



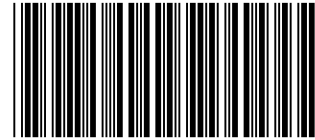
Companies House
— for the record —

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Annual Return

Company Name: RIDGEMOUNT PROPERTIES LIMITED

Company Number: 03724921



XRQJAO61

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 26/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

35 BALLARDS LANE
LONDON
N3 1XW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS NICOLA JEANNE GILLESPIE **Address:** 12 FORTISMERE AVENUE
MUSWELL HILL
LONDON N10 3BL

Director 1:

Name: MR FRANK GERARD **Address:** 12 FORTISMERE AVENUE
GILLESPIE MUSWELL HILL
Date of Birth: 16/08/1965 LONDON N10 3BL
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/02/2007

Name: **FRANK GERARD GILLESPIE**

Address: **12 FORTISMERE AVENUE
MUSWELL HILL
LONDON N10 3BL**

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2007

Name: **NICOLA JEANNE GILLESPIE**

Address: **12 FORTISMERE AVENUE
MUSWELL HILL
LONDON N10 3BL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**