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Annual Return

Company Name:

RIDGEFORD PROPERTIES MANAGEMENT LIMITED

Company Number:

03837275

Received for filing in Electronic Format on the: 22/09/2006

Company Details

Period Ending: 07/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

LONDON EC4Y 8EH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

ANDREW JUSTIN BRECHER Name:

Address: **26 THORNTON WAY**

HAMSTEAD GARDEN SUBURB

LONDON NW11 6SJ

Director 1:

Name: **CHRISTOPHER TIMOTHY** Address: FLAT 20

MURRAY

10 WEYMOUTH STREET

Date of Birth: 14/11/1970 LONDON W1N 3FB

Nationality: **CANADIAN**

Occupation: PROPERTY MANAGEMENT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORD Shares held as at 07/09/2006

Name: RIDGEFORD PROPERTIES LIMITED

Address: BRECHER ABRAM

HERON PLACE 3 GEORGE STREET LONDON W1U 3QG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2006 Authenticated: Yes (E/W)