

—— for the record ——
Company Name
PRIVE PROPERTY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
5202988
Information extracted from
Companies House records on
16th July 2005

## 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 cap



COMPANIES HOUSE

297 23/02/2006

Section 1: Company details

A27
COMPANIES HOUSE

297 06/10/2005

Ref: 5202988/01/01	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.	6 Ashbourne Grove London W4 2JH	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 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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description  4487 OTHER BUSINESS  ACTIVITIES.

Company	Number	-	520	29	86
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## **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 LAYTONS SECRETARIES LIMITED  Address C/O Laytons Carmelite 5TH Floor 50 Victoria Embankment Blackfriars London EC4Y 0LS	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 Company Secretary must be notified on form 288a.		UK Postcode  Date of change 15/25/25  Date LAYTONS SECRETARIES  LIMITED 19/08/2005  ceased to be secretary (if applicable)
>	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 Chetan PATEL  Address 6 Ashbourne Grove Chiswick London W4 2JH	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 Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Chetan PATEL  ceased to be secretary (if applicable)

ب ر ا	ompany Number - 5202988	Section 2: Details of Officers of the Com	
<u>·</u>	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.	Current details  Name Naieem IQBAL  Address 230 Pinner Road Harrow Middlesex HA1 4JU	Amended details  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.
•	Particulars of a new Director must be notified on form 288a.	Date of birth 10/09/1970 Nationality British Occupation Director	Address  UK Postcode  Date of birth  Nationality  Occupation  Date of change  Date Naieem IQBAL 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 LAYTONS MANAGEMENT LIMITED  Address C/O Laytons Carmelite 5TH Floor 50 Victoria Embankment London EC4Y 0LS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	UK Postcode  Date of birth  Nationality  Occupation  Date of change  Date LAYTONS MANAGEMENT  LIMITED ceased to be director (if applicable)

Company Number - 5202988		Section 2: Details of Officers of the Company (continued)		
_		Current details	Amended details * * *	
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Chetan PATEL	Name  Tick this box if this address is a service	
	correct details in the "Amended details" column.	Address 6 Ashbourne Grove Chiswick London W4 2JH	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 17/05/1974		
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Director	Date of birth LL/LL/LL	
	must be notified on form 288a.	Occupation Director	Nationality	
200			Occupation	
			Date of change / /	
			Date Chetan PATEL ceased to be director (if applicable)	
			//	
>	Director If any of the details for this person are wrong, strike	Name Heemal VAID	Name	
ti	them through and fill in the correct details in the "Amended details" column.	Address 123-125 Kenmore Avenue Kenton Middlesex HA3 8PB	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 17/05/1975		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /	
	288a.	!	Occupation	
		,	Date of change / /	
			Date Heemal VAID ceased to be director (if applicable)	
		.!	//	

Company Number - 5202988	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Sanjeev Suresh VAID	Name	
them through and fill in the correct details in the "Amended details" column.	Address 123 Kenmore Avenue Harrow Middlesex HA3 8PB	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	
	Date of birth 26/02/1971		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form	Occupation Director	Nationality	
288a.		Occupation	
		Date of change / /	
		Date Sanjeev Suresh VAID ceased to be director (if applicable)	
		//	

Company	Number	- 5202988
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### **Section 3: Total Issued Share Capital**

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> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDWARY	100
	ordinary, preference etc) that has been	,	Aggregate Nominal Value of issued shares
	issued to the company's		1,000 00 £100.00
	shareholders.		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<del>-</del>
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the to		Number of shares issued
	shares and their t nominal value.	rotai /	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### **Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name  CHETAN PATEL  Address  6 ASH BOLLENE GEORE  CHISNICK LONDON  UK Postcode N4 25 H	25 Ordinary Shares		
NATEEM IPBAL  Address  230 Pinner Road  HALLEN, MIDDLESER  UK Postcode HA 1 454	25 ORDINARY. Shalls		
Name SANSBEV VAID Address 123 KENMORE AVENUE HARLON, MIDDLESEX  UK Postcode HA3 8 PB	25 ORDINARY SHARES		
Name HEEMAL VIAD Address 123-125 KENMORE AVENUE HARLIN, MIDALESEN  UK Postcode HA3 8PB.	25 Oeomaey. Shares		

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name		·	<u> </u>
Address			
,133,000			l
Lancia			
L	UK Postcode		
Name			
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	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
		<u> </u>	

# Company Number - 5202988



**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.

	2 2 3 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
1.	Declaration		
	I confirm that the details in (shown at 2 below). I encl		turn are correct as at the made-up-date see of £30.
	Signature Director / S	Secretary)	Date 04/10/2005
		<b>,</b> ,	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		of the Annual Return and the low.
2.	Date of this return		
	This AR is made up to 11/8/2005	please give t	king this return up to an earlier date, ne date here
		Note: The form	must be 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	nere:	a date earlier than 11th August 2006
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the fareverse of the cheque?	iling fee with t	the company number written on the
С	ontact Address		
Cor	-	ou if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Col	ntact Name		elephone number <i>inc code</i>
Add	dress	D	X number <i>if applicable</i>
_			X exchange

Postcode