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— for the record — Company Name

DOCKSIDE ESTATES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4687088
Information extracted from
Companies House records on
18th February 2006

See notes for guidance for list of activity codes.

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 capitals.

Section 1: Company details



18th February 2006		COMPARIES NOUSE 22/00/2000
Ref: 4687088/03/10	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.	C/O Patel Khanderia & Co 9 Hitherwood Drive London SE19 1XA	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 7031 Real estate agencies	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column		

Section 2: Details of Officers of the Company		
Current details	Amended details	
Name Javed AKHTAR	Name	
Address 55 Sutton Street London E1 0AY	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	
	UK Postcode	
	Date of change / / Date Javed AKHTAR ceased to be secretary (if applicable) / /	
Name Islam UL HAQ	Name	
Address 415 Romford Road London E7 8AB	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.	
	Name Javed AKHTAR Address 55 Sutton Street London E1 0AY Name Islam UL HAQ Address 415 Romford Road London	

> 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 Javed AKHTAR Address 55 Sutton Street London E1 0AY	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 Company Secretary must be notified on form 238a.		UK Postcode		
> 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 Islam UL HAO Address 415 Romford Road London E7 8AB	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.	Nationality British Occupation Estate Agent	UK Postcode		

strike them through and fill in

the correct details in the "Amended details" column.

£100.00

Section 3: Share Capital

•	ks	Current details	Amended details
	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong,	Total Nominal value 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	s transferr	ed
Shareholder Name Islam UL HAC		Name				
		Address				
Address						
Forest Gate						by
London				isiaiii C	L HAG	
E7 8AB		UK Postcode				•
		Shares held				
	Number	Class	Number	Class	Number	Date of transfer
Ordinary	100					//
						//
	Shareholder Name Islam UL HAG Address 415A Romford Rd Forest Gate London E7 8AB Shares held Class	Shareholder Name Islam UL HAG Address 415A Romford Rd Forest Gate London E7 8AB Shares held Class Number	Shareholder Name Islam UL HAC Address Address 415A Romford Rd Forest Gate London E7 8AB UK Postcode Shares held Class Number	Shareholder Name Islam UL HAC Address Address 415A Romford Rd Forest Gate London E7 8AB UK Postcode Shares held Class Number	Shareholder Name Islam UL HAC Address Address 415A Romford Rd Forest Gate London E7 8AB UK Postcode Shares held Class Number Name Name Name Name Name Address Address Number Shares held Class Number Number	Shareholder Name Islam UL HAC Address Address 415A Romford Rd Forest Gate London E7 8AB UK Postcode Shares held Class Number Number Number

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			
Address			
			<u> </u>
UK Postcode			
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.

ort	complete 2 below.					
	1. Declaration					
	l confirm that the details in (shown at 2 below). I end		are correct as at the made-up-date of £30.			
	Signature Sugnature (Director /	Secretary)	Date 7 / 3 / 0 6 This date must not be earlier than the			
	What to do now Complete this page then a declaration to the address		retum date at 2 below the Annual Return and the			
	2. Date of this return					
	This AR is made up to 5/3/2006		If you are making this return up to an earlier date, please give the date here			
			- / t be delivered to CH within 28 days of this date			
	3. Date of next return					
	If you wish to change you please give the new date	here;	ate earlier than 5th March 2007			
	4. Where to send this. Please return this form to:		32 37 + 1 + 1 + 1 + 1 + 1 + 1			
	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 face reverse of the cheque?	iling fee with the o	company number written on the			
	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.					
PATEL	Contact Name KHANDERIA		hone number inc code = 8 464 4461			
9 H	Address Dietwood Dri	DX nu	mber <i>if applicable</i>			
L	oudoh	DX ex	change			
	Postcode SEISIXA					