RBS. 000991
£15

363a

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP001

Company Number 3837275.

Company Name in full RIDGEFORD PROPERTIES MANAGEMENT LIMITED

Date of this return
The information in this return is made up to

Day   Month   Year

0 7 / 0 9 / 2 0 0 1

Date of next return
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
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

UK Postcode   E C 4 A   3 L N

Principal business activities

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

9600

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

LD7   *LWNSS4CK*   0826
COMPANIES HOUSE   24/09/01

Form revised September 1999

CHAD 21/12/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

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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.

Post town

County / Region _____ UK Postcode ⌐⌐⌐⌐⌐ ⌐⌐⌐

Company type

Public limited company	☐
Private company limited by shares	X
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	☐

> Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s) ANDREW JUSTIN

Surname BRECHER

Address 26 THORNTON WAY

Post town LONDON

County / Region _____ UK Postcode N W 1 1 6 S J

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Date of birth

Day	Month	Year
1 4	1 1	1 9 7 0

Forename(s) CHRISTOPHER TIMOTHY

Surname MURRAY

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

Address FLAT 20

10 WEYMOUTH STREET

Post town LONDON

County / Region

UK Postcode W 1 N 3 F B

Country

Nationality CANADIAN

Business occupation PROPERTY MANAGEMENT

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day	Month	Year

Date of birth

Forename(s)

Surname

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

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

3837275.

Issued 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	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2
Totals	2	£2

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	X	☐

Certificate

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

Signed _[signature]_ Date Sept 19 '01

† 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:L0699

DX number |_____ DX exchange |

3837275.

List of past and present shareholders
Schedule to form 363a

Company Number | 3837275.

Company Name in full | RIDGEFORD PROPERTIES MANAGEMENT LIMITED

↗ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year

↗ You must provide a "full list" of all the company shareholders on:
- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided

↗ List the company shareholders in alphabetical order or provide an index

↗ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RIDGEFORD PROPERTIES LIMITED Address BRECHER ABRAM BROADBENT HOUSE 64/65 GROSVENOR STREET LONDON UK Postcode W 1 X 9 D B	ORD 2		
Name Address UK Postcode			
Name Address UK Postcode			

CHAD 21/12/99