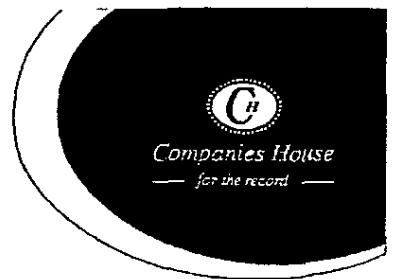


POSTED 23/02/08

000310/30



Company Name

**ALPHA HOUSE (PROPERTIES)
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3161147

Information extracted from
Companies House records on
20th February 2008

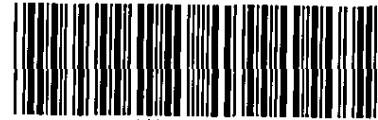
> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details
in the "Amended details" column

> Please complete in **black ink** and

Section 1: Company details

TUESDAY



A41

26/02/2008

144

COMPANIES HOUSE

Ref 3161147/09/28

Current details

At

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**95 Rednal Hill Lane
Rubery
Birmingham
B45 9LJ**

Address

no change

UK Postcode L L L L L L

> 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

no change

UK Postcode L L L L L L

> 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

no change

UK Postcode L L L L L L

> 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
7020	Letting of own property
7011	Development & sell real estate

SIC CODE	Description
L L L L	<i>no change</i>
L L L L	
L L L L	
L L L L	

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

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Nicholas PSIRIDES</p> <p>Address 95 Rednal Hill Lane Rubery Birmingham B45 9LJ</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 72 of the Companies Act 1985</p> <p>Address NO CHANGE</p> <p>UK Postcode / / / / /</p> <p>Date of change / / / / /</p> <p>Date Nicholas PSIRIDES ceased to be secretary (if applicable) / / / / /</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Dr Alexander John PSIRIDES</p> <p>Address 95 Rednal Hill Lane Rubery Birmingham West Midlands B45 9LJ</p> <p>Date of birth 17/06/1970</p> <p>Nationality British</p> <p>Occupation Director</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 72 of the Companies Act 1985.</p> <p>Address NO CHANGE</p> <p>UK Postcode / / / / /</p> <p>Date of birth / / / / /</p> <p>Nationality / / / / /</p> <p>Occupation / / / / /</p> <p>Date of change / / / / /</p> <p>Date Dr Alexander John PSIRIDES ceased to be director (if applicable) / / / / /</p>

> 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.

Particulars of a new Director must be notified on form 288a

Current details

Name

Andrew Nicholas PSIRIDES

Address

95 Rednal Hill Lane
Rubery
Birmingham
West Midlands
B45 9LJ

Date of birth 08/07/1971

Nationality British

Occupation Director

Amended details

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 Andrew Nicholas PSIRIDES
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

Particulars of a new Director must be notified on form 288a

Name

Nicholas PSIRIDES

Address

95 Rednal Hill Lane
Rubery
Birmingham
B45 9LJ

Date of birth 30/05/1939

Nationality British

Occupation Company Director

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 Nicholas PSIRIDES ceased to be
director (if applicable)

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

ORDINARY

(DR A.J. PSIRIDES)

Number of shares issued

45

Aggregate Nominal Value of issued shares

£45.

Class of Share

ORDINARY

(A.N. PSIRIDES)

Number of shares issued

45

Aggregate Nominal Value of issued shares

45

Class of Share

ORDINARY

(N-PSIRIDES)

Number of shares issued

10

Aggregate Nominal Value of issued shares

10

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

106

Aggregate Nominal Value of issued shares

£100

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/02/2007

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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.

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>DR. A.J. PSIRIDES</u> Address <u>95 REDNAIL HILL LANE</u> <u>RUBERY</u> <u>BIRMINGHAM</u> UK Postcode <u>B45 9LT.</u>	ORDINARY 45 (FORTY FIVE)	NONE	NONE
Name <u>A.N. PSIRIDES.</u> Address <u>95 REDNAIL HILL LANE</u> <u>RUBERY</u> <u>BIRMINGHAM</u> UK Postcode <u>B45 9LT.</u>	ORDINARY 45 (FORTY FIVE)	NONE	NONE
Name <u>N. PSIRIDES.</u> Address <u>95 REDNAIL HILL LANE</u> <u>RUBERY</u> <u>BIRMINGHAM</u> UK Postcode <u>B45 9LT.</u>	ORDINARY 10 (TEN)	NONE	NONE
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

SECTION 4D: DETAILS OF FURTHER DISSEMINATION

- > 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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ 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

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

M. K. Widd
(Director / Secretary)

Date

22/02/08

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
19/2/2008

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 19th February 2009 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

NICK KIRIDES

Telephone number inc code

0121 453 7200

Address

95 REDNAL HILL LANE

DX number if applicable

DX exchange

Postcode

BIRMINGHAM
B45 9LT