

—— for the record —
Company Name
BAYTOWN LIMITED

Private Company Limited By

Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

Company Type

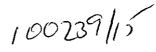
Company Number

10th July 2004

Shares

3820420

M.



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



Ottrodity 2004		COMPANIES HOUSE 0262
Ref: 3820420/03/10	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.	12 Queen Anne Street London W1M 0AU	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 Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 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 7487 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column.		

Company Number - 3820420

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	Name Maria VRANKOVIC Address	Name Tick this box if this address is a service
	"Amended details" column.	29 Haileybury Avenue London EN1 1JY	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288a.		UK Postcode Date of change / / Date Maria VRANKOVIC ceased to be secretary (if applicable)
lff p tf c	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 Harry HANDELSMAN	Name
		Address Second Floor 22 Hyde Park Gardens London W2 2LY	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
		Date of birth 17/09/1949	
		Nationality Canadian	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Nationality
		:	Occupation
			Date of change / /
			1

Company	Number	- 3820420
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Section 3: Share Capital

	4	Current details	Amended details
Thi nui bea	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	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 $£2.00$	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 - 3820420

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.

Cu	rrent details		Amended details	;	Shares	transferred
>	Shareholder Name MANHATTAN LOFT COMMERCIAL LTD		Name			
			Address			
	Address 12 Queen Anne Street London					ransferred by ATTAN LOFT
	W1M OAU				COMME	RCIAL LTD
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	•				L	
>	Shareholder Name MANHATTAN LOFT COMMERCIAL LTD		Name			
			Address			
	Address 12 Queen Anne Street London W1G 9AU				MANHA	ransferred by ATTAN LOFT
	Widsau		UK Postcode		COMME	RCIAL LTD
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	Oraniury .	•			<u> </u>	

Company Number - 3820420

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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		<u> </u> -
		<u> </u>
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete titis page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1			urn are correct as at the made-up-date
	(D irector / What to do now	Secretary)	Date Oblock This date must not be earlier than the return date at 2 below of the Annual Return and the
_ 2	. Date of this return		
,	This AR is made up to 5/8/2004	If you are ma please give th	king this return up to an earlier date, ne date here
		•	/
		Note: The form r	nust be delivered to CH within 28 days of this date
3.	Date of next return		
		next return to a	a date earlier than 5th August 2005
	please give the new date l	here;	-
		<u> </u>	/
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way	OR ·	For members of the Hays Document Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fareverse of the cheque?	iling fee with ti	ne company number written on the
С	ontact Address		
Con info	-	ou if there is a c e visible to sear	on below, but if you do, it will help query on the form. The contact chers of the public record. lephone number <i>inc code</i>
L			
Add	Iress		number if applicable
			exchange

Postcode