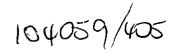


--- for the record ---Company Name

TUDORCREST PROPERTIES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3361551
Information extracted from
Companies House records on
3rd April 2005



363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3361551/03/10		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Sixth Floor 94 Wigmore Street London W1U 3RF	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name LONDON SECRETARIES LIMITED Address 5TH Floor 86 Jermyn Street London SW1Y 6AW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / / / / / / / Date LONDON SECRETARIES LIMITED ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name STARWAY LIMITED Address 6TH Floor 94 Wigmore Street London W1U 3RF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth Please supply date of birth, if applicable Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / / Date STARWAY LIMITED ceased to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details
*	issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 1,000	Number of shares issued
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value Total number of shares issued 1,000		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	5	Shares tr	ansferr	ed
>	Shareholder Name RAKESTONE LTD	Name				
	Address Po Box 227 Clinchs House Lord Street Douglas Isle Of Man IM99 1RZ	Address UK Postcode	s	Shares trai RAKEST(by
	Shares held Class Number Ordinary 500	Class Numb		Class		Date of transfer
>	Shareholder Name REENSTONE LTD	Name	_			
	Address Po Box 227 Clinchs House Lord Street Douglas Isle Of Man IM99 1RZ	UK Postcode		Shares tra REENSTO		
	Shares held Class Number Ordinary 500	Shares held Class Numb		Class		Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name	1		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.	•	
	. Declaration		
	I confirm that the details in (shown at 2 below). I enc	lose the filing fee of	are correct as at the made-up-date £30.
	Signature London &	n behalf of ecretaries Limited	Date 08 , 08 , 2005
	(Directo r /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
V	This AR is made up to 28/4/2005	If you are making please give the d	this return up to an earlier date, ate here
		<u>/-</u>	_ /
		Note: The form must	be delivered to CH within 28 days of this date
3.	Date of next return		
If you wish to change your next return to a date earlier than 28th April 2006 please give the new date here:			
			·
4.	. Where to send this Please return this form to:	<u> </u>	
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the treverse of the cheque?	filing fee with the	company number written on the
С	ontact Address		
Cor	• ,	you if there is a que	pelow, but if you do, it will help ery on the form. The contact ers of the public record.
	ntact Name	Telep	hone number <i>inc code</i>
Add	dress 5th Floor		umber <i>if applicable</i>
<u></u>	86 Jermyn Stree	}	-

SW1Y 6AW

Postcode