



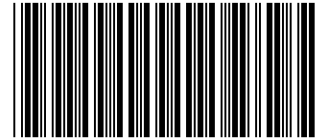
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Companies House
— for the record —

Annual Return

Company Name: SITUS REALTY SERVICES LIMITED

Company Number: 05092358



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Company Details

Period Ending: 02/04/2006

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, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAN AVERY

Address: 9818 MEREDITH ELISE COURT
HOUSTON
TEXAS
UNITED STATES 77025

Director 1:

Name: RALPH GUY HOWARD
Date of Birth: 16/07/1950
Nationality: AMERICAN BRITISH
Occupation: REAL ESTATE
CONSULTANT

Address: 4665 SOUTHWEST FREEWAY
200 HOUSTON
TEXAS
UNITED STATES 77027

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 | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, 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 02/04/2006

Name: **SITUSREAL L P**

Address: **4665 SOUTHWEST FREEWAY
200 HOUSTON
TEXAS
UNITED STATES 77027**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**