



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

120771/30

363a

Annual Return

Company Number 05654113

Company Name in full INSIGHT RESIDENTIAL REAL ESTATE (HOLDINGS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 4 / 1 2 / 2 0 0 7

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.

21-23 Hill Street

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

Post town

London

County / Region

UK Postcode

W 1 5 J W

Principal business activities

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

7415

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

WEDNESDAY



LD5

L0U7PDBZ

16/09/2009

69

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Philip John

Gadsden

Little Orchard

Snow Hill

Crawley Down

West Sussex

UK Postcode

R H 1 0 3 E E

** 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

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

** 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.

Name	* Style / Title	Mr				
	Day	Month	Year			
Date of birth	2	5	10	19	6	5
Forename(s)	Donald Kenneth					
Surname	Gateley					
Address **	18 Clayhills Grove					
	Balerno					
Post town						
County / Region	Midlothian		UK Postcode	EH14 7NE		
Country			Nationality	British		
Business occupation	Banker					

* Voluntary details.

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

** 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.

Name	* Style / Title	Mr				
	Day	Month	Year			
Date of birth	0	2	12	19	7	5
Forename(s)	Stephane Abraham Joseph					
Surname	Nahum					
Address **	21A Kensington High Street					
Post town	London					
County / Region			UK Postcode	W8 15NP		
Country			Nationality	French		
Business occupation	Private Equity					

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)
"A" Ordinary	16,100,000	£16,100,000
"B" Ordinary	16,100,000	£16,100,000
Totals	32,200,000	£32,200,000

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 ☐

on paper

in another format

A list of changes is enclosed

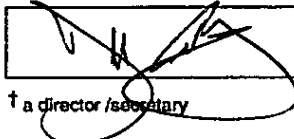
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


† a director / secretary

Date

14/1/02

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

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.

This return includes

0

(enter number)

continuation sheets.

Deloitte LLP, Company Secretarial Department

2 New Street Square, London, EC4A 3BZ

Tel 020 7007 3319

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

** 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.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	1	09/19/35
Forename(s)		Malcolm Robin		
Surname		Turner		
Address **		18 Jay Mews		
<input type="checkbox"/>				
Post town		London		
County / Region		UK Postcode	S W 7 2 E P	
Country		Nationality	British	
Business occupation		Chartered Surveyor		

* Voluntary details.

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

** 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.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	5	04/19/71
Forename(s)		Ross Hugh		
Surname		McNaughton		
Address **		28 St Ninians Road		
<input type="checkbox"/>				
Post town		Edinburgh		
County / Region		UK Postcode	E H 1 2 8 A W	
Country		Nationality	British	
Business occupation		Banker		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05654113

Company Name in full INSIGHT RESIDENTIAL REAL ESTATE (HOLDINGS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aldersgate Investments Limited Address Loyalist Plaza, Don Mackay Boulevard, Marsh Harbour, Abaco The Bahamas UK Postcode L L L L L L L	16,100,000 "A" Ordinary		
Name Uberior Ventures Limited Address Bank of Scotland, Level 1, Citymark 150 Fountain Bridge Edinburgh UK Postcode E H 3 L 9 P E	16,100,000 "B" Ordinary		
Name Address UK Postcode L L L L L L L			