



Companies House

— for the record —

Company Name

**REGIONAL PROPERTY
DEVELOPMENTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

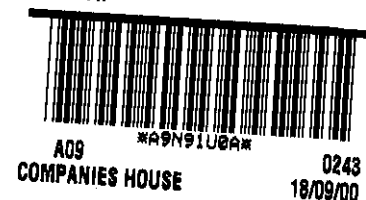
1862433

Information extracted from
Companies House records on
4th July 2000

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals

Not 15
000 284



A09
COMPANIES HOUSE 0243
18/09/00

A20
COMPANIES HOUSE 08/09/00

Section 1: Company details

Ref: 1862433/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tulloch & Co 4 Hill Street London W1X 7FU W1J 5NE <i>New code.</i>	Address UK Postcode W1J 5NE																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 7 St Botolph's Road Sevenoaks Kent TN13 3AJ	Address Tulloch & Co 4 Hill st London UK Postcode W1J 5NE																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 St Botolph's Road Sevenoaks Kent TN13 3AJ	Address TULLOCH & Co 4 Hill st London UK Postcode W1J 5NE																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7041</td> <td>Development & sell real estate</td> </tr> <tr> <td>7434</td> <td></td> </tr> </tbody> </table>	SIC Code	Description	7041	Development & sell real estate	7434		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td>Investment Company</td> </tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </tbody> </table>	SIC CODE	Description		Investment Company										
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7041	Development & sell real estate																					
7434																						
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	Investment Company																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Jane STAPLETON Address 67 Eleftheriou Street Pareklisia Limassol 4520 Cyprus	Name Alastair Tulloch Address 46 Lauier Road London UK Postcode NW5L 1SL Date of change 15/07/2000 Date Jane STAPLETON ceased to be secretary (if applicable) 15/07/2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jamie THOMPSON Address 67 Eleftheriou Street Pareklisia Limassol Cyprus 4520 Date of birth 01/04/1971 Nationality British Occupation Business Consultant	Name Address UK Postcode Date of birth Nationality Occupation Date of change Date Jamie THOMPSON ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000,000 Aggregate Nominal Value of issued shares £3,000,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000,000 Total Nominal value of shares issued £3,000,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name CHRISALIS TRUSTEES LTD</p> <p>Address Broadcasting House Thomas Edge House Tunnell Street St. Helier Jersey - Channel Islands</p> <p>Shares held Class Number Ordinary 40</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ NIL</p>	<p>Shares transferred by CHRISALIS TRUSTEES LTD</p> <p>Class Number Date of transfer Ord 40 01/03/2000 _____ _____/____/_____</p>
<p>> Shareholder Name ELTON PROMOTIONS LLC</p> <p>Address 942 Windemere Dr Nw Salem Oregon 97304 United States Of America</p> <p>Shares held Class Number Ordinary 1499950</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ NIL</p>	<p>Shares transferred by ELTON PROMOTIONS LLC</p> <p>Class Number Date of transfer Ord 1,500,000 15/07/2000 _____ _____/____/_____</p>
<p>> Shareholder Name ESTON SERVICES LLC</p> <p>Address 942 Windemere Dr Nw Salem Oregon 97304 United States Of America</p> <p>Shares held Class Number Ordinary 1499950</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ NIL</p>	<p>Shares transferred by ESTON SERVICES LLC</p> <p>Class Number Date of transfer Ord 1,500,000 15/07/2000 _____ _____/____/_____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Alastair Tulloch Address 46 Laurier Road London UK Postcode NW 5 1 5 1	Ord 1,500,000		15.7.00
Name Juris Scetinins Address 30 Liedaga St, Riga, Latvia LV 1056 UK Postcode	Ord 1,500,000		15.7.00
Name Address UK Postcode			
Name Address UK Postcode			

Shares transferred

<p>> Shareholder Name C.A. MCFAYDEN</p> <p>Address Thomas Edge House Tunnell Street St. Helier Jersey - Channel Islands</p> <p>Shares held <i>Class</i> <i>Number</i> Ordinary 60</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i> _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.A. MCFAYDEN</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>60</td> <td>01/03/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ord	60	01/03/2000	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
Ord	60	01/03/2000									
_____	_____	__/__/____									
<p>> Shareholder Name T.N. Scott WARREN</p> <p>Address Thomas Edge House Tunnell Street St. Helier Jersey - Channel Islands</p> <p>Shares held <i>Class</i> <i>Number</i> Ordinary 60</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i> _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by T.N. Scott WARREN</p> <table border="1"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>60</td> <td>01/03/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ord	60	01/03/2000	_____	_____	__/__/____
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Ord	60	01/03/2000									
_____	_____	__/__/____									



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Martin T. Lloach
(Director / Secretary)

Date

18/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000284

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A. TULLOCH

Telephone number inc code

0207 3181180

Address

4 Hill St

DX number if applicable

London

DX exchange

Postcode

W1J 5NE