



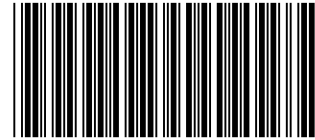
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Companies House
— for the record —

Annual Return

Company Name: TAD 1 DEVELOPMENTS LIMITED

Company Number: 05535638



Received for filing in Electronic Format on the: 13/09/2006

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Company Details

Period Ending: 12/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLOSE TRADING COMPANIES
SECRETARIES LIMITED

Address: 10 CROWN PLACE
LONDON
UNITED KINGDOM EC2A 4FT

Director 1:

Name: MARK CROWTHER
Date of Birth: 12/03/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: RANDWICK HOUSE
5 BRIDGE STREET
BRIGSTOCK
NORTHANTS
UNITED KINGDOM NN14 3ET

Director 2:

Name: **GARY WILLIAM MCCANN** *Address:* **4 BOWES ROAD**
LEWIS **WALTON ON THAMES**
Date of Birth: **07/06/1970** **SURREY**
Nationality: **BRITISH** **UNITED KINGDOM KT12 3HS**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER MALCOLM ROE** *Address:* **THE PIGHTLE**
Date of Birth: **21/08/1941** **TEFFONT EVIAS**
Nationality: **BRITISH** **SALISBURY**
Occupation: **COMPANY DIRECTOR** **WILTSHIRE**
UNITED KINGDOM SP3 5RG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP50000.00
TOTALS	100000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 12/08/2006

Name: **TIMOTHY ALAN DAVAN SAINSBURY**

Address: **86 VINCENT SQUARE**
LONDON
UNITED KINGDOM SW1P 2PG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**