

Company Name

RIDGELAND PROPERTIES LIMITED 363s Annual Return

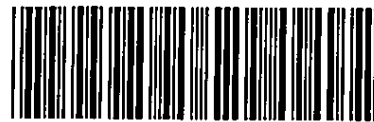
Company Type
Private Company Limited By Shares

Company Number
3484352

Information extracted from
Companies House records on
18th February 2008

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use c...

THURSDAY



A54 *ABFSGYDJ* 27/03/2008 190
COMPANIES HOUSE

Section 1: Company details

Ref 3484352/09/28

| | Current details | Amended details | | | | | | | | | | | | | | |
|--|--|--|-------------|------|--------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Princess Park Manor Friern Barnet Road New Southgate London N11 3FL | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table> | SIC Code | Description | 7011 | Development & sell real estate | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i> | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name GROSVENOR FINANCIAL NOMINEES LIMITED</p> <p>Address 1 Beauchamp Court Victors Way Barnet Herts EN5 5TZ</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>19 COOMBEHURST WASE</u> <u>HADLEY WOOD</u> <u>HERTS</u></p> <p>UK Postcode <u>EN4 0TJ</u> Date of change <u>01 / 07 / 2007</u> Date GROSVENOR FINANCIAL NOMINEES LIMITED ceased to be secretary (if applicable) <u> </u></p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Brian Martin COMER</p> <p>Address 52 Boulevard Du Jardin Exotique Menaco 98000</p> <p>Date of birth 06/01/1960</p> <p>Nationality Irish</p> <p>Occupation Company Director</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>FOREST HILLS</u> <u>NEWKATE STREET VILLAGE</u> <u>HERTS</u></p> <p>UK Postcode <u>SG13 8RN</u> Date of birth <u> </u> / <u> </u> / <u> </u> / <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u> / <u> </u> / <u> </u> / <u> </u> Date Brian Martin COMER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> / <u> </u> / <u> </u> / <u> </u></p> |

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Name
Luke Andrew COMER

Address
24 Rue Garibaldi
Monaco
98000

Date of birth **30/11/1957**

Nationality **Irish**

Occupation **Company Director**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Luke Andrew COMER ceased to be director (if applicable)
 L L / L L / L L L L

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on 22/12/2006

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name <u>GRANVILLE INVESTMENTS LTD</u> Address <u>PO BOX 134 TOWN MILLS</u> <u>TRINITY SQUARE, ST</u> <u>PETER PORT, GUERNSEY</u> UK Postcode <u>GY1 3HN</u> | ORDINARY 2 | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

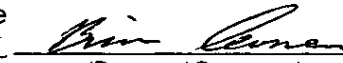
| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name PROJECT DEVELOPMENT CONSULTING LTD Address PO BOX 134 TOWN MILLS TRINITY SQ, ST PETER PORT, GUERNSEY UK Postcode GYL 3HN | ORDINARY 2 | 31/12/06 |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature XX 
 (Director/Secretary)

Date 19/03/2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 22/12/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd December 2008** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name
GFM GROUP LTD

Telephone number *inc code*
020 3449 1619

Address
19 COMBEHURST CLOSE
HADLEY WOOD
HERTS

DX number *if applicable*

DX exchange

Postcode EN4 0JL