



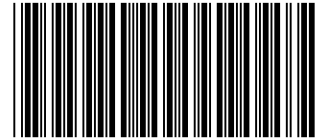
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **REGALIAN HOMES LIMITED**

Company Number: **01836751**



XX6SRIRS

Received for filing in Electronic Format on the: **12/09/2006**

Company Details

Period Ending: **20/08/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**19-20 GROSVENOR STREET
LONDON
W1K 4QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANA DARLINGTON**

Address: **20 ST PAUL STREET
ISLINGTON
LONDON N1 7AB**

Director 1:

Name: **MR JONATHAN LEE
GOLDSTONE**

Address: **1028 POINT WEST
116 CROMWELL ROAD
LONDON SW7 4XN**

Date of Birth: **03/11/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2:

Name: **ERVIN LANDAU**
Date of Birth: **24/08/1936**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **78 HARLEY HOUSE
MARYLEBONE ROAD
LONDON NW1 5HN**

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	3226804	GBP3226804
TOTALS	3226804	GBP3226804

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3226804 ORDINARY Shares held as at 20/08/2006

Name: **REGALIAN PROPERTIES LTD**

Address: **19/20 GROSVENOR STREET
LONDON W1K 4QH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (E/W)**