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Annual Return

Company Name:

TOWN & COUNTRY REALTORS LIMITED

Company Number:

02646440

Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 17/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7031

Registered Office: Register of Address:

Register of Debenture Members Address: Holders Address:

19 CORNERWAYS 1 DAYLESFORD AVENUE **BARNES**

LONDON

SW15 5QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FAUZI BIN ABDULLAH LAJAM Address: 16 PARKSTONE ROAD

> SINGAPORE **SINGAPORE**

SINGAPORE 437661

Director 1:

Name: MOHAMED ABDULAZIZ Address: **POBOX 768**

ALROMAIZAN RIYADH

Date of Birth: 09/08/1928 SAUDI ARABIA Nationality: SAUDI

Occupation: **MERCHANT** -----

Director 2:

Date of Birth:

Name: FAUZI BIN ABDULLAH Address: 16 PARKSTONE ROAD

LAJAM SINGAPORE 26/03/1948 SINGAPORE

Nationality: SINGAPOREAN SINGAPORE 437661

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 50000 GBP50000

TOTALS 50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 17/09/2007

Name: MOHAMED ABDULAZIZ ALROMAIZAN

Address: PO BOX 768

RIYADH

SAUDI ARABIA

Shareholding 2:

25000 ORDINARY Shares held as at 17/09/2007

Name: FAUZI BIN ADBULLAH LAJAN

Address: 16 PARKSTONE ROAD

SINGAPORE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2007 Authenticated: Yes (E/W)