



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0CZ8YHV**

*Received for filing in Electronic Format on the: 31/03/2008*

*Company Name:* **RIDGEWAY RENTALS 2 LIMITED**

*Company Number:* **02791789**

---

### *Company Details*

*Period Ending:* **19/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GROUND FLOOR 30 CITY  
ROAD  
LONDON  
EC1Y 2AB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL DAVID ALAN  
KEIDAN**

*Address:* **15 CROOKED USAGE  
FINCHLEY  
LONDON  
N3 3HD**

---

### *Director 1 :*

*Name:* **DAVID ALAN PEARS**

*Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
NW3 1PZ**

*Date of Birth:*

**24/04/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MARK ANDREW PEARS**

*Address:* **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
NW3 1PZ**

*Date of Birth:*

**29/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 3 :

Name: **TREVOR STEVEN PEARS** Address: **2 OLD BREWERY MEWS  
HAMPSTEAD  
LONDON  
NW3 1PZ**

Date of Birth: **18/06/1964** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>4994013</b>	<b>GBP2497006.50</b>

#### *TOTALS*

---

<b>4994013</b>	<b>GBP2497006.50</b>
----------------	----------------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4994013 ORDINARY Shares held as at 19/02/2008**

Name: **POLYNATION PROPERTIES LIMITED**  
Address: **GROUND FLOOR 30 CITY ROAD  
LONDON  
EC1Y 2AB**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2008**

*Authenticated:* **Yes (E/W)**