

363a (ef)

Annual Return



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Company Name: REEDBEST PROPERTIES LIMITED

Company Number: 02852119

Company Details

Period Ending: 09/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

73 WIMPOLE STREET LONDON W1G 8AZ

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	HALLDIME LIMITED	Addres:	73 WIMPOLE STREET LONDON W1G 8AZ	
Director	 r 1 :			
Name:	MICHAEL CHARLES FAIRBAIRN	Address:	107 KENILWORTH AVENUE LONDON SW19 7LP	
Date of E	Birth: Nationalit 16/03/1962	y: BRITISH	Occupation: INVESTOR	
Director	r 2 :			
Name:	DAVID PHILIP LAURIE	Address:	9-10 GRAFTON STREET LONDON W1S 4EN	
Date of E	Birth: Nationalit 14/07/1964	y: BRITISH	Occupation: DIRECTOR	

Director 3:

Name: MR DAVID ANDREW

STIRLING

Address: 12 BARTON ROAD

LONDON W14 9HD

Date of Birth: Nationality: Occupation:

03/12/1950 BRITISH

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 600 GBP600

TOTALS

600 GBP600.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009

Name: FINSAGA PLC

Address:

Authorisation

Date Authorised: 19/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$