

363a_(ef)

Annual Return

Company Name:

KEYWORKER PROPERTIES LIMITED

Company Number:

04213618

Received for filing in Electronic Format on the: 15/05/2006

Company Details

Period Ending: 10/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O MCCARTHY & STONE LEGAL DEPT HOMELIFE HOUSE 26-32 OXFORD ROAD BOURNEMOUTH BH8 8UZ At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MCCARTHY & STONE (GROUP Address: HOMELIFE HOUSE

SERVICES) LIMITED 26-32 OXFORD ROAD

BOURNEMOUTH DORSET BH8 8EZ ______

Director 1:

Name: MCCARTHY & STONE Address: HOMELIFE HOUSE 26-32 OXFORD

CORPORATE SERVICES ROAD

LIMITED BOURNEMOUTH DORSET BH8 8EZ

Director 2:

Name: MCCARTHY & STONE Address: HOMELIFE HOUSE

(GROUP SERVICES) 26-32 OXFORD ROAD

LIMITED BOURNEMOUTH DORSET BH8 8EZ

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 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 10/05/2006

Name: MCCARTH & STONE DEVELOPMENTS LTD

Address: HOMELIFE HOUSE

26-32 OXFORD ROAD BOURNEMOUTH DORSET BH8 8EZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/05/2006 Authenticated: Yes (E/W)