



Companies House

— for the record —

Company Name

TUSTIN DEVELOPMENTS LIMITED **363s Annual Return**

008935/30

Company Type

Private Company Limited By
Shares

Company Number

1894292

Information extracted from
Companies House records on
24th September 2005

- > 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: 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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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6321	Other supporting land transport																							
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																								

	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. Particulars of a new Company Secretary must be notified on form 288a.	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 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 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Zarrine Kate DYE 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.

Name
Alinaghi GHIASSI

Address
3274 Hutton Drive
Beverley Hills
90210 California
Usa

Date of birth 06/11/1967

Nationality American

Occupation Attorney

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

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 Alinaghi 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.

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

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

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 Gholam Hossein GHIASSI 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 Selina Mary GHIASSI Address Chaigley Manor Chipping Road Chaigley Clitheroe Lancashire BB7 3LS Date of birth 28/09/1949 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 Selina Mary 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 Seema Louise Ghiassi KENNEDY Address 13 Hyde Park Gardens Mews London W2 2NU Date of birth 06/10/1974 Nationality British Occupation Solicitor	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 6. PORTLAND ST., ST. ALBANS HERTFORDSHIRE UK Postcode AL3 4RB. Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Seema Louise Ghiassi KENNEDY 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>	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 <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>	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 UK Postcode _ _ _ _ _ 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, LANC.

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

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 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 Abolfazl GHIASSI Address 3274 Hutton Drive Beverley Hills California United States Of America Shares held Class Ordinary Number 3450	Name Address UK Postcode	Shares held Class Number	Shares transferred by Abolfazl GHIASSI Class Number Date of transfer / / / /		
>	Shareholder Name Abolfazl GHIASSI Address Vasfenar, 160 Ribchester Road Blackburn Lancashire BB1 9EE Shares held Class Deferred A Number 6000	Name Address <u>3274 HUTTON DRIVE,</u> <u>BEVERLEY HILLS, CALIFORNIA</u> <u>UNITED STATES OF AMERICA</u> UK Postcode	Shares held Class Number	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Abolfazl GHIASSI Class Number Date of transfer / / / /		
>	Shareholder Name Gholam Hossein GHIASSI Address Vasfenar, 160 Ribchester Road Blackburn Lancashire BB1 9EE Shares held Class Deferred A Number 6000	Name Address <u>CHIMLEY MANOR</u> <u>CHIPPING ROAD, CHIMLEY,</u> <u>CULTHEROE, LANCASHIRE</u> UK Postcode <u>BB7 3LS</u>	Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Gholam Hossein GHIASSI Class Number Date of transfer / / / /		

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 Vasfenar, 160 Ribchester Road Blackburn Lancashire BB1 9EE		Address CHAIQUEY MANOR CHIPPING ROAD, CHAIQUEY CLITHERDE, LANCASHIRE UK Postcode BB7 3LS				
Shares held Class Deferred A	Number 6000	Shares held Class 	Number 			
> 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 UK Postcode				
Shares held Class Deferred B	Number 3000	Shares held Class 	Number 			
> 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 UK Postcode				
Shares held Class Deferred B	Number 3000	Shares held Class 	Number 			

Current details		Amended details		Shares transferred					
> Shareholder Name Mr G.H. GHIASSI		Name _____		Shares transferred by Mr G.H. GHIASSI					
Address Vasfenar, 160 Ribchester Road Wilpshire Blackburn BB1 9EE		Address CHAICLEY MANOR, CHIPPING ROAD, CHAICLEY, CLITHEROE LANCs UK Postcode BB1 3LS							
Shares held Class Ordinary	Number 6000	Shares held Class _____	Number _____				Class _____	Number _____	Date of transfer __/__/____
									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	Number 1050 600	Shares held Class _____	Number _____				Class _____	Number _____	Date of transfer __/__/____
									Date of transfer __/__/____
> Shareholder Name S.M. GHIASSI		Name _____		Shares transferred by S.M. GHIASSI					
Address Vasfenar, 160 Ribchester Road Blackburn Lancashire BB1 9EE		Address CHAICLEY MANOR, CHIPPING ROAD, CHAICLEY, CLITHEROE, LANCASHIRE UK Postcode BB1 3LS							
Shares held Class Ordinary C	Number 600	Shares held Class _____	Number _____				Class _____	Number _____	Date of transfer __/__/____
									Date of transfer __/__/____

Current details		Amended details		Shares transferred										
>	Shareholder Name OGIER TRUSTEES LTD	Name <hr/>												
	Address Whiteley Chambers Don St St Helier Jersey - Channel Islands JE4 9WG	Address <hr/> <hr/> <hr/>												
		UK Postcode _ _ _ _ _												
	Shares held Class Ordinary	Number 1500	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Shares transferred by OGIER TRUSTEES LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
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

(Director / Secretary)

Date 04 10 2005

— / — / —
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 16/10/2005

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 2006 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. BURN

Telephone number inc code

— — — — —

Address

WATERLOO PLUS CHARGED ACCOUNTANTS

DX number if applicable

CENTRAL BLDGS, RICHMOND TERRACE, DX exchange

BLACKBURN, LANCs.

Postcode

BB1 7AP