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____ for the record ____ Company Name

ABBEY INVESTMENTS LIMITED

Company Type Private Company Limited By Shares Company Number 543586 Information extracted from Companies House records on 17th September 2004

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



Ref: 543586/03/10		Current o	letails	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.	Abbey House 2 Southgate Road Potters Bar Hertfordshire EN6 5DU		Address UK Postcode		
<u> </u>	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 Not Applicable		Address UK Postcod	e	
>	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.			Address UK Postcod	e	
>	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 7011	Description Development & self real estate		Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company	Number -	543586
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Section 2: Details of Officers of the Company

	Current details	Amended details
> 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 David John DAWSON Address 98 Park Rise Harpenden Hertfordshire AL5 3AN	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.
Particulars of a new Company Secretary must be notified on form 288a.	ALSSAN	Date of change / / Date David John DAWSON ceased to be secretary (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 Charles Hubert GALLAGHER Address Stoney Acre 10 Camp Road Gerrards Cross Buckinghamshire SL9 9PE	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 15/10/1959 Nationality Irish Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Charles Hubert GALLAGHER ceased to be director (if applicable)

Company Number - 543586		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Brian Raymond HAWKINS	Name		
	"Amended details" column.	Address 6 Coinbrook Close London Coiney Hertfordshire AL2 1BS	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 25/09/1944	UK Postcode		
		Nationality British	Date of birth / /		
		Occupation Company Director	Nationality		
			Occupation		
			Date of change / /		
			Date Brian Raymond HAWKINS ceased to be director (if applicable)		
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Section 3: Share Capital

		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 250,000	Number of shares issued
		Aggregate Nominal Value of issued shares £250,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 250,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £250,000.00	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.

C	urrent details	Amended details		Shares	transferred
>	Shareholder Name ABBEY GROUP LTD	Name			
	Address	Address			
	Abbey House 2 Southgate Road Potters Bar Hertfordshire			Shares to ABBEY	ransferred by GROUP LTD
	EN6 5DU	UK Postcode	<u> </u>		
	Shares held Class Number Ordinary 249999	Class	Number	Class	Number Date of transfer
		<u> </u>		L	
>	Shareholder Name ABBEY GROUP LTD	Name			
	Address Abbey House 2 Southgate Road Potters Bar	Address		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by	
	Hertfordshire EN6 5DU	UK Postcode		ABBEY	GROUP LTD
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer
		[
>	Shareholder Name Charles GALLAGHER	Name			
	Address	Address			reholder jointly owns this lding with the previous 1
	C/O Abbey House Ltd Abbey House 2 Southgate Road			Shares t	ransferred by GALLAGHER
	Potters Bar Hertfordshire EN6 5DU Shares held Class Number Ordinary 1	UK Postcode Shares held	Number	Class	Number Date of transfer
		Class			
			!		

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 transferred (If appropriate)	registration
Name		, and the second
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
<u></u>		
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.

>	complete 2 below.	ie made up date d	or this annual return, please
1.	. Declaration		
V	I confirm that the details in (shown at 2 below). I end		n are correct as at the made-up-date of £15.
	·	Secretary)	Date 11/10/2004 This date must not be earlier than the return date at 2 below
	What to do now Complete this page then a declaration to the address		the Annual Return and the
2.	Date of this return		
	This AR is made up to 10/10/2004	If you are making please give the	ng this return up to an earlier date, date here
		/-	/
		Note: The form mu	st 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:	date earlier than 10th October 2005
<u>.</u> 4	. Where to send this 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 reverse of the cheque?	filing fee with the	e company number written on the
C	ontact Address		
Col		you if there is a quoe visible to searcl	n below, but if you do, it will help uery on the form. The contact hers of the public record.
	D J DAWSON		
Ade	dress		number <i>if applicable</i>
			exchange

Postcode