



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
6th February 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

AMENDED



LD3
COMPANIES HOUSE
COMPANIES HOUSE

0223
01/09/05
03/06/05

Section 1: Company details

Ref: 3558968/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Savoy Hill London WC2R 0BP	Address 30 OLD BURLINGTON STREET LONDON UK Postcode W1S 3AR																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Hill House 1 Little New Street London EC4A 3TR	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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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
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Thomas DOWD</p> <p>Address Tisrara Ballyowen Lane Lucan Co Dublin Ireland</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Thomas DOWD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name David Weston ALLEN</p> <p>Address 8 Merton Walk Mount Saint Annes Miltown Dublin Ireland 6</p> <p>Date of birth 12/01/1970</p> <p>Nationality Irish</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Weston ALLEN ceased to be director (if applicable) 23 / 03 / 2005</p>

Section 2: Details of Officers of the Company (continued)

Amended details

Name _____

☐ 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

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Peter DONNELLY ceased to be director (if applicable)

١١ / ١١ / ١١

Name

☐ 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.

**Tisrara Ballyowen Lane
Lucan
Co Dublin
Ireland**

Address

UK Postcode

Nationality Irish

Date of birth / /

Occupation Chartered Accountant

Nationality _____

Occupation _____

Date of change / /

Date Thomas DOWD ceased to be director (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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Malcolm Ronald FRANCE

Address
34 Tybenham Road
Merton Park
London
SW19 3LA

Date of birth 24/11/1958

Nationality British

Occupation Accountant

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Malcolm Ronald FRANCE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

~~DIRECTOR MALCOLM RONALD FRANCE~~

~~SECRETARY~~

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 160,000,000 Aggregate Nominal Value of issued shares £160,000,000.00	Class of share Nominal value of each share Number of shares issued <u>287,296,718</u> Aggregate Nominal Value of issued shares <u>£287,296,718</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 160,000,000 Total Nominal value of shares issued £160,000,000.00	Total number of shares issued <u>287,296,718</u> Total Nominal value of shares issued <u>£287,296,718</u>

- > 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	Shares transferred
<p>> Shareholder Name BRE/SATELLITE LP</p> <p>Address 345 Park Avenue 32 Floor New York New York 10013 United States Of America</p> <p>Shares held Class Ordinary Number 159999999</p>	<p>Name Speed 9821 Limited</p> <p>Address 30 OLD BURLINGTON Street, LONDON,</p> <p>UK Postcode W1S 3AR</p> <p>Shares held Class ORDINARY Number 287,216,717</p>	<p>Shares transferred by BRE/SATELLITE LP</p> <p>Class ORDINARY Number 159,999,999 Date of transfer 13 05 2004</p>
<p>> Shareholder Name SHAPELOOSE LTD</p> <p>Address Level 1 Exchange House Primrose Street London EC2A 2HS</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name</p> <p>Address 30 OLD Burlington Street LONDON</p> <p>UK Postcode W1S 3AR</p> <p>Shares held Class Number</p>	<p>Shares transferred by SHAPELOOSE LTD</p> <p>Class Number Date of transfer</p>

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Speed 9821 Limited</u> Address <u>30 OLD BURLINGTON STREET</u> <u>LONDON</u> UK Postcode <u>W1S 3AR</u>	287,296,717 ORDINARY SHARES		
Name <u>SHAPELOOSE LIMITED</u> Address <u>30 OLD BURLINGTON STREET</u> <u>LONDON</u> UK Postcode <u>W1S 3AR</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



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

[Handwritten signature]
 (Director / Secretary)

Date

30/8/2005

~~12/05/2005~~
 12/05/2005

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 3/3/2005
- 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 2006 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

A&L Goodbody

Telephone number inc code

Address

Augustine House
Austin Friars
London

DX number if applicable

DX exchange

Postcode

EC 2N 2HA