

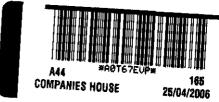
— for the record —— Company Name
TAIFA LTD

Company Type
Private Company Limited By
Shares
Company Number
4733130
Information extracted from
Companies House records on
25th March 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



				25/04/2006
Re	f: 4733130/03/10	Current	details	Amended details
Registered Office Address If any of the details are wrong, strike them through		C/O Kahoro Consulting Uk Ltd 20-22 Wellington Street Luton Bedfordshire LU1 2QH		Address
	and fill in the correct details in the "Amended details"			UK Postcode
If any of t wrong, st and fill in	Register of Members If any of the details are wrong, strike them through	Address where the Register is held At Registered Office		Address
	and fill in the correct details in the "Amended details"			
				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"	Not Applicable		Address	
	and fill in the correct details			
	column.			UK Postcode
>	Principal Business Activities	SIC Code	Description	SIC CODE Description
i i	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7415	Holding companies incl head offices	
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	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. Particulars of a new	Name KAHORO CONSULTING UK LTD Address 56 Churchill Road Leighton Buzzard Bedfordshire LU7 3JD	Name 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 20-22 WALINGTON STREET LUTON
Company Secretary must be notified on form 288a.		UK Postcode LyJ 20H Date of change 01/11/12005 Date KAHORO CONSULTING UK LTD ceased to be secretary (if applicable)
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 Alex Nyaga KAMAU Address 7 Serpentine Court Bletchley Buckinghamshire MK2 3QP	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 Director must be notified on form 288a.	Date of birth 17/10/1977 Nationality Kenyan Occupation Business Man	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Alex Nyaga KAMAU ceased to be director (if applicable)

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Section 3: Share Capital

		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		
		Number of shares issued 1	Number of shares issued		
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued	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 £1.00	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.

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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.

Current details		Amended details		Shares transferred			
>	Shareholder Name Alex Nyaga KAMAU		Name				
			Address				
	Address 7 Serpentine Court Bletchley MK2 3QP					transferred yaga KAMA	
			UK Postcode				
	Shares held Class Ordinary	Number	Shares held Class	Number	Class	Number	Date of transfer
	Orumary	,	L		L		

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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	<u> </u> 	
UK Postcode		
Name		
Address		
UK Postcode		_
Name		
Address		
UK Postcode		

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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 i (shown at 2 below). I end		eturn are correct as at the made-up-date fee of £30.
	Signature (2	Date 17,04,2006
	,	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then declaration to the address		e of the Annual Return and the elow.
2	. Date of this return		
	This AR is made up to 14/4/2006	•	aking this return up to an earlier date, the date here
		ا سا	/ /
		Note: The form	must be delivered to CH within 28 days of this date
3.	Date of next return		
_		r next return to	a date earlier than 14th April 2007
	please give the new date		
		/	
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the f	iling fee with	the company number written on the
	reverse of the cheque?	-	, ,
С	ontact Address	_	
		ontact informat	ion below, but if you do, it will help
Con	npanies House to contact y	ou if there is a	query on the form. The contact
	rmation that you give will be		•
Con	ntact Name		elephone number <i>inc code</i>
	lress		X number <i>if applicable</i>
Auu			
			X exchange
Pos	tcode		