



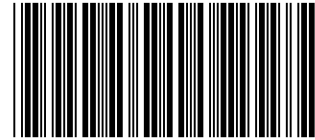
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ANTLER PROPERTY CORPORATION PLC**

*Company Number:* **02968702**



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*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **16/09/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**76 NEW BOND STREET  
LONDON  
W1S 1RX**

*Register of*  
*Members Address:*

**76 NEW BOND STREET  
LONDON  
W1S 1RX**

*Register of Debenture*  
*Holders Address:*

**76 NEW BOND STREET  
LONDON  
W1S 1RX**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT JAMES DODD**

*Address:* **51 LUDLOW ROAD  
EALING  
LONDON W5 1NX**

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*Director 1:*

*Name:* **ROBERT JAMES DODD**  
*Date of Birth:* **30/07/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

*Address:* **51 LUDLOW ROAD  
EALING  
LONDON W5 1NX**

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*Director 2:*

*Name:* **PHILIP SIDNEY GOWER** *Address:* **DUNRAVEN**  
*Date of Birth:* **23/11/1943** **LA GRANDE ROUTE DES**  
*Nationality:* **BRITISH** **SABLONS, GROUVILLE**  
*Occupation:* **COMPANY DIRECTOR** **JERSEY JE3 9HG**

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*Director 3:*

*Name:* **SYDNEY ENGLEBERT** *Address:* **25 HOLMESDALE AVENUE**  
**TAYLOR** **LONDON SW14 7BQ**  
*Date of Birth:* **21/10/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED CERTIFIED**  
**ACCOUNTANT**

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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>50000</b>                   | <b>GBP50000</b>                                 |
| <b>TOTALS</b>         | <b>50000</b>                   | <b>GBP50000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999 ORDINARY Shares held as at 16/09/2007**

*Name:* **ANTLER PROPERTY CORP LTD**

*Address:* **PO BOX 905**  
**ROAD TOWN TORTOLA**  
**BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/09/2007**

*Name:* **LORE NOMINEES LIMITED**

*Address:* **PO BOX 905  
ROAD TOWN TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**