



000419 / 30

363a

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 at the date of
this return.

c/o Richard Place Dobson

29 High Street

Any change of
registered office
must be notified
on form 287.

Post town Crawley

County / Region West Sussex

UK Postcode R H 1 0 1 B Q

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A43 36
COMPANIES HOUSE 01/04/2006
A27 14
COMPANIES HOUSE 23/03/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##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.

Name

* Style / Title

Ms.

Forename(s)

Yvette Anita

Surname

Robbins

Address ##

The Chalet

8 Pilgrims Way

Post town

Reigate

County / Region

Surrey

UK Postcode

R H 2 9 L G

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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.

Name	* Style / Title	Mr.	
		Day	Month Year
Date of birth		1	9 / 0 9 / 1 9 5 6
Forename(s)	Thomas Alan		
Surname	Moralee		
Address ##	The Chalet,		
<input type="checkbox"/>	8 Pilgrims Way		
Post town	Reigate		
County / Region	Surrey	UK Postcode	R H 2 9 L G
Country	England	Nationality	British
Business occupation	Reservoir Engineer PROPERTY DEVELOPER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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.

Name	* Style / Title		
		Day	Month Year
Date of birth			
Forename(s)			
Surname			
Address ##			
<input type="checkbox"/>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Enter details of all the shares in issue at the date of this return.

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary £1 Shares	2	2.00 GBP
Totals	2	2.00

A full list is required if one was not included with either of the last two returns.

x

A full list of shareholders is enclosed

I certify that the information given in this return is true to the best of my knowledge and belief.

XO Morrell X

20/3/06

a director / secretary

This return includes

continuation sheets.

(enter number)

Richard Place Dobson Services Limited Chartered Accountants

c/o Richard Place Dobson, 29 High Street Crawley West Sussex

RH10 1BQ

Tel , 01293 521191

DX number , 0

DX exchange