

363a(ef)

Annual Return

Company Name:

KNIGHT FRANK (CZECH) LIMITED

Company Number:

SC096299

Received for filing in Electronic Format on the: 05/09/2005

Company Details

Period Ending: 06/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

SUTHERLAND HOUSE 149 ST VINCENT STREET GLASGOW G2 5NW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NATALIE LOUISE SMITH Address: 7 EASTLANDS WAY

OXTED

SURREY RH8 0LP

Director 1:

Name: CHRISTOPHER JOHN BELL Address: 85 HEREFORD ROAD

Date of Birth: 20/06/1964 LONDON W2 5BB

Nationality: BRITISH Occupation: PARTNER

Director 2:

Name: NICHOLAS HOWARD Address: 118 HOME PARK ROAD

THOMLINSON LONDON SW19 7HU

Date of Birth: 09/01/1953
Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 **GBP10000**

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 06/08/2005

Name: K F & R LIMITED

Address: ADMINISTRATION DEPARTMENT KNIGHT FRANK

20 HANOVER SQUARE LONDON W1S 1HZ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/09/2005 Authenticated: Yes (SC)