

LBS ES 000477

for the record —
Company Name

RIDGEFORD PROPERTIES LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
3268801
Information extracted from
Companies House records on
10th October 2000

> 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



| | | COMPANIES HOUSE 24/11/00 |
|---|--|--------------------------|
| Ref: 3268801/03/10 | 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. | Brecher Abram Broadbent House 64/65 Grosvenor Street London W1X 9DB | 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 7032 Manage real estate, fee or contract | SIC CODE Description |
| Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|------------------------|--|---|---|
| > | Company Secretary If any of the details for this Andrew Justin BRECHER | | Name |
| | person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address 26 Thornton Way London NW11 6SJ | Address |
| | | | UK Postcode |
| | • | | Date of change / / |
| | Particulars of a new Company Secretary must be notified on form 288. | | Date Andrew Justin BRECHER ceased to be secretary (if applicable) |
| > | Director If any of the details for this | Name Christopher Timothy MURRAY | Name |
| correct details in the | them through and fill in the | Address Flat 20 10 Weymouth Street London W1N 3FB | Address |
| | | | UK Postcode |
| | | Date of birth 14/11/1970 | Nationality |
| | | Nationality Canadian | Occupation |
| | Particulars of a new Director must be notified on form 288. | Occupation Property Management | ceased to be director (if applicable) |
| | 200, | ! | |

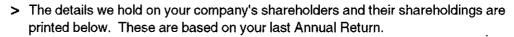
Company Number - 3268801

Section 3: Share Capital

| | | Current details | Amended details |
|---|--|--|--|
| number of shares that he been issued by your company and their Nom Value. If any of the deta | This table shows the total | Class of share Ordinary | Class of share |
| | number of shares that have been issued by your company and their Nominal | Nominal value of each share £1.00 | Nominal value of each share |
| | Value. If any of the details are wrong, please fill in the correct details. | 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, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £100.00 | 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 029 2038 0801.

Section 4: Details of Shareholders



- > 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.

| Amended details | Shares transferred |
|---|---|
| Shareholder Name ASTOR CONSULTANCY LTD Name ASTOR INVESTMENTS LTD | |
| Address UK Postcode | Shares transferred by ASTOR CONSULTANCY LTD |
| Shares held Class Number | Class Number Date of transfer |
| Name ———————————————————————————————————— | |
| | Shares transferred by TAGUS INVESTMENTS |
| Shares held Class Number | LTD |
| | Name Address UK Postcode Shares held Class Number UK Postcode L Shares held UK Postcode Address |

Çomgորy Number - 3268801

Section 5: Details of Other Shareholders

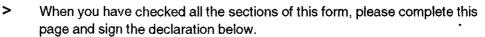
- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the 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 | | 10000 | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | į | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |

| Company | Number | _ | 3268 | 3801 |
|---------|------------|---|------|------|
| | 1141111041 | | ~~~ | , |



363s Annual Return Declaration



| > | If you want to change the complete 2 below. | ne made up | date of this annual return, please | | |
|-----------|---|--|---|--|--|
| | Declaration | | | | |
| \square | | at the details in this annual return are correct as at the made-up-date below). I enclose the filing fee of £15. | | | |
| | Signature August | mmy | Date 21, 11, 00 | | |
| | (Director / | Secretary) | This date must not be earlier than the return date at 2 below | | |
| | What to do now Complete this page then declaration to the address | | hole of the Annual Return and the 4 below. | | |
| 2. | Date of this return | | | | |
| | This AR is made up to 24/10/2000 | If you are making this return up to an earlier date, please give the date here | | | |
| | | <u> </u> | _/ / | | |
| | | Note: The f | form must 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: | n to a date earlier than 24th October 2001 | | |
| | | <u> </u> | _ / / | | |
| 4 | Where to send this | form | | | |
| V | Please return this form to | : | For more than a filt of the property | | |
| | Registrar of Companies Companies House | | For members of the Hays Docume Exchange service | | |
| | Crown Way Cardiff CF14 3UZ | OR | DX 33050 Cardiff | | |
| | Have you enclosed the treverse of the cheque? | iling fee w | ith the company number written on the | | |
| | Cheque \(\sum Postal O) | rder 🗌 | Cheque / Postal Order Number477 | | |
| | (Please complete as appl | ropriate) | | | |
| С | ontact Address | | _ | | |
| | ase give the name and add re are any queries about th | | person who should be contacted if | | |
| Cor | ntact Name ANOREN JON | <u>ES</u> | Telephone number <i>inc code</i> <u>020</u> 7 <u>よ</u> 07 [822 | | |
| | lress 10 WÉTMWTH ST | - . | DX number if applicable | | |
| | ENDON | | DX exchange | | |

DX exchange

Postcode