



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

316025/30
363a

Annual Return

Company Number 4467095

Company Name in full Tally Ho 2 Limited

Date of this return

The information in this return is made up to

Day Month Year
2 1 / 0 6 / 2 0 0 8

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
2 1 / 0 6 / 2 0 0 9

Registered Office

Show here the address at the date of
this return.

C/o CVS Solicitors
17 Albemarle

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

Post town London
County / Region United Kingdom

UK Postcode W 1 S 4 H P

Principal business activities

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

7011 Develop & sell real estate 7012 Buy & sell own real estate
7032 Manage real estate

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

FRIDAY



A32 *A1LE35L3* 27
12/12/2008
COMPANIES HOUSE
A24 09/12/2008 110
COMPANIES HOUSE

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 **DX 235 Edinburgh**
for companies registered in Scotland 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.

At registered office

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.

Not applicable

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Minerva Trust Company Limited

Surname

Address **

PO Box 218

St Helier

Post town

St Helier

County / Region

Jersey

UK Postcode

J E 4 8 S D

Country

Channel Islands

†† 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.

☐

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			
		Day	Month	Year
	Date of birth	0	6	12
	Forename(s)	Derek James		
	Surname	Livingstone		
Address **		14 La Petite Ruelle		
	Post town	St Lawrence		
	County / Region	Jersey	UK Postcode	J E 3 1 F N
	Country	Channel Islands	Nationality	British
Business occupation	Director of Trust Company			

* 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	Mr		
		Day	Month	Year
	Date of birth	1	7	05
	Forename(s)	Sailesh Kantilal		
	Surname	Navsaria		
Address **		St Meloir		
		Portelet Bay		
	Post town	St Brelade		
	County / Region	Jersey	UK Postcode	J E 3 8 A T
	Country	Channel Islands	Nationality	British
Business occupation	Director of Trust Company TRUST COMPANY MANAGER			

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)
Ordinary	One	£1.00
Totals	One	£1.00

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



on paper

in another format

A list of changes is enclosed

☐☐

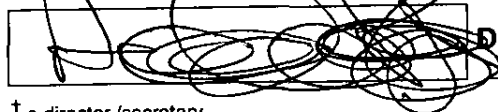
A full list of shareholders is enclosed

☐☐

Certificate

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

Signed



Date

21/2/08

† 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

ONE

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Andrew Robert Platts

PO Box 21, 43/45 La Motte Street, St Helier, Jersey, Channel Islands

JE4 8SD

Tel 01534 702869

DX number

DX exchange

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

Date of birth 2 7 / 0 9 / 1 9 6 1

Forename(s) Andrew Robert

Surname Platts

Address ** ☐ Les Laurentides

La Rue de Trachy

Post town St Helier

County / Region Jersey **UK Postcode** J E 2 3 J N

Country Channel Islands **Nationality**

Business occupation TRUST MANAGER

* Voluntary details.

Name * Style / Title

Date of birth / /

Forename(s)

Surname

Address ** ☐

Post town

County / Region **UK Postcode**

Country **Nationality**

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4467095

Company Name in full Tally Ho 2 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Minerva Nominees Limited Address 43/45 La Motte Street St Helier Jersey, Channel Islands UK Postcode JE4 8SD	One ordinary £1.00 Share		
Name Address UK Postcode			
Name Address UK Postcode			