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363a

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Please complete in typescript, or in bold black capitals.

CHFP013

# **Annual Return**

Company Number		02584320		
Company Name in full		TAM Properties Limited		
Date of this return The information in this return is made up to		Day Month Year  0 7 / 0 2 / 2 0 0 6		
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		Day Month Year		
Registered Office Show here the address this return.	now here the address at the date of			
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region UK Postcode	Crawley  West Sussex  R H 1 0 1 B Q		
Principal busines	s activities			
Show trade classification for the principal activity o		7011		
If the code number cannot be determined, give a brief description of principal activity.				
A43 COMPANIES HOUSE A27 COMPANIES HOUSE	GE7E* 36 01/04/2006 PAUYF * 14 23/03/2006	hen you have completed and signed the form please send it to the egistrar of Companies at:  ompanies House, Crown Way, Cardiff, CF14 3UZ  or companies registered in England and Wales  or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh or LP - 4 Edinburgh 2		

	abers abers is not kept at the e here where it is kept.			
•	Post town			
	County / Region	UK Postcode		
or a duplicate of an	of debenture holders, y such register or part ept at the registered			
	Post town			
	County / Region	UK Postcode		
Company type				
Public limited compar	ny			
Private company limit	ted by shares			
	ted by guarantee without			
·	ted by shares exempt under	Please tick the appropriate box		
	ted by guarantee exempt			
Private unlimited com	npany with share capital			
Private unlimited com	npany without share capital			
* Voluntary details.				
Company Secret	tary			
(Please photocopy this area to provide details of joint		Details of a new company secretary must be notified on form 288a.		
secretaries). ##Tick this box if the address shown is a	Name * Style / Title	Ms.		
service address for the beneficiary of a	Forename(s)	Yvette Anita		
Confidentiality Order granted under section 723B of the	Surname	Robbins		
Companies Act 1985 otherwise, give your usual residential	Address ##	The Chalet		
address. In the case of a corporation or Scottish firm, give the		8 Pilgrims Way		
registered or principal office address.	Post town	Reigate		
If a partnership give the names and addresses of the part-	County / Region	Surrey UK Postcode R H 2 9 L G		
ners or the name of the partnership and office address.	Country	England		
Form 363a dated 07/02/	/2006 for TAM Properties Limite	ed (Company No.02584320) Page 2		

<b>Directors</b> Please list directors in	alphabe	tical order.	Details of new directors must be notified on form 288a.		
j ·	Name	* Style / Title	Mr.		
Directors In the case of a director that is a corporation or a	ŧ		Day Month	Year	
Scottish firm, the name is the corpo-		Date of birth	19/09/1	9 5 6	
rate or firm name.		Forename(s)	Thomas Alan		
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Surname	Moralee		
	A	ddress ##	The Chalet,		
			8 Pilgrims Way		
		Post town	Reigate		
	C	County / Region	Surrey	UK Postcode R H 2 9 L G	
		Country	England	Nationality British	
	Busine	ss occupation	Reservoir Engineer	PROPERTY DEVELOPER	
		X			
* Voluntary details.					
voluntary details.	Name	* Style / Title			
Directors In the case of a director that		Otyle / Title	Day Branch		
is a corporation or a	•		Day Month	Year	
Scottish firm, the name is the corporate or firm name.		Date of birth			
		Forename(s)			
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order		Surname			
	A	ddress ##			
granted under section 723B of the Companies Act 1985					
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.		Post town			
	C	County / Region		UK Postcode	
		Country		Nationality	
	Busine	ss occupation	1		

Issued 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)

Į	Ordinary £1 Shares	2	2.00 GBF	
L				
Į		L		
	Totals	2	2.00	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in th	e period X		
returns.	A list of changes is enclosed	on paper	in another format	
	A full list of shareholders is	enclosed		
Certificate	Leartify that the information	given in this return is tru	e to the best of my	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.			
Signed	XMANJardee	) Date	20/3/06.	
# Please delete as appropriate	# a director / seofetary			
When you have signed the return send i with the fee to the Registrar of Companio Cheques should be payable to Companies House.	t es. This return includes	(enter number)	ation sheets.	
You do not have to give any contact information in the box opposite, but if you	Richard Place Dobson Services	Limited Chartered Accountant	s	
do, it will help Companies House to contact you if there is a query on the form.	c/o Richard Place Dobson, 29 Hi	gh Street Crawley West Suss	ex	
The contact information that you give will be visible to searchers of the public record.	RH10 1BQ	Tel 01293 521191		
	DX number 0	DX exchange		