

363a_(ef)

Annual Return

Company Name:

CRUSADER HOUSE INVESTMENTS LIMITED

Company Number:

05366792

Received for filing in Electronic Format on the: 27/02/2007

YMOTPNEC

Company Details

Period Ending: 16/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

257B CROYDON ROAD

BECKENHAM

KENT BR3 3PS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IVAN FITZHERBERT

Address:

105 ST JAMESS DRIVE

LONDON

GREATER LONDON SW17 7RP

Director 1:

Name:

IMPERIAL PROPERTY COMPANY LIMITED

Address:

257B CROYDON ROAD

BECKENHAM
KENT RD3 3P6

KENT BR3 3PS

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 16/02/2007

Name: IMPERIAL PROPERTY COMPANY BRISTOL 5 LIMITED

Address: 257B CROYDON ROAD

BECKENHAM KENT BR3 3PS

Shareholding 2:

25 ORDINARY Shares held as at 16/02/2007

Name: AYSE SUTTON

Address: 11 GOUGH SQUARE

LONDON EC4A 3DE

Name: NICHOLAS SUTTON

Address: 11 GOUGH SQUARE

LONDON EC4A 3DE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/02/2007 Authenticated: Yes (E/W)