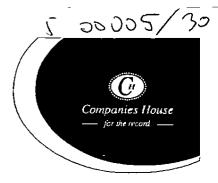
Company Name

RANMOOR PROPERTIES LTD

363s Annual Return



Company Type Private Company Limited by Shares > If any details are wrong, strike them t

> Please check the details printed in the in the "Amended details" column

> Please complete in black ink and use

A22

19/04/2008

COMPANIES HOUSE

12/04/2008 105 **COMPANIES HOUSE**

Company Number

6173802

Information extracted from Companies House records on

28th March 2008

Ref 6173802/01/01 - Amended details. Current details. Posistered Office 75 Harries Boad Addrage

Section 1: Company details

	Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Sheffield S5 7AS	UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes Please use the most appropriate code in the list, or write a short description of your company's activities	None held, please enter SIC code or description in the amended details column	SIC CODE Description 7011 Praparty By LSH

Company Number - 6173802

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Lajla Inger TURNER Address 15 Ivy Park Court Ivy Park Road Sheffield S10 3LA	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change / / Date Lajla Inger TURNER ceased to be secretary (if applicable)
>	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 David Ian TURNER Address 15 Ivy Park Court Ivy Park Road Sheffield S10 3LA	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
	Particulars of a new Director must be notified on form 288a	Date of birth 14/09/1945 Nationality British Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Ian TURNER ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	·
>	Please fill in the details of total share capital by class (eg	Class of Share	Number of shares issued
		ORDINALLY	
	ordinary, preference etc) that has been issued to the company's shareholders	<u></u>	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
		Class of Share	Number of shares issued
		•	Aggregate Nominal Value of issued shares
	> Please fill in the to	nber of issued	Number of shares issued
	shares and their nominal value	ioiai	Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- 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 transferred (If appropriate)	
Name MISS LATLA INGER TURNS Address 15 IVY PARK COURT SHEFFIED UK Postcode \$10 2 4 A	ORDINARY P		
Name Address UK Postcode		•	
Name Address UK Postcode			
Name Address UK Postcode			

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			
Address			
·			
	,		
_ ^ ^	UK Postcode		
Name		•	
Address			
	UK Postcode		
Name			
Address			
	-		
Name	UK Postcode		
L			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
	UK Postcode		

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 Down	ノ		Date 24,2008
	(Director / S	Secretary)	-	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			Annual Return and the
2.	Date of this return			and a sec
☐ This AR is made up to 20/3/2008 If you are making this return up to an earl please give the date here		•		
			. /	/
		Note The fo	rm must be	delivered to CH within 28 days of this date
3	Date of next return	<u> </u>		
	÷	next return	to a date	earlier than 20th March 2009
	please give the new date h	nere		
		<u> </u>	. /	1
4.	Where to send this t	form		
	Please return this form to			
	Registrar of Companies			For members of the Hays Document
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ			DA 00000 Gardin
	Have you enclosed the fi reverse of the cheque?	ıling fee wil	th the co	mpany number writte. or the
С	ontact Address			
You	u do not have to give any co mpanies House to contact y irmation that you give will be	ou if there is	s a query	on the form The contact
Contact Name Telephone number <i>inc code</i>			ne number <i>inc code</i>	
Add	dress		DX num	ber <i>if applicable</i>
			<u> </u>	
			DX exch	nange
			L	
Pos	stcode			