



Companies House

for the record

Company Name

RAGLAN REAL ESTATE
ACQUISITION COMPANY

Company Type

Private Company Unlimited With
Share Capital

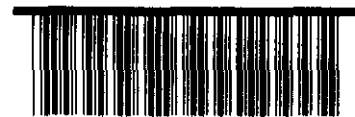
Company Number

3558968

Information extracted from
Companies House records on
15th July 2006

363s Annual Return 100606 130

- > 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 ca



A52 COMPANIES HOUSE 254 04/08/2006

A41 COMPANIES HOUSE 114 22/07/2006

Section 1: Company details

Ref: 3558968/17/47

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>30 Old Burlington Street London W1S 3AR</p>	<p>Address <u>C/O</u> <u>MAYBOURNE HOTELS LTD</u> <u>30 OLD BURLINGTON STREET</u> <u>MAYFAIR, LONDON</u> UK Postcode <u>W1S 3AR</u></p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Hill House 1 Little New Street London EC4A 3TR</p>	<p>Address <u>ALL GOODBODY</u> <u>AUGUSTINE HOUSE</u> <u>AUSTIN FRIARS, LONDON</u> UK Postcode <u>EC2N 2HA</u></p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode <u> </u></p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table> <p><i>[Signature]</i></p>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7487	Other business activities															
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_____	_____															
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- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

MALCOLM

Surname or
Corporate name

FRANCE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

34 TYBENHAM ROAD

MERTON PARK

LONDON

UK Postcode

SW19 3LA

> Director

Please enter the details requested.

Forenames

MALCOLM ~~FRANCE~~Surname or
Corporate name

FRANCE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

34 TYBENHAM ROAD

MERTON PARK

LONDON

UK Postcode

SW19 3LA

Date of birth

24/11/1958

Nationality

BRITISH

Business Occupation

ACCOUNTANT

Director

Forename

MARK

Surname

HENNEBRY

Address

124 ROEBUCK ROAD

CLONSKEACH, DUBLIN 14, IRELAND

D.O.B

12/03/1966

Nationality

IRISH

Occupation

ACCOUNTANT

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY £1.00

Number of shares issued

287,296,718

Aggregate Nominal Value of issued shares

£ 287,296,718

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

287,296,718

Aggregate Nominal Value of issued shares

£ 287,296,718**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/03/2005

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Westark</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name <u>WESTARK PROPERTIES LTD</u> Address <u>10 MAYBOURNE HOTELS LTD</u> <u>30 OLD BURLINGTON ST</u> <u>MAYFAIR, LONDON</u> UK Postcode <u>W1S 3AR</u>	ORDINARY £1 SHARES 287,296,717	ORDINARY £1 shares 287,296,717	30/8/05
Name <u>SHAPELOOSE LTD</u> Address <u>10 MAYBOURNE HOTELS LTD</u> <u>30 OLD BURLINGTON ST</u> <u>MAYFAIR, LONDON</u> UK Postcode <u>W1S 3AR</u>	ordinary £1 shares 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name SPEED 9821 Ltd</div> <div>Address C/O MAYBOURNE HOTELS LTD 30 OLD BURLINGTON ST MAUFAIR, LONDON UK Postcode W1S 3AR</div>	<div>£1 ordinary Shares</div> <div>287,296,717</div>	<div>30/8/05</div>
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House
— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

21, 07, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
3/3/2006

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

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 **3rd March 2007**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode