



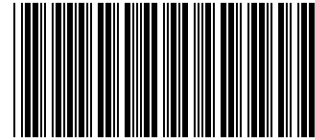
Companies House
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Annual Return

Company Name: **RIDGECROFT PROPERTIES LIMITED**

Company Number: **03898937**



Received for filing in Electronic Format on the: **22/02/2007**

XLH7SNAH

Company Details

Period Ending: **23/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7012

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: **MAURICE MOSES BENADY**
Date of Birth: **12/12/1964**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **1B BISHOP RAPALLO'S RAMP
GIBRALTAR**

Director 2:

Name: **HAIM JUDAH MICHAEL LEVY** *Address:* **DON PLACE
8 GOVERNOR'S LANE
GIBRALTAR**
Date of Birth: **23/10/1950**
Nationality: **BRITISH**
Occupation: **BARRISTER-AT-LAW**

Director 3:

Name: **REIT(CORPORATE DIRECTORS) LIMITED** *Address:* **5 WIGMORE STREET
LONDON W1U 1PB**

Director 4:

Name: **DESMOND ROGER REOCH** *Address:* **50 TOWN RANGE
GIBRALTAR**
Date of Birth: **12/03/1954**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/12/2006

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**
