

Please complete in typescript,  
or in bold black capitals.

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MB  
EIS/100571

## Annual Return

# 363a

Company Number 3268801

Company Name in full RIDGEFORD PROPERTIES LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

24 10 1998

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office** (See note 3)

Show here the address at the date of this return.

25 NEW STREET SQUARE

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

EC4A 3LN

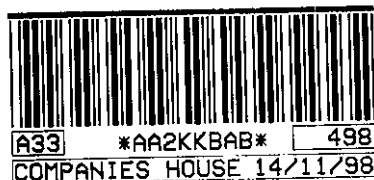
**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7032

If the code number cannot be determined, give a brief description of principal activity.



A33 \*AA2KKBAB\* 498  
COMPANIES HOUSE 14/11/98

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

**or**  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

	Postcode	

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

	Postcode	

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

\*Honours etc

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region

Page No. 2 (Company No. 3268801 ) Country

	*Honours etc	
ROGER GEOFFREY		
BARRS		
BALLAKEWIN OLDE FARM		
SILVERDALE		
BALLASALLA		
	Postcode	IM9 3ET

**Directors** (See note 8)  
Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	11	1970
Forename(s)	CHRISTOPHER TIMOTHY				
Surname	MURRAY				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	8 BRIDFORD MEWS				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	WIN 1LQ		
	Country	Nationality	CANADIAN		
<b>Business occupation</b>	PROPERTY MANAGEMENT				
<b>Other directorships</b>	None				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country	Nationality			
<b>Business occupation</b>					
<b>Other directorships</b>					



*Please complete in typescript ,  
or in bold black capitals*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**  
**Company Name in full**

3268801

RIDGEFORD PROPERTIES LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ASTOR CONSULTANCY LIMITED TROPIC ISLE BUILDING PO BOX 438 ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS	ORD 99			
TAGUS INVESTMENTS LIMITED TROPIC ISLE BUILDING PO BOX 437 ROAD TOWN TORTOLA, British Virgin Islands	ORD 1			

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(Use attached schedule where appropriate )

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29th October 1998

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HORWATH CLARK WHITEHILL	
25 NEW STREET SQUARE	
LONDON EC4A 3LN	Tel Ref:KJG/L0699/AD
DX number	DX exchange