



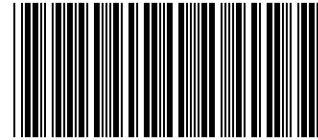
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LEASIDE PROPERTIES LIMITED

Company Number: 03558231



Received for filing in Electronic Format on the: 23/05/2006

XINZWFNZ

Company Details

Period Ending: 06/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR NEW GALLERY
HOUSE
6 VIGO STREET
LONDON
W1S 3HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WHITEHATS LIMITED

Address: 4TH FLOOR NEW GALLERY
HOUSE
6 VIGO STREET
LONDON W1S 3HF

Director 1:

Name: MATTHEW ALLEN
Date of Birth: 27/12/1972
Nationality: BRITISH
Occupation: ADMINISTRATOR

Address: 12 MORA ROAD
LONDON NW2 6TG

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	160193	GBP160193
TOTALS	160193	GBP160193

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

160192 ORDINARY Shares held as at 06/05/2006

Name: **RAYSBECK LTD**

Address: **41 CENTRAL CHAMBERS
DAME COURT
DUBLIN 2
IRELAND**

Shareholding 2:

1 ORDINARY Shares held as at 06/05/2006

Name: **WHITEHATS LTD**

Address: **4TH FLOOR NEW GALLERY HOUSE
6 VIGO STREET
LONDON W1S 3HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**