

## 363a

Please complete in typescript, or in bold black capitals CHFP041

## **Annual Return**

033166/30

	ompany number any name in full	03268801  Ridgeford Properties Limited  Day Month Year
Date of this return The information in this re		Day Month Year  2 4 1 0 2 0 0 8
Date of next return if you wish to make you earlier than the annivers please show that date h House will then send a fa appropriate time.	r next return to a date sary of this return ere. Companies	Day Month Year
•		
		.C/O Brecher
Registered Office Show here the address this return		Heron Place, 3 George Street
Any change of registered office	Post town	
must be notified on form 287	<b>⊗</b> өнпtу/Region	London
	UK Postcode	W 1 U 3 Q G
Principal busines	ss activities	17011
Show trade classification the principal activity or a		
If the code number caru give a brief description		



21/01/2009 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 20235 Edinburgh 1

for companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	L
Post town	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	х
Private company limited by guarantee with share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exerunder section 30	Please tick the appropriate box
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	Mr
this area to provide details of joint secretaries). Forename(s)	Andrew Justin
†† Tick the box if the Surname	•
address shown is a service address for the beneficiary of a Address ††	26 Thornton Way
Confidentiality Order granted under section 723B of the Companies	Hampstead Garden Suburb
Act 1985. Otherwise, give your usual residential address. In Post town	
the case of a corporation or Scottish firm, give the	
office address.  UK Postcode	
If a partnership, give the names and addresses of the partners or the name Country	Paral and
of the partnership and office address	

Please list the directors in Voluntary details	n alphabelical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name × Styte/Title	Mr
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 4 1 1 1 9 7 0
	Forename(s)	Christopher Timothy
++ Tick the box if the	Surname	Murray
address shown is a service address for the beneficiary of a	Address ††	10 Weymouth Street
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisi	Addition	London
firm, give the registers or principal office address.	d UK Postcode	<u>W 1 W 5 B X </u>
	Country	England
	Nationality	Canadian
	Business occupation	Property Management
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	Name *Style/Title	
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
director that is a corporation or a	Name *Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ++	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box if the address shown is a service address for the confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  1+ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register.	Date of birth Forename(s) Surname Address †† Post town County/Region	
director that is a corporation or a Scottish firm, the name is the corporate or firm name  ++ Tick the box if the address shown is a service address for the confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of Shares issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100.00
			_
	L		_
	Totals		_ [£100.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdir shares of any share class for enclosed. Please complete	or a traded public compan	d y is
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	For private or non-tra	aded public companies, ple e A	ease
	For traded public con Schedule B	npanies, please complete	9
	There were no shareholder	r changes in this period	х
Certificate	I certify that the information knowledge and belief	given in this retum is true	to the best of my
Signed	Grunna	N	Date 19/1/09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	্ '(difector beeggetery) This return includes	continuation sheets (enter number)	5
You do not have to give any contact information in the box opposite but if	BRECHER	<u>.</u>	
you do, it will help Companies House to contact you if there is a query on	HERON PLACE, 3 GE	ORGE STREET, LONDON	1
the form. The contact information that you give will be visible to searchers of	W1U 3QG		
the public record.	DX number 42701	DX exchange [OX	FORD CIRCUS NORTH Page 4
			r ays <del>"</del>

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottlish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ++	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address, In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address.	Country	
	Nationality	1
E	Business occupation	
Directors Please list lhe directors in * Voluntary details	·	Details of new directors must be notified on form 288a
Directors Please list the directors in * Voluntary details In the case of a	·	
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a	alphabetical order	
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	alphabetical order	Details of new directors must be notified on form 288a  Day Month Year
Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	alphabetical order . Name *Style/Title	Details of new directors must be notified on form 288a  Day Month Year  L L L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	alphabetical order . Name *Style/Title Date of birth	Details of new directors must be notified on form 288a  Day Month Year
Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)  Surname	Details of new directors must be notified on form 288a  Day Month Year  L L L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s)  Surname	Details of new directors must be notified on form 288a  Day Month Year  L L L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	nalphabetical order  Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Details of new directors must be notified on form 288a  Day Month Year  L L L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth Forename(s) Surname  Address ††	Details of new directors must be notified on form 288a  Day Month Year  L / L L L  L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsh firm, give the registered	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Details of new directors must be notified on form 288a  Day Month Year  L / L L L  L L  L L  L L L L L L L L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsh	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region	Details of new directors must be notified on form 288a  Day Month Year  L L L L L  L L L L L L L L L L L L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlsh firm, give the registered or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Details of new directors must be notified on form 288a    Day   Month   Year
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Details of new directors must be notified on form 288a    Day   Month   Year

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
tn the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
++ Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address †	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		
address.	Country	
	Nationality	
	<b>Business occupation</b>	
	Business occupation	
Directors Please list the directors Voluntary details	•	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	•	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Ptease list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectio 723B of the Compania Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scotti- firm, give the register or principal office	Date of birth Forename(s) Surname Address †  Post town County/Region Shred UK Postcode	Details of new directors must be notified on form 288a  Day Month Year  L L L L L L L L L L L L L L L L L L L

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