



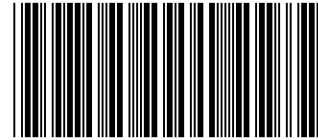
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Companies House
— for the record —

Annual Return

Company Name: DELANCEY DOCKLANDS UK LIMITED

Company Number: 03895994



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Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6TH FLOOR LANSDOWNE
HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PORTMAN ADMINISTRATION 1
LIMITED

Address: 6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON W1J 6ER

Director 1:

Name: PORTMAN
ADMINISTRATION 1
LIMITED

Address: 6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON W1J 6ER

Director 2:

Name: **PORTMAN
ADMINISTRATION 2
LIMITED**

Address: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON W1J 6ER**

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 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/12/2007

2 Disposed of in period on 04/05/2006

Name: **TRIBECA UK LIMITED**

Address: **LANDOWNE HOUSE
BERKELEY SQUARE
LONDON W1J 6ER**

Shareholding 2:

2 ORDINARY Shares held as at 17/12/2007

Name: **DELANCEY DOCKLANDS CO. LIMITED**

Address: **CRAIGMUIR CHAMBERS
PO BOX 71
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**