



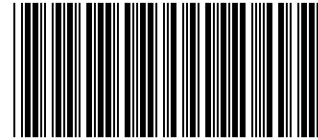
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Companies House
— for the record —

Annual Return

Company Name: CRESLEE PROPERTIES LIMITED

Company Number: 05651988



Received for filing in Electronic Format on the: 12/12/2007

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Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
IG8 8HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL VINER

Address: 58 DENMAN DRIVE SOUTH
LONDON NW11 6RH

Director 1:

Name: BRUCE WEIR RITCHIE
Date of Birth: 26/02/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 37 ABBEY ROAD
LONDON NW8 0AT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50001	GBP50001
TOTALS	50001	GBP50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/12/2007

1 Disposed of in period on 13/12/2006

Name: **BRUCE WEIR RITCHIE**

Address: **37 ABBEY ROAD
LONDON NW8 0AT**

Shareholding 2:

50001 ORDINARY Shares held as at 12/12/2007

Name: **RESIDENTIAL & COMMERCIAL HOLDINGS LIMITED**

Address: **37 ABBEY ROAD
ST JOHNS WOOD
LONDON
UNITED KINGDOM NW8 0AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**