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or in bold black capitals.

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Annual Return

Company Number 4313/573

Company Name in full RM PROPERTIES II LIMITED

Date of this return

The information in this return is made up to

Day Month Year

30 / 10 / 2004

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.

126 MERRION ROAD

BALLSBRIDGE

Any change of
registered office
must be notified
on form 287.

Post town

DUBLIN 4

County / Region

IRELAND

UK Postcode

Principal business activities

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

9132 7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

GULLDALE LIMITED

10 FINCH ROAD

Post town DOUGLAS

County / Region ISLE OF MAN

UK Postcode I M 1 2 P T

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

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

X

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).

Name

* Style / Title MR

Forename(s) DONAL

Surname O'MAHONY

Address ^{††}

126 MERRION ROAD

BALLSBRIDGE

Post town DUBLIN 4

County / Region

UK Postcode

Country IRELAND

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

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

Date of birth 1 0 / 0 2 / 1 9 5 2

Forename(s) DONAL

Surname O'MAHONY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

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126 MERRION ROAD

BALLSBRIDGE

Post town DUBLIN 4

County / Region UK Postcode

Country IRELAND Nationality IRISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

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

Date of birth 2 4 / 0 2 / 1 9 5 0

Forename(s) THOMAS PATRICK

Surname QUINN

Address ††

☐

128A MERRION ROAD

BALLSBRIDGE

Post town DUBLIN 4

County / Region UK Postcode

Country IRELAND Nationality IRISH

Business occupation COMPANY DIRECTOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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	1	£1
Totals	1.00	1.00

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

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on paper in another format

A list of changes is enclosed

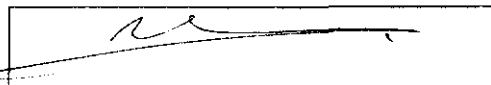
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

7/1/2005

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

Forsters LLP

67 Grosvenor Street, London

W1K 3JN

Tel 020 7863 8332

DX number DX 82988

DX exchange Mayfair