



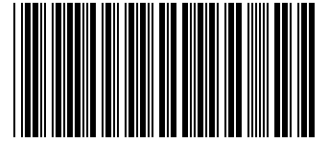
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SINDELL PROPERTIES LIMITED

Company Number: 03888918



XRAL6O3G

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 06/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

Registered Office:
Address:

**46-54 HIGH STREET
INGATESTONE
ESSEX
CM4 9DW**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RITA NEWMAN

Address: THE ELMS 21 STATION ROAD
EPPING
ESSEX CM16 4HG

Director 1:

Name: RICHARD KELLY NEWMAN

Address: THE IVY
17 IVY CHIMNEYS ROAD
EPPING
ESSEX CM16 4EL

Date of Birth: 11/08/1970

Nationality: BRITISH

Occupation: TOUR OPERATOR

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 | 225000 | GBP225000 |
| TOTALS | 225000 | GBP225000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

225000 ORDINARY Shares held as at 06/12/2006

Name: **R.K.N. DEVELOPMENTS LTD**

Address: **JOHNSTON HOUSE
8 JOHNSTON ROAD WOODFORD GREEN
ESSEX IG8 0XA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**