



Companies House

for the record

Company Name

TUSTIN DEVELOPMENTS LIMITED **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

1894292

Information extracted from
Companies House records on
7th October 2006

Section 1: Company details



Ref: 1894292/03/10

	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>	Tustin House Red Scar Business Park Longridge Road Preston Lancashire PR2 5NE	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 Central Buildings Richmond Terrace Blackburn Lancashire BB1 7AP	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>	Central Buildings Richmond Terrace Blackburn Lancashire BB1 7AP	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>6321</td> <td>Other supporting land transport</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	6321	Other supporting land transport	7011	Development & sell real estate	<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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_____	_____																			
_____	_____																			
> 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 Edward Malcolm KENYON Address Fields Farm Barn Back Lane Chipping Preston Lancashire PR3 2QA	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 Edward Malcolm KENYON 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 Zarrine Kate DYE Address 151 Pierpoint Building Millennium Harbour 16 Westferry Road London E14 8NQ Date of birth 05/07/1978 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 29 LOWER DAGNALL STREET, ST. ALBANS, HERTS. UK Postcode AL3 4PX Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zarrine Kate DYE 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 Alinaghi GHIASSI Address 3274 Hutton Drive Beverley Hills 90210 California Usa Date of birth 06/11/1967 Nationality American Occupation Attorney	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 <u>1085 CLARKS DRIVE,</u> <u>APARTMENT 401,</u> <u>LOS ANGELES, CA 90048, USA.</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alinaghi GHIASSI 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 Gholam Hossein GHIASSI Address Chaigley Manor Chipping Road Chaigley Clitheroe Lancashire BB7 3LS Date of birth 04/02/1946 Nationality Iranian Occupation Company 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gholam Hossein GHIASSI 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 288a.

Current details

Name
Selina Mary GHIASSI

Address
Chaigley Manor
Chipping Road
Chaigley Clitheroe
Lancashire
BB7 3LS

Date of birth 28/09/1949

Nationality Iranian

Occupation Company Director

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 Selina Mary GHIASSI 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 288a.

Name
Seema Louise Ghiassi KENNEDY

Address
6 Portland Street
St Albans
Hertfordshire
AL3 4RB

Date of birth 06/10/1974

Nationality British

Occupation Solicitor

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

13. GRIMSBOROUGH AVENUE.
ST. ALBANS,
HERTS.

UK Postcode AL1 4NJ.

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Seema Louise Ghiassi KENNEDY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Edward Malcolm KENYON Address Fields Farm Barn Back Lane Chipping Preston Lancashire PR3 2QA Date of birth 18/09/1941 Nationality British Occupation Commercial 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Malcolm KENYON 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 288a.	Name John Andrew ROBERTS Address 6 Cottam Green Cottam Preston Lancashire PR4 0AB Date of birth 09/01/1961 Nationality British Occupation Financial 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 47. CONWAY DRIVE, FULWOOD, PRESTON, LANCs UK Postcode PR2 3EP. Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew ROBERTS 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 288a.

Current details

Name
Paul Edward SMITH

Address
2 Avon Bridge
Fulwood
Preston
Lancashire
PR2 3RE

Date of birth 18/03/1949

Nationality British

Occupation Property Director

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

4. THE BLOSSOMS,

FULWOOD,

PRESTON, LANCs.

UK Postcode PR2 9RF

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Paul Edward SMITH 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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 12,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £12,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 600	Number of shares issued _____
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares _____
	Class of share Deferred B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 6,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £6,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary D	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 600	Number of shares issued _____
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares _____

Current details		Amended details
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
6,000		_____
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares
£6,000.00		_____
> 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	Total number of shares issued
	25,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£25,200.00	_____

- > 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.**

- > 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 Selina Mary GHIASSI		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Selina Mary GHIASSI		
Address Chaigley Manor Chipping Road Chaigley Clitheroe Lancashire BB7 3LS		Address _____ _____ _____ _____				
Shares held Class Deferred A		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 6000		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ali Naghi GHIASSI		Name _____		Shares transferred by Ali Naghi GHIASSI		
Address 3274 Hutton Drive Beverley Hills California 90210 United States Of America		Address 1085 CLARICE DRIVE, APARTMENT 401, LOS ANGELES, CA 90048, USA				
Shares held Class Deferred B		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 3000		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ali Dad GHIASSI		Name _____		Shares transferred by Ali Dad GHIASSI		
Address 3274 Hutton Drive Beverley Hills California 90210 United States Of America		Address 13202 DOBBINS PLACE, LOS ANGELES, CA 90049, USA				
Shares held Class Deferred B		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 3000		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr G.H. GHIASSI		Name _____		Shares transferred by Mr G.H. GHIASSI		
Address Chaigley Manor Chipping Road Chaigley Clitheroe Lancashire BB7 3LS		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 6000		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Nasrin GHIASSI		Name _____		Shares transferred by Nasrin GHIASSI		
Address 3274 Hutton Drive Beverley Hills California United States Of America		Address _____ _____ _____				
Shares held Class Ordinary Ordinary D		UK Postcode _ _ _ _ _ Shares held Class Ordinary Ordinary D				
Number 1050 600		Number _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name S.M. GHIASSI		Name _____		Shares transferred by S.M. GHIASSI		
Address Chaigley Manor Chipping Road Chaigley Clitheroe Lancashire BB7 3LS		Address _____ _____ _____				
Shares held Class Ordinary C		UK Postcode _ _ _ _ _ Shares held Class Ordinary C				
Number 600		Number _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name OGIER TRUSTEES LTD		Name _____		Shares transferred by OGIER TRUSTEES LTD		
Address Whiteley Chambers Don St St Helier Jersey - Channel Islands JE4 9WG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1500		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 £30.

Signature

[Signature]
(Director / Secretary)

Date

6 / 11 / 2006
_ _ / _ _ / _ _ _ _

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 16/10/2006
- 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 **16th October 2007** 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

MR. L. BURY

Telephone number inc code

Address

WINTERLOATHS CHARTERED ACCOUNTANTS

DX number if applicable

CENTRAL BLDGS, RICHMOND TERRACE

BLACKBURN, LANCs.

DX exchange

Postcode

BB1 7AP.