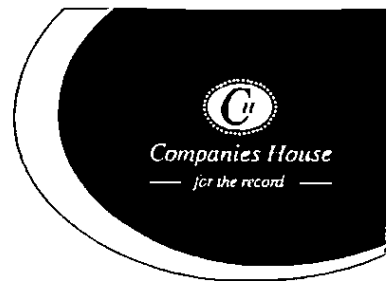


AMENDED

2/1/7



Company Name
THEORI & DEMETRI LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

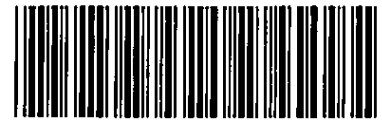
Company Number
5402088

Information extracted from
Companies House records on
26th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use cap

Section 1: Company details

FRIDAY



A43 *ACMBEPN9* 18/05/2007 615
COMPANIES HOUSE

Ref 5402088/03/10

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

**18-22 Wigmore Street
London
W1U 2RG**

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
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
7011	Development & sell real estate

SIC CODE	Description

- > *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Antonis THEORI</p> <p>Address 98 Lancaster Avenue Hadley Wood Barnet Hertfordshire EN4 0EU</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Antonis THEORI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Antonis DEMETRI</p> <p>Address 53 Seymour Lodge Boleyn Court Epping New Road Buckhurst Hill IG9 5UE</p> <p>Date of birth 04/03/1973</p> <p>Nationality British</p> <p>Occupation Letting Agent</p>	<p>Name _____</p> <p><input type="checkbox"/> 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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Antonis DEMETRI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

Antonis THEORI

Address

**98 Lancaster Avenue
Hadley Wood
Barnet
Hertfordshire
EN4 0EU**

Date of birth 27/06/1974

Nationality British

Occupation Letting Agent

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

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Antonis THEORI ceased to be director (if applicable)

LL / LL / LLLL

Name

Theoris THEORI

Address

**45 Balgonie Road
Chingford
London
E4 7HL**

Date of birth 03/05/1965

Nationality British

Occupation Letting Agent

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

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Theoris THEORI ceased to be director (if applicable)

— 1 / — — / 1 1 1 1

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 300 Aggregate Nominal Value of issued shares £300.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 300 Total Nominal value of shares issued £300.00	Total number of shares issued 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.		

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 Antonis DEMETRI		Name 		Shares transferred by Antonis DEMETRI		
Address 53 Seymour Lodge Boleyn Court, Epping New Road Buckhurst Hill Essex IG9 5UE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer
> Shareholder Name Antonis THEORI		Name 		Shares transferred by Antonis THEORI		
Address 98 Lancaster Avenue Hadley Wood Barnet Hertfordshire EN4 0EU		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer
				ORDINARY	100	24/03/2006
> Shareholder Name Theoris THEORI		Name 		Shares transferred by Theoris THEORI		
Address 45 Balgonie Road Chingford London E4 7HL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class	Number	Date of transfer

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)	Date of registration of transfer (If appropriate)
Name <u>KYRIAKOULLA CHARITOU</u> Address <u>98 LANCASTER AVE</u> <u>HADLEY WOOD</u> <u>BARNET, HERTS</u> UK Postcode <u>EN4 0EU</u>		ORDINARY ← 100	24/3/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

(Director / Secretary)

Date

10, 03, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **23/3/2007** If you are making this return up to an earlier date, please give the 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 next return to a date earlier than **23rd March 2008** please give the new date here

__ / __ / ____

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 Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

NICHOLAS PETERS & CO

CHARTERED ACCOUNTANTS & REGISTERED AUDITORS

Address

18-22 WIGMORE STREET

LONDON W1U 2RG

TEL: 020 7462 6900

FAX: 020 7436 8092

EMAIL: info@nicholas-peters.comDX number *if applicable*

DX exchange

Postcode