

077917/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2625483

Company Name in full

LUCKWORTH PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	7	0	6	2	0	0	4

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.

61 CHANDOS PLACE

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

Post town

LONDON

County / Region

UK Postcode

WC2N 4HG

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.

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

0058
07/07/04

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

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

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

DANIEL CLAUDE

TAMMAN

6 SPRINGFIELD ROAD

LONDON

UK Postcode NW8 0QN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 1 7 0 3 1 9 6 3

Forename(s) DANIEL CLAUDE

Surname TAMMAN

Address 6 SPRINGFIELD ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region _____ UK Postcode NW8 0QN

Country _____ Nationality SWISS

Business occupation COMPANY DIRECTOR ✓

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 7 0 1 1 9 5 9

Forename(s) ELAN

Surname SHASHA

Address 17 SPRINGFIELD ROAD, ST JOHN'S WOOD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region _____ UK Postcode NW8 0QJ

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Date of birth _____

Forename(s) _____

Surname | FIRST BOARD LIMITED

Address | PO BOX 472, ST. PETER'S HOUSE, LE BORDAGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ST. PETER PORT

County / Region | GUERNSEY UK Postcode | GY1 6AX

Country | CHANNEL ISLANDS Nationality | _____

Business occupation | CORPORATE DIRECTOR ✓

* Voluntary details.

Name * Style / Title _____

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

Date of birth _____

Forename(s) _____

Surname | SECOND BOARD LIMITED

Address | PO BOX 472, ST. PETER'S HOUSE, LE BORDAGE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | ST. PETER PORT

County / Region | GUERNSEY UK Postcode | GY1 6AX

Country | CHANNEL ISLANDS Nationality | _____

Business occupation | CORPORATE DIRECTOR ✓

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)
"A" ORDINARY		5,000	£5,000.00
"B" ORDINARY		5,000	£5,000.00
Totals		10,000	10,000.00

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 returns.

There were no changes in the period

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on paper

in another format

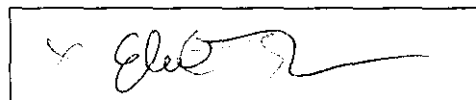
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

30/06/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TIMEXPRESS, 61 CHANDOS PLACE, LONDON, WC2N 4HG

Tel: 020 7836 4555
Fax: 020 7420 5161DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2625483

Company Name in full LUCKWORTH PROPERTIES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CATAL PROPERTY INVESTMENTS LIMITED Address AKARA BUILDING, 24 DE CASTRO STREET, WICKHAMS CAY 1, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode <u> </u>	£1.00 "A" ORDINARY Shares Held 5,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2625483

Company Name in full

LUCKWORTH PROPERTIES LIMITED

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 - The company's first annual return following the incorporation;
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name DEVONBRAE LIMITED Address 61 CHANDOS PLACE, LONDON UK postcode WC2N 4HG	£1.00 "B" ORDINARY Shares Held 5,000		
Name Address UK postcode			
Name Address UK postcode			