



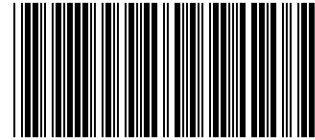
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REGALIAN PROPERTIES LIMITED**

*Company Number:* **00938435**



*Received for filing in Electronic Format on the:* **11/08/2005**

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*Company Details*

*Period Ending:* **08/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7011**

**7415**

*Registered Office:  
Address:*

**44 GROSVENOR HILL  
LONDON  
W1X 9JE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**44 GROSVENOR HILL  
LONDON  
W1A 4NR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANA DARLINGTON**

*Address:* **20 ST PAUL STREET  
ISLINGTON  
LONDON N1 7AB**

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*Director 1:*

*Name:* **MR JONATHAN LEE  
GOLDSTONE**

*Address:* **1028 POINT WEST  
116 CROMWELL ROAD  
LONDON SW7 4XN**

*Date of Birth:* **03/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Director 2:*

*Name:* **ERVIN LANDAU**  
*Date of Birth:* **24/08/1936**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **78 HARLEY HOUSE  
MARYLEBONE ROAD  
LONDON NW1 5HN**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>177798370</b>	<b>GBP44449592.5</b>
<b>TOTALS</b>	<b>177798370</b>	<b>GBP44449592.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**177798370 ORDINARY Shares held as at 08/08/2005**

*Name:* **RUSKIN PROPERTIES LIMITED**

*Address:* **44 GROSVENOR HILL  
LONDON W1A 4NR**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**