



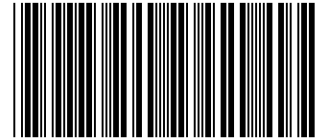
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **RIDGEWAY RENTALS 3 LIMITED**

*Company Number:* **02791795**



XPTWPNWJ

*Received for filing in Electronic Format on the:* **16/03/2007**

---

*Company Details*

*Period Ending:* **19/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MICHAEL DAVID ALAN KEIDAN</b>	<i>Address:</i>	<b>15 CROOKED USAGE FINCHLEY LONDON N3 3HD</b>
--------------	----------------------------------	-----------------	--

-----  
*Director 1:*

<i>Name:</i>	<b>DAVID ALAN PEARS</b>	<i>Address:</i>	<b>2 OLD BREWERY MEWS HAMPSTEAD LONDON NW3 1PZ</b>
<i>Date of Birth:</i>	<b>24/04/1968</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*Director 2:*

*Name:* **MARK ANDREW PEARS** *Address:* **2 OLD BREWERY MEWS**  
*Date of Birth:* **29/11/1962** **HAMPSTEAD**  
*Nationality:* **BRITISH** **LONDON NW3 1PZ**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **TREVOR STEVEN PEARS** *Address:* **2 OLD BREWERY MEWS**  
*Date of Birth:* **18/06/1964** **HAMPSTEAD**  
*Nationality:* **BRITISH** **LONDON NW3 1PZ**  
*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>2292013</b>	<b>GBP1146006.5</b>
<b>TOTALS</b>	<b>2292013</b>	<b>GBP1146006.5</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2292013 ORDINARY Shares held as at 19/02/2007**

*Name:* **POLYNATION PROPERTIES LTD**

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

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**