



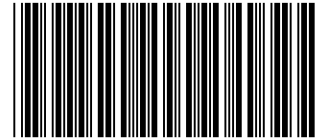
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Companies House
— for the record —

Annual Return

Company Name: REGALIAN PROPERTIES LIMITED

Company Number: 00938435



XL5SHSJ7

Received for filing in Electronic Format on the: 30/08/2007

Company Details

Period Ending: 08/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19-20 GROSVENOR STREET
LONDON
W1K 4QH

At Registered Office

19/20 GROSVENOR STREET
LONDON
W1K 4QH

Details of Officers of the Company

Company Secretary:

Name: DIANA DARLINGTON

Address: 20 ST PAUL STREET
ISLINGTON
LONDON N1 7AB

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

Director 2:

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

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

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>
ORDINARY	177798370	GBP44449592.5
TOTALS	177798370	GBP44449592.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, 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 08/08/2007

Name: **RUSKIN PROPERTIES LIMITED**

Address: **19/20 GROSVENOR STREET
LONDON W1K 4QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**