



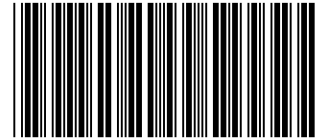
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Companies House
— for the record —

Annual Return

Company Name: REVCAP PROPERTIES 35 LIMITED

Company Number: 05481300



Received for filing in Electronic Format on the: 16/06/2006

XLUW8GB7

Company Details

Period Ending: 15/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

20 BALDERTON STREET
LONDON
W1K 6TL

Register of
Members Address:

4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD BRUCE MITCHELL

Address: 21 STEWART CLOSE
ABBOTS LANGLEY
HERTFORDSHIRE WD5 0LU

Director 1:

Name: WILLIAM JAMES KILLICK
Date of Birth: 22/09/1972
Nationality: BRITISH
Occupation: INVESTMENT BANKER

Address: 24 BEVERLEY ROAD
CHISWICK
LONDON W4 2LP

Director 2:

Name: **ANDREW JOHN PETTIT** Address: **20 BASILDON COURT**
Date of Birth: **07/03/1968** **28 DEVONSHIRE STREET**
Nationality: **BRITISH** **LONDON W1G 6PP**
Occupation: **BANKER**

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 15/06/2006, 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 15/06/2006

Name: **REVCAP UK HOLDINGS LIMITED**
Address: **20 BALDERTON STREET**
LONDON W1K 6TL

Shareholding 2:

0 ORDINARY Shares held as at 15/06/2006

1 Disposed of in period on 15/06/2005

Name: **WATERLOW NOMINEES LIMITED**
Address: **6-8 UNDERWOOD STREET**
LONDON N1 7JQ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **16/06/2006** Authenticated: **Yes (E/W)**
