

for the record — Company Name

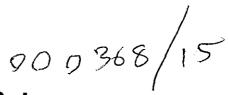
LARANTECH PROPERTIES LIMITED

Company Type **Private Company Limited By Shares** Company Number 4231820 Information extracted from

Companies House records on

25th May 2002

Sect



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.	
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ection 1: Company details	AD9 COMPANIES HOUSE	26/02/03

Ref: 4231820/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6-8 Underwood Street London N1 7JQ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are rong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description HOLDING COMMY.

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Section 2: Details of Officers of the Company

		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name WATERLOW REGISTRARS LIMITED Address 6-8 Underwood Street London N1 7JQ	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date WATERLOW REGISTRARS LIMITED ceased to be secretary (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.	Name WATERLOW DOMICILIARY LIMITED Address 6-8 Underwood Street London N1 7JQ	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
	Particulars of a new Director must be notified on form 288.	Date of birth 19/01/1994 Nationality British Occupation Corporate Body	UK Postcode Date of birth Nationality Occupation Date of change / / Date WATERLOW DOMICILIARY LIMITED ceased to be director (if applicable) / /

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	S
Please fill in the	Class of Share	Number of shares issued
capital by class (eg.	ORDWARY	2
ordinary, preference etc) that has been issued to the company's shareholders		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
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
number of issue	d	Number of shares issued 2 Aggregate Nominal Value of issued shares
	details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders. > Please fill in the number of issue shares and their	Class of Share Class of Share

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > 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 seperately.
- > 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)	registration
Name WATEROW REGISTRARS LIMITED Address 6-8 UNDEXCOOD STREET LONDON i			
Name DATCKLOW DOMICIALIANT LTD Address 6-8 UNDERWOOD STREET LONDON UK Postcode N1712			
Address UK Postcode		·	
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
Name			
Address			
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Company Number - 4231820



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.

	Declaration		
	I confirm that the details in (shown at 2 below). I end	lose the filin AUTHORISE FOR AND O	D SIGNATURE IN BEHALF OF RETARIES LTD. Date This date must not be earlier than the
	What to do now Complete this page then a declaration to the address		return date at 2 below ole of the Annual Return and the below
2	Date of this return	onom at 1	20.0W.
=	This AR is made up to 11/6/2002	_	making this return up to an earlier date, se the date here
			-/
		Note: The fo	rm must be delivered to CH within 28 days of this date
3	Date of next return		
		here:	to a date earlier than 11th June 2003
4	Where to send this	form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the treverse of the cheque?	iling fee wit	th the company number written on the
	Cheque Postal Or	rder 🗆	Cheque / Postal Order Number
	(Please complete as app	ropriate)	
С	ontact Address		
Cor	npanies House to contact y	ou if there is	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.
Cor	ntact Name		Telephone number inc code
<u> </u>	IANA BNOU		0207 _ 52161400
7	Iress ENON LIMITED	.0.	DX number if applicable
	6 CHLTERY STREE	<u> </u>	DX exchange

WI4- 42I

Postcode