

AR01 (ef)

Annual Return



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Company Name: REEDBEST PROPERTIES LIMITED

Company Number: 02852119

Date of this return: **09/09/2010**

SIC codes: **7415**

Company Type: Private company limited by shares

Situation of Registered

Office:

73 WIMPOLE STREET

LONDON W1G 8AZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: HALLDIME LIMITED

Registered or

principal address: 73 WIMPOLE STREET

LONDON

UNITED KINGDOM

W1G 8AZ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04620839

Company Director 1

Type: Person

Full forename(s): MICHAEL CHARLES

Surname: FAIRBAIRN

Former names:

Service Address: 107 KENILWORTH AVENUE

LONDON SW19 7LP

Country/State Usually Resident: ENGLAND

Date of Birth: 16/03/1962 Nationality: BRITISH

Occupation: INVESTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 600 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 600 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND RANK PARI PASSU

| Statem | ent of Capit | tal (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 600 | |
| | | Total aggregate nominal value | 600 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at 2010-09-09

Name: FINSAGA PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.