

AR01 (ef)

Annual Return



04/03/2011

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Company Name: KABALLAH MANAGEMENT LIMITED

Company Number: 07042335

Date of this return: 14/10/2010

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

50 CRAVEN PARK ROAD

LONDON

UNITED KINGDOM

N15 6AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. JACOB JOSEPH

Surname: SCHLAFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1970 Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-10-14

1 shares transferred on 2009-10-14

Name: NORMAN YOUNGER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-14

Name: MR. JACOB SCHLAFF

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.