e the date here
			/ /
		Note The for	m must be delivered to CH within 28 days of this date
3.	Date of next return		
		nere	to a date earlier than 11th October 2008
			/ /
4.	Where to send this f	form	
	Please return this form to		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	OH	DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ilıng fee witi	h the company number written on the
С	ontact Address		
		ntact inform	ation below, but if you do, it will help
Cor	npanies House to contact y	ou if there is	earchers of the public record
Cor	ntact Name		Telephone number <i>inc code</i>
11			
Add	Iress		DX number if applicable
			DX exchange
			