



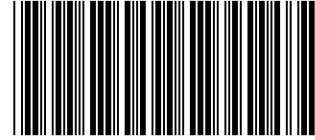
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Companies House
— for the record —

Annual Return

Company Name: **RIDGELAND PROPERTIES LIMITED**

Company Number: **03484352**



XGH9KMIR

Received for filing in Electronic Format on the: **25/01/2007**

Company Details

Period Ending: **22/12/2006**

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

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**1 BEAUCHAMP COURT
VICTORS WAY
BARNET
HERTS
EN5 5TZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GROSVENOR FINANCIAL
NOMINEES LIMITED**

Address: **1 BEAUCHAMP COURT VICTORS
WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM EN5 5TZ**

Director 1:

Name: **BRIAN MARTIN COMER** *Address:* **52 BD DU JARDIN**
Date of Birth: **06/01/1960** **MONACO 98000**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **LUKE ANDREW COMER** *Address:* **24 RUE GARIBALDI**
Date of Birth: **30/11/1957** **MONACO 98000**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/12/2006

Name: **PROJECT DEVELOPMENT CONSULTING LTD**

Address: **PO BOX 134 TOWN MILLS
TRINITY SQUARE ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**
