000014/30

Company Name **NFAH LIMITED**

Company Type **Private Company Limited By Shares**

Company Number 5989700

363s Annual Retur

- > Please check the details printed in the
- > If any details are wrong, strike them thi in the "Amended details" column
- > Please complete in black ink and use c



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Information extracted from Companies House records on 5th December 2007	Section 1: Company details	*A8E62VRQ* A09 24/12/2007 36 COMPANIES HOUSE
Ref 5989700/01/01	Current details	Amended details
> Registered Office	Frays Court	Address

_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Frays Court 71 Cowley Road Uxbridge Middlesex UB8 2AE	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 Registere 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 8532 Social Work Without Accompdation

Company Number - 5989700 Section 2: Details of Officers of the Company **Amended details Current details** Name > Company Secretary Name If any of the details for this Michael Gerard HILL person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column 6 Larkhill Lane Confidentiality Order granted under section 723B Freshfield of the Companies Act 1985 **Formby** Merseyside Address L37 1LX Particulars of a new Company Secretary must be notified on form 288a UK Postcode Date of change _ _ / _ _ / _ _ _ _ _ Date Michael Gerard HILL ceased to be secretary (if applicable) > Director Name Name **Edwina May BEECH** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column **Pentreath Bangors Road South** Confidentiality Order granted under section 723B **Iver Heath** of the Companies Act 1985 **Euckinghamshire** SL0 0BB Address

Particulars of a new Director must be notified on form 288a Date of birth 21/09/1952

Nationality British

Occupation Director

Nationality

Occupation __

Date of change _ _ / _ _ / _ _ _ _

Date Edwina May BEECH ceased to be director (if applicable)

Company Number		Section 2 Details of Officers of the Com	Amended details
> Director If any of the deta person are wron them through ar correct details in "Amended detail	ails for this ng, strike nd fill in the n the	Name Dominic Stefan DALLI Address 58 Priory Road Richmond Surrey TW9 3DH	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
Particulars of a i must be notified 288a		Date of birth 03/08/1972 Nationality British Occupation Fund Manager	UK Postcode LLLLLL Date of birth LL/LLL Nationality Occupation Date of change LL/LL ceased to be director (if applicable)
> Director If any of the deta person are wron them through ar correct details in "Amended detail	ng, strike ad fill 'n the a the	Name Jonathan Adam Charles Stuttard GREAVES Address 21 Tudor Street London EC4Y 0DJ	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
Particulars of a i must be notified 288a		Date of birth 09/07/1958 Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change Date Jonathan Adam Charles Stuttard GREAVES ceased to be director (if applicable) 17,11,2006

Company Number - 5989700	Section 2: Details of Officers of the Current details	Amended details
> 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 Michael Gerard HILL Address 6 Larkhill Lane Freshfield Formby Merseyside L37 1LX	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
Particulars of a new Director must be notified on form 288a	Date of birth 04/06/1951 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Gerard HILL 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 Michael John LOVETT Address 19 Floyer Close Richmond Surrey TW10 6HS	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
Particulars of a new Director must be notified on form 288a	Date of birth 09/07/1955 Nationality British Occupation Director	UK Postcode

	mpany Number - 5989700	Section 2 Details of Officers of the Co	Amended details
` `	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 Ryan James Henry ROBSON Address 34 Wandle Road London SW17 7DW	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
		Date of birth 30/12/1970	<u> </u>
i	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Director	UK Postcode LLL LL Date of birth LL / LL / LLL Nationality Occupation Date of change LL / LL / LLL Date Ryan James Henry ROBSON ceased to be director (if applicable)
_	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address Hartley Place Thackhams Lane Hartley Witney Hampshire RG27 8HT	Tick this box it this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
		Data (1.41) 00/04/4050	
		Date of birth 30/04/1952	
	Particulars of a new Director	Nationality British Occupation Director	UK Postcode
	must be notified on form 288a		Nationality
			Occupation
			Date of change / /
			Date Philip Donald WALTERS ceased to be director (if applicable)
			//

Company Number - 5989700	Section 2: Details of Officers of the	
> Director If any of the details for this person are wrong, strike	Name George Adam WILLIAMS	Amended details Name
them through and fill in the correct details in the "Amended details" column	Address 23 Russell Avenue St. Albans Hertfordshire AL3 5ES	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 29/08/1975	
Particulars of a new Director must be notified on form	Nationality British Occupation Accountant	UK Postcode
288a		Occupation Date of change / /
		Date George Adam WILLIAMS ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

> 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 capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued 50,100 Aggregate Nominal Value of issued shares £501
		Class of Share	Number of shares issued
		ORDINARY	48,900 Aggregate Nominal Value of issued shares £ 489
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value	1	Number of shares issued 99,000 Aggregate Nominal Value of issued shares \$\pm\$490

> 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

- 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

	any'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)	
Name Jonathan Adam Charles Stutta Address 21 Tudor Steel LONDON DE MAN UKPOSTCODE ECHY ODJ	Subscriber Standary)	Subscriber Share (Ordinary)	40 106 NO
Name Sourcean Catalante Address Partnership 25 Buttoned and Cate UK Postcode SWIEGLD	Order Solver	Ordinans What	17/100
Name Northus Fiduciary Service Address Lld Ref H5 Has trustee Satsust established by of Co Nauthus Toust Co Lld Nauthus Home La Course Service JERSEY UK Postcode JEI 3 N.H.	"A" Ordinary	"A" Ordinary 71	7/12/06
Name Peter TSBrocks Address 28 Kembe Pool Queens Park London UK Postcode NW6_65_	'A" Ordinary 212	A" Ordinary 212	7/12/06
C 7363	285 8 8.1		

- > 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

Compa	ny'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)	
Name Keven Whittle Address H Waltard Road St Albans Hortfordshire UK Postcode A L 12 AJL	'A" Orderary 27	"A" Ordinary 27	7/12/06
Name Muchael Needbey Address 35A Beloute Lone Belouze Park London UK Postcode NW35A5J	"A" Orderory	-A. Ordinary 17	7/12/06
Name Dorring Balli Address SB Prong Road Pulamond Surlay UK Postcode Tw9_3bH	A. Ordinary 142	Ordinary 142	7/12/06
Name George Williams Address 23 Russall Avenue 5t Albans Hats UK Postcode AL3 5E5	A' Ordinary 63	ordinary 63	7/12/06

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
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- 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

	ny'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)	
Name Philip Honor Address 19 Castle Gut I Brewhouse Lane Putney Landon UK Postcode 5 W 1 5 2 2 3	'A' Ordinary	A Ordinary 10	7/12/06
Name Paul Egan Address 23 Faurlight Road Tooting Broadway London UK Postcode EW170 JE	'A' Ordinary H	A Ordenary H	7/12/06
Name Philip Conboy Address 16 Dudley Rood London UK Postcode & W1 9 8 PN	'A' Ordinary 13	A Ordinary 13	7/12/06
Name Matthew Owen Address Grendens Holt Laverlar Partic Rood West Byfleet UK Postcode KILH 6 W.D	'A' Ordinary	A Ordinary 71	7/12/06

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- 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

	ny'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)	
Name Sum on Hitch cost Address 37 Mount Pleasant In Belfes Lestysture UK Postcode DE56 2T.a	ue 'A' Godmary 25	A Ordinary 25	7/12/06
Name Tames Kottler Address 87 Lion Road Tunckenham Middle Sex UK Postcode T.W.1.4.HT.	'A' Ordinary H	A Ordinary Lt	7/12/06
Name David Myers Address 18 Saturn Graft Winkfield Row Bracknell Barkshirl UK Postcode PG42 61 A	'A' Ordinary 72	A Ordinary 72	7/12/06
Name Heather Hayden Address Crooke Oast Crook Road Brenchley Kent UK Postcode IN127BE	'A' Ordinary 139	A Ordinary [39	7/12/06

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- > 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

compa	iny'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)	
Name Sarah Robson Address 34 Wandle Pood London UK Postcode SW17.7DW	1A' Ordinary 212	A Ordinary 212	7/12/06
Name John Nash and Goodine Nash Address of trustees of the That 4 April 1986 Settlement Trust 25 Butungham Gote London UK Postcode SWIE6LD	th	A Ordinary 251	7/12/06
Name Sovereign Capital Partners Address LLP on behalf of Severeign Capital Innuted Fartners TH 25 Bustingham Gate Landon UK Postcode SINI E b L D	'A' Ordinary 48,767	A Oxemans 48.767	7/12/06
Name Edwina Beach Address Tentreath, Bangar Road South Ivar Heath Buckinghamblure UK Postcode \$ LO_ Q BB	Dodunary 20,950	Ordmary 20,950	7 (12106

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- 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

compa	ny'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)		
Name Michael Lovett Address 19 Floyer Close Richmond Surrey UK Postcode TN107HE	0 Anory 20,950	Ordinary 20,950	7/12/06	
Name Melanne Hattan Address ISI Laleham Road Staines Middlesex UK Postcode TW182EG	Ordinary 250	Ordinary 250	7/12/06	
Name N.CC: Willock Address AshbarnHonetam Hospitallane Powck Worcester UK Postcode N.R.Z.A.S.Q.	Ordinary 250	0. dwary 250	7 (12/0b	
Name Elisabeth Cowling Address H5BellcloseRoad West Drawton Mddlosex UK Postcode UB79DF	Ordinary 250	Ordinary 250	7 (12/06	
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- 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

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)		
Name Robert Jones Address 11 Hall Court 30 Teddingto Park Feddington Middle Sex UK Postcode TW.1.1.8 EB	Oodwary 250	Ordinary 250	7/12/06	
Name Diane Beech Address MI Farnham Lane Slough EerkShute UK Postcode SL22EW	Orderary 250	Ordinary 250	7/12/04	
Name Michael Lee Address 12Norhyst-Avenue Landar UK Postcode & E25 LAB	Odinary 250	Ordinary 250	7/12/06	
Name Anne Moore Address TSould Close Barnet Hert fordshire UK Postcode ENE ETA	Order Secret	Ordinary 250	7 (12/06)	

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- > 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

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)		
Name Caroline Ellis - Rober Address The Bungdow 51 A fark Avenue Bronley Kent UK Postcode BRJAEEL	Orderory 250	Ordinary 250	7/12/06	
Name Reges Stephenson Address 129 Trevely an Road London UK Postcode EW179LP	0,000	Ordinary 1,000	7/12/06	
Name Nigel Pickerng Address Address Address Nordallands Road Hickling Nortolk UK Postcode NIZJ2079	00denary 1,000	0 dinary 1,000	7/12/06	
Name Michael Jones - Todd Address Ocht Dew. Llanddown Bref. Tragaron UK Postcode SY 256NZ	00dmary 1,000	00 dinary 1,000	7/12/06	

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- 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

Compa	ny's current shareholders	Class and number of	Date of
Shareholders details	Class and number of shares or amount of stock held	shares or amount of stock transferred (If appropriate)	registration of transfer (If appropriate)
Name Philip Anald Walters Address Hantley Place Croft Road Dentley Wintney Hampshire UK Postcode RG278HJ	Oodwary 500	Ordinary 500	2/2/07
Name Michael Gerard Hill Address Lo, Lartchill Lane Tormby Menseyside UK Postcode L37_1 LX	Ordinary 1000	00dmans 1.000	5/4/07
Name Anne Moore Address TSouthClose Barnel Hertfordshire UK Postcode EN55TP	Orderory 750	Ordners 500	514107
Name Address UK Postcode	0160 8.9	uma 94252	

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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

	Class and number of	Doto of
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jonathan Adam Charles Stuttard Greaves Address 21 Tudar Street LONDON UK Postcode E E LY ODJ	Subscriber Share (Ordinary)	17/11/06
Name Søvereign Capital Limited Address Partnershif II 25 Buckunghem Gate London UK Postrode & W.I. E. 6 L.D.	Oodenary	7/12/06
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

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				
V	I confirm that the details in to (shown at 2 below) I enclo			e correct as at the made-up-date 30	
	Signature(Director / S	e Bul		Date 04, 12, 2007	
	What to do now		_ `	This date must not be earlier than the return date at 2 below	8
	Complete this page then se declaration to the address s			Annual Return and the	
2.	Date of this return			•	
	This AR is made up to If you are making this return up to an earlier date, please give the date here				
			/	/	
		Note The for	rm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
			to a date	earlier than 6th November 2008	
	pray grows acres		/	/	
4.	Where to send this fo	orm			
	Please return this form to				
	Registrar of Companies		F	For members of the Hays Documer	nt
	Companies House	OR		Exchange service	
	Crown Way Cardiff CF14 3UZ		L	OX 33050 Cardiff	
	Have you enclosed the fill reverse of the cheque?	ing fee wit	h the con	npany number written on the	
C	ontact Address				
Соп	i do not have to give any con npanies House to contact yo rmation that you give will be	u if there is	a query	on the form The contact	
Cor	ntact Name		•	ne number <i>inc code</i>	
Add	Iress			per <i>if applicable</i>	
			DX excha		