

Companies House

--- for the record ----Company Name

NEST INVESTMENTS PROPERTY LIMITED

Company Type Private Company Limited By Company Number 3197767 Information extracted from Companies House records on 22nd April 2006

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.

Section 1: Company details



Ref: 3197767/03/10		Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Farringdon Place 20 Farringdon Road London EC1M 3AP	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Regist At Registered Office	er is held Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7032 Manage real e or contract	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3197767	Section 2: Details of Officers of the Company			
	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.	Name ST JOHN'S SQUARE SECRETARIES LIMITED Address Farringdon Place 20 Farringdon Road London EC1M 3AP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date ST JOHN'S SQUARE SECRETARIES LIMITED 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.	Name Reem ABUNAHL Address 2 Holland Park Avenue London W11 3QU Date of birth 31/12/1971	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Director must be notified on form 288a.	Nationality Australian Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / / Date Reem ABUNAHL ceased to be director (if applicable)		

Company Number - 3197767 •		Section 2: Details of Officers of the Comp 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 Mehran EFTEKHAR Address Po Box 54857 Limassol CY-3728 Cyprus	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 05/07/1952 Nationality British Occupation Chartered Accountant	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Mehran EFTEKHAR 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 Ghazi Abu NAHL Address Georgiou A Street Gulf Palace, Flat 3A Limassol	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/01/1946 Nationality Jordanian Occupation Businessman	UK Postcode Date of birth Nationality Occupation Date of change / / Date Ghazi Abu NAHL ceased to be director (if applicable)

Company	Number	-	3197767
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Section 3: Share Capital

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		Current details	Amended details ° -		
>	Issued Share Capital 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.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
l a		Number of shares issued 1,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £1,000,00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $£1,000,00$	Total Nominal value of shares issued		

> 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.

Company Number - 3197767

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.

Cι	ırrent details	Amended details	Amended details		Shares transferred	
•	Shareholder Name NEST INVESTMENTS HOLDINGS CYPRUS LIMITED	Name				
		Address				
	Address 2ND Floor Ariadne House 333 28TH October Street Limassol Cyprus	UK Postcode		NEST	transferred I INVESTMEN IGS CYPRU	IŤS
	Shares held Class Numb Ordinary 100		Number	Class	Number	Date of transfer
	Ordinary 100					

Company Number - 3197767

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			_
Name			}
Address			Ì
UK Postcode			



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 Not St. Sec	and on behalf of John's Square protaries Limited	Date			
	(Directo r / S	Secretary)	This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then sedeclaration to the address		Annual Return and the			
2.	Date of this return					
	This AR is made up to 13/5/2006	If you are making t please give the dat	his return up to an earlier date, e here			
		/	/			
		Note: The form must be	e delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change your please give the new date h		e earlier than 13th May 2007			
4.	Where to send this f	orm				
	Please return this form to:	//- INV				
	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 fi reverse of the cheque?	ling fee with the co	mpany number written on the			
С	ontact Address					
Cor	u do not have to give any co mpanies House to contact your mation that you give will be	ou if there is a query				
	ntact Name		one number <i>inc code</i>			

DX number if applicable

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DX exchange

FARRINGDON PLACE

20 FARRINGDON ROAD

Address PKF (UK) LLP

Postcode

LONDON EC1M 3AP