



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **TIC PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02227735**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**105 ST PETERS STREET
ST ALBANS
HERTFORDSHIRE
AL1 3EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATTEN MUCHIN ROSENMAN
CORNISH LLP** *Address:* **1-3 FREDERICK'S PLACE
OLD JEWRY
LONDON
EC2R 8AE**

Director 1 :

Name: **MICHEL JULES ROBERT
ROLIN JACQUEMYNS** *Address:* **RUE DE LA STATION 61
RHODE-ST-GENESE
B-1640
BELGIUM**

Date of Birth: **09/05/1951** *Nationality:* **Belgian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DANIEL RECANATI** *Address:* **PROF. SHOR 16
TEL AVIV
62961 ISRAEL
FOREIGN**

Date of Birth: **08/12/1976** *Nationality:* **Israeli** *Occupation:* **CEO OF INV CO**

Director 3 :

Name: LEON RECANATI

Address: 27 YOAV ST ZAHALA
TEL AVIV
69081 ISRAEL
ISRAEL
FOREIGN

Date of Birth:

10/05/1948

Nationality:

Israeli

Occupation:

CEO OF INV CO

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 | 9583 | GBP9583 |
| ORDINARY A | 1 | GBP1 |
| TOTALS | 9584 | GBP9584 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9583 ORDINARY Shares held as at 31/01/2008

Name: E. WITTOUCK

Address: LES GRANDS PRES CRANS-SUR-SIERRE

Shareholding 2:

1 ORDINARY A Shares held as at 31/01/2008

Name:

LETCHFORD HOUSE MAN LTD

Address:

105 ST PETERS STREET

ST ALBANS

HERTS

AL1 3EJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**