



*Companies House*  
— for the record —

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

**Annual Return**



**XR0BH31K**

*Received for filing in Electronic Format on the:* **11/09/2008**

*Company Name:* **REEDBEST PROPERTIES LIMITED**

*Company Number:* **02852119**

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### *Company Details*

*Period Ending:* **09/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**73 WIMPOLE STREET  
LONDON  
W1G 8AZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HALLDIME LIMITED**

*Address:* **73 WIMPOLE STREET  
LONDON  
W1G 8AZ**

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### *Director 1 :*

*Name:* **MICHAEL CHARLES  
FAIRBAIRN**

*Address:* **107 KENILWORTH AVENUE  
LONDON  
SW19 7LP**

*Date of Birth:* **16/03/1962**      *Nationality:* **BRITISH**      *Occupation:* **INVESTOR**

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### *Director 2 :*

*Name:* **DAVID PHILIP LAURIE**

*Address:* **9-10 GRAFTON STREET  
LONDON  
W1S 4EN**

*Date of Birth:* **14/07/1964**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID ANDREW STIRLING** Address: **12 BARTON ROAD  
LONDON  
W14 9HD**

Date of Birth: **03/12/1950** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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### *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>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**600 ORDINARY Shares held as at 09/09/2008**

Name: **FINSAGA PLC**  
Address: **73 WIMPOLE STREET  
LONDON  
W1G 8AZ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/09/2008**

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