Annual Return

Company number: RABSON PROPERTIE

Company name in full: RABSON PROPERTIE

Date of this return
The information in this return is made up to 3 10 11 11 2 0 0 8

Date of next return

Registered Office
Show here the address at the date of this return
2 COLERIDGE AVENUE
PENARTH
VALE OF GLAMORGAN
C L E G Y 1 2 5 P

Principal business activities
Show trade classification code number(s) for the principal activity or activities
PROPERTY MANAGEMENT (but Dormant)
8830 9133

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 35050 Cardiff
DX ED23S Edinburgh 1
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

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

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

Name

*Style/Title MRS

Forename(s) YVONNE ALMA

Surname SIMONS

Address ✧ ✧ 2 COLE RIDGE AVENUE

Post town PENARTH

County/Region VALE OF GLAMORGAN

UK Postcode CF64 2LS

Country WALES
Directors
Please list the directors in alphabetical order.
* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Name**

**Style/Title**

**Details of new directors must be notified on form 288a**

**Date of birth**

**Day**

**Month**

**Year**

**Forename(s)**

**Surname**

**Address **

**Post town**

**County/Region**

**UK Postcode**

**Country**

**Nationality**

**Business occupation**

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Please list the directors in alphabetical order.
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**Details of new directors must be notified on form 288a**

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**Day**

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**Year**

**Forename(s)**

**Surname**

**Address **

**Post town**

**County/Region**

**UK Postcode**

**Country**

**Nationality**

**Business occupation**

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Issue share capital
Enter details of all the shares in issue at the date of this return

<table>
<thead>
<tr>
<th>Class (e.g. Ordinary/Preference)</th>
<th>Number of shares issued</th>
<th>Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</th>
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</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>100</td>
<td>£100</td>
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<tr>
<td>Totals</td>
<td>100</td>
<td>£100</td>
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</tbody>
</table>

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders
(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.
- A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.
- A list containing shareholder changes is enclosed
  - For private or non-traded public companies, please complete Schedule A
  - For traded public companies, please complete Schedule B
- There were no shareholder changes in this period

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

Signed  
Date 18/12/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques 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.

YOUNNE SIMONS
2 COLERIDGE AVENUE
PEMRATH Vale of Glam

DX number  
DX exchange  
Tel No (029) 20 711885
This must only be completed by private and public limited companies that have not traded on a regulated market.

Company number: 00976839
Company name in full: BABSON PROPERTIES LIMITED

(Please use a continuation sheet if required)

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 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.

Do not give shareholder address information.

<table>
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<tr>
<th>Shareholder's name only</th>
<th>Class and number of shares or amount of stock held</th>
<th>Shares or amount of stock transferred (if appropriate)</th>
<th>Class and number of shares or amount of stock transferred</th>
<th>Date of registration of transfer</th>
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