



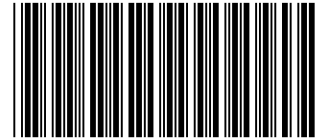
Companies House
— for the record —

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Annual Return

Company Name: EATON SQUARE PROPERTIES LIMITED

Company Number: 00417751



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XGNEORSL

Company Details

Period Ending: 26/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

70 GROSVENOR STREET
LONDON
W1K 3JP

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE MARY TOLHURST

Address: FLAT B
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM SW6 5SS

Director 1:

Name: MR DARREN JAMES
PATRICK RAWCLIFFE
Date of Birth: 01/09/1968
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: 39 FENTIMAN ROAD
KENNINGTON
LONDON
UNITED KINGDOM SW8 1LD

Director 2:

<i>Name:</i>	LAUREN BUCK	<i>Address:</i>	5 CANONBURY LANE
<i>Date of Birth:</i>	16/07/1971		ISLINGTON
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	CHARTERED SURVEYOR		UNITED KINGDOM N1 2AS

Director 3:

<i>Name:</i>	MARK ROBIN PRESTON	<i>Address:</i>	ALLERSTON MANOR
<i>Date of Birth:</i>	20/01/1968		THORNTON-LE-DALE
<i>Nationality:</i>	BRITISH		PICKERING
<i>Occupation:</i>	CHARTERED SURVEYOR		NORTH YORKSHIRE
			UNITED KINGDOM YO18 7PF

Director 4:

<i>Name:</i>	PETER SEAN VERNON	<i>Address:</i>	17 LISKEARD GARDENS
<i>Date of Birth:</i>	27/07/1959		LONDON
<i>Nationality:</i>	BRITISH		UNITED KINGDOM SE3 0PE
<i>Occupation:</i>	SURVEYOR		

Director 5:

<i>Name:</i>	RICHARD SIMON HANDLEY	<i>Address:</i>	THE LINHAY
<i>Date of Birth:</i>	19/04/1954		ILSINGTON
<i>Nationality:</i>	BRITISH		NEWTON ABBOT
<i>Occupation:</i>	CHARTERED ACCOUNTANT		DEVON TQ13 9RS

Director 6:

<i>Name:</i>	SARAH JANE CURTIS	<i>Address:</i>	26 VALLANCE ROAD
<i>Date of Birth:</i>	25/07/1963		LONDON
<i>Nationality:</i>	BRITISH		ENGLAND N22 7UB
<i>Occupation:</i>	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>
3.5% CUMULATIVE PREFERENCE	35000	GBP35000.00
DEFERRED ORDINARY	153550	GBP153550.00
ORDINARY	153550	GBP153550.00
TOTALS	342100	GBP342100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**35000 3.5% CUMULATIVE PREFERENCE Shares held as at
26/07/2007**

Name: **GROSVENOR LIMITED**

Address: **70 GROSVENOR STREET
LONDON W1K 3JP**

Shareholding 2:

153550 DEFERRED ORDINARY Shares held as at 26/07/2007

Name: **GROSVENOR LIMITED**

Address: **70 GROSVENOR STREET
LONDON W1K 3JP**

Shareholding 3:

153550 ORDINARY Shares held as at 26/07/2007

Name: **GROSVENOR LIMITED**

Address: **70 GROSVENOR STREET
LONDON W1K 3JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**