



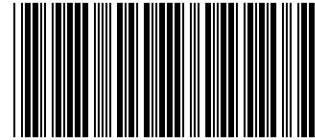
Companies House
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Annual Return

Company Name: **REDMOOR PROPERTIES LIMITED**

Company Number: **00826567**



X34VCV8E

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **27/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7487

*Registered Office:
Address:*

**30A HIGH STREET
STONY STRATFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1AF**

*Register of
Members Address:*

**MILLAR COURT, 43 STATION
ROAD
KENILWORTH
WARWICKSHIRE
CV8 1JD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JB SECRETARIES (GUERNSEY)
LIMITED**

Address: **LEFEBVRE COURT LEFEBVRE
STREET
ST PETERS PORT
GUERNSEY
CHANNEL ISLANDS GY1 3BS**

Director 1:

Name: **ROBERT PAUL HABIN** *Address:* **LANSDOWNE 6 MARLBOROUGH CLOS**
Date of Birth: **27/06/1969** **PORT SOIF VALE**
Nationality: **BRITISH** **GUERNSEY**
Occupation: **TRUSTEE** **CHANNEL ISLANDS GY6 8HN**

Director 2:

Name: **PAUL LESLIE MATHEWS** *Address:* **FISHERMANS LODGE**
Date of Birth: **28/11/1955** **ROUTE DES PECQUERIES**
Nationality: **BRITISH** **ST SAMPSON**
Occupation: **BANKER** **GUERNSEY GY2 4TQ**

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	95	GBP95
6% CUMULATIVE PREFERENCE	95	GBP95
TOTALS	190	GBP190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 27/11/2007

Name: **EMPLACEMENT PROPERTIES INC.**
Address: **LEFEBVRE COURT**
LEFEBVRE STREET ST PETER PORT
GUERNSEY GY1 4BS

Shareholding 2:

95 6% CUMULATIVE PREFERENCE Shares held as at 27/11/2007

Name: **EMPLACEMENT PROPERTIES INC.**

Address: **LEFEBVRE COURT
LEFEBVRE STREET ST PETER PORT
GUERNSEY GY1 4BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**