



Companies House

— for the record —

Company Name

TANGLEWOOD HOLDINGS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1395774

Information extracted from
Companies House records on
18th September 2004

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.



Section 1: Company details

Ref: 1395774/03/10

	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>	Unit 3 Brickfields Business Park Gillingham Dorset SP8 4PX	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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	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 Anthea Joy BECK Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthea Joy BECK 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 Anthea Joy BECK Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN Date of birth 21/07/1943 Nationality British Occupation Accountant	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthea Joy BECK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Jean Georges MALIKIAN Address Po Box 4180 Riyadh 11491 Saudi Arabia Date of birth 06/05/1950 Nationality Lebanese Occupation Director	Name <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 P.O. Box 4180 RIYADH 11491 SAUDI ARABIA UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Georges MALIKIAN ceased to be director (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 Sonia Arlette MALIKIAN Address Flat 304 Lyndhurst Court 36/38 Finchley Road St Johns Wood London NW2 2HN Date of birth 02/12/1956 Nationality British Occupation Designer	Name <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sonia Arlette MALIKIAN 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.

Particulars of a new Director must be notified on form 286a.

Current details

Name

Yasmin Lucy Olga TOUKAN

Address

1080 High Tower Trail
Atlanta
Georgia 30350 Usa

Date of birth 22/12/1949

Nationality British

Occupation Designer

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 Yasmin Lucy Olga TOUKAN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 2,300 Aggregate Nominal Value of issued shares £230.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,300 Total Nominal value of shares issued £230.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 3333636.		

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 Anthea Joy BECK Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN Shares held Class Ordinary Number 500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Anthea Joy BECK Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____		
> Shareholder Name Gerald John BECK Address 3 New Cottages Shaftesbury Road Mere Warminster Wiltshire BA12 6BN Shares held Class Ordinary Number 500		Name <u>ANTHEA BECK JOINT EXECUTOR OF GERALD JOHN BECK deceased</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Gerald John BECK Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____		
> Shareholder Name COOL INVESTMENTS LTD Address G/O Cater Allen Trust Co. (Jersey) Ltd Po Box 611 Cater Allen House Commercial Street St. Helier Jersey - Channel Islands Shares held Class Ordinary Number 500		Name _____ Address <u>KINGSGATE HOUSE</u> <u>55 ESPLANADE</u> <u>ST. HELLIER JERSEY C.I.</u> UK Postcode <u>JE2 3QB</u> Shares held Class _____ _____ Number _____ _____		Shares transferred by COOL INVESTMENTS LTD Class Number Date of transfer _____ _____ ____/____/____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name ENKAY ENTERPRISES		Name 		Shares transferred by ENKAY ENTERPRISES		
Address Po Box 7634 Jeddah Saudi Arabia		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Ordinary		Shares held Class 				
Number 300		Number 		Class Number Date of transfer 		
> Shareholder Name TOBOL INVESTMENTS LTD		Name 		Shares transferred by TOBOL INVESTMENTS LTD		
Address C/O Cater Allen Trust Co. (Jersey) Ltd Po Box 611 Cater Allen House Commercial Street St. Helier Jersey - Channel Islands		Address KINGSGATE HOUSE 55 ESPLANADE ST. HELIER JERSEY, C.I.				
UK Postcode J E 2 3 Q B		 				
Shares held Class Ordinary		Shares held Class 				
Number 500		Number 		Class Number Date of transfer 		

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.

Signature

Anthea Beck

(Director / Secretary)

Date

11 / 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
11/10/2004

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 **11th 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

MRS ANTHEA BECK
Telephone number *inc code*
01747 824096

Address

3 NEW COTTAGES
SHAFESBURY HOUSE
NERE WILTS
DX number *if applicable*

DX exchange

Postcode

BA12 6BN