

363a (ef)

Annual Return



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Company Name: COUNTY & SUBURBAN INVESTMENTS LIMITED

Company Number: 00787950

Company Details

Period Ending: 09/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

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

C/O REIT ASSET

MANAGEMENT 5

WIGMORE STREET

C/O REIT ASSET

MANAGEMENT 5

WIGMORE STREET

C/O REIT ASSET

MANAGEMENT 5

WIGMORE STREET

LONDON LONDON LONDON W1U 1PB W1U 1PB W1U 1PB

Details of Officers of the Company

Company Secretary 1: Name: REIT(CORPORATE Address: 5 WIGMORE STREET **SERVICES) LIMITED LONDON W1U 1PB** Director 1: Name: **REIT(CORPORATE** Address: **5 WIGMORE STREET DIRECTORS) LIMITED** LONDON **W1U 1PB** Occupation: Nationality: Date of Birth: 19/08/1996 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS** 100 **GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2008 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 09/07/2008

Name: COUNTY & SUBURBAN HOLDINGS LTD

Address: C/O REIT ASSET MANAGEMENT 5 WIGMORE STREET

LONDON W1U 1PB

Authorisation

Authoriser Designation: secretary Date Authorised: 15/12/2008 Authenticated: Yes (E/W)