



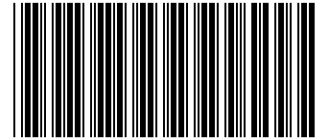
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Companies House
— for the record —

Annual Return

Company Name: GCP NOMINEES LIMITED

Company Number: 03744679



Received for filing in Electronic Format on the: 15/05/2007

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Company Details

Period Ending: 31/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O REIT ASSET
MANAGEMENT
5 WIGMORE STREET
LONDON
W1U 1PB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REIT(CORPORATE SERVICES)
LIMITED

Address: 5 WIGMORE STREET
LONDON W1U 1PB

Director 1:

Name: REIT(CORPORATE
DIRECTORS) LIMITED

Address: 5 WIGMORE STREET
LONDON W1U 1PB

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **ASHPOL PLC**

Address: **C/O REIT ASSET MANAGEMENT
5 WIGMORE STREET
LONDON W1U 1PB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**