Company Name: RAY DRIVE MANSIONS (MAIDENHEAD) MANAGEMENT COMPANY LIMITED

Company Number: 03269559

Date of this return: 25/10/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT ROAD BRACKNELL BERKSHIRE RG12 9SE

Officers of the company
Company Secretary 1

Type: Corporate
Name: MORTIMER SECRETARIES LIMITED

Registered or principal address: C/O JOHN MORTIMER PROPETY MANAGEMENT LTD. BAGSHOT ROAD BRACKNELL BERKSHIRE UNITED KINGDOM RG12 9SE

European Economic Area (EEA) Company

Register Location: BAGSHOT ROAD, BRACKNELL, BERKSHIRE
Registration Number: 03269559

Company Director 1

Type: Person
Full forename(s): MR DAVID FORRESTER
Surname: MITCHELL
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/12/1938 Nationality: BRITISH
Occupation: RETIRED

-------------------------------------------------------------------------------------------------
Company Director 2

Type: Person
Full forename(s): MISS SARAH VICTORIA
Surname: MONUMENT
Former names:

Service Address: 8 RAY DRIVE MANSIONS
MAIDENHEAD
BERKSHIRE
SL6 8NG

Country/State Usually Resident: ITALY
Date of Birth: 29/06/1976  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director

Type: Person
Full forename(s): MRS PATRICIA JANE
Surname: PEDROTTI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1944 Nationality: ENGLISH
Occupation: HOUSEWIFE
Statement of Capital  (Share Capital)

<table>
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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
VOTING RIGHTS AT AGMS

Statement of Capital  (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>8</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below

Shareholding 1: 1 ORDINARY shares held as at the date of this return
Name: S V MONUMENT

Shareholding 2: 1 ORDINARY shares held as at the date of this return
Name: A G ELAM

Shareholding 3: 1 ORDINARY shares held as at the date of this return
Name: P. PARDEY

Shareholding 4: 1 ORDINARY shares held as at the date of this return
Name: MR F PEDROTTE

Shareholding 5: 0 ORDINARY shares held as at the date of this return
Name: MR J KABENDGELE

Shareholding 6: 1 ORDINARY shares held as at the date of this return
Name: MR B BAHARLO
Shareholding 7  : 1 ORDINARY shares held as at the date of this return
Name:           MR & MRS D MITCHELL

Shareholding 8  : 1 ORDINARY shares held as at the date of this return
Name:           MR & MRS MCCULLOCH

Shareholding 9  : 1 ORDINARY shares held as at the date of this return
Name:           M KALANTARI S DANESHPANAH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.