



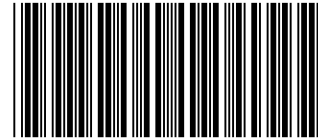
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** RIVERSIDE COURT PROPERTIES (BOSTON) LIMITED

**Company Number:** 04884438



XLRJQSNX

Received for filing in Electronic Format on the: 03/09/2007

---

*Company Details*

**Period Ending:** 02/09/2007

**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:**

**48 GEORGE STREET 2ND**  
**FLOOR**  
**LONDON**  
**W1U 7DY**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** DIANA DARLINGTON

**Address:** 20 ST PAUL STREET  
ISLINGTON  
LONDON N1 7AB

-----  
**Director 1:**

**Name:** ERVIN LANDAU  
**Date of Birth:** 24/08/1936  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 78 HARLEY HOUSE  
MARYLEBONE ROAD  
LONDON NW1 5HN

-----  
*Director 2:*

|                       |                         |                 |                        |
|-----------------------|-------------------------|-----------------|------------------------|
| <i>Name:</i>          | <b>YVONNE LANDAU</b>    | <i>Address:</i> | <b>78 HARLEY HOUSE</b> |
| <i>Date of Birth:</i> | <b>07/06/1953</b>       |                 | <b>MARYLEBONE ROAD</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>          |                 | <b>LONDON NW1 5HN</b>  |
| <i>Occupation:</i>    | <b>COMPANY DIRECTOR</b> |                 |                        |

---

### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/09/2007**

|                 |                        |
|-----------------|------------------------|
| <i>Name:</i>    | <b>YVONNE LANDAU</b>   |
| <i>Address:</i> | <b>78 HARLEY HOUSE</b> |
|                 | <b>MARYLEBONE ROAD</b> |
|                 | <b>LONDON NW1 5HN</b>  |

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**