



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **BRITISH PROPERTY FEDERATION**

Company Number: **00778293**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9111

*Registered Office
Address:*

**1 WARWICK ROW
LONDON
SW1E 5ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETROS FOKAS-KOSMETATOS**

Address: **92 RALEIGH ROAD
LONDON
N8 0JA**

Director 1 :

Name: **MR RUPERT JAMES CLARKE** *Address:* **23 KILLIESER AVENUE
LONDON
SW2 4NX**

Date of Birth: **04/04/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **IAN DAVID COULL** *Address:* **SLEEPY HOLLOW 3 THE WOODLANDS
PENN
HIGH WYCOMBE
HP10 8JD**

Date of Birth: **07/06/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID IAN HUNTER**

Address: **LEEWOOD, TITWOOD ROAD NEWTON
MEARNS
GLASGOW
G77 6RP**

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Director 4 :

Name: **ROBERT KIDBY**

Address: **29 SOTHEBY ROAD
LONDON
N5 2UP**

Date of Birth: **27/02/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **IAN MARCUS**

Address: **HAREWOOD PRIORY DRIVE
STANMORE
MIDDLESEX
HA7 3HJ**

Date of Birth: **16/01/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 6 :

Name: **MARTIN RICHARD MOORE** *Address:* **3 RIPLEY CLOSE
BICKLEY
KENT
BR1 2TZ**

Date of Birth: **21/05/1956** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 7 :

Name: **TREVOR MOROSS** *Address:* **22 KINGSWOOD AVENUE
LONDON
NW6 6LL**

Date of Birth: **18/12/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 8 :

Name: **MRS ELIZABETH ANN
PEACE** *Address:* **4 WINCANTON CLOSE
ALTON
HAMPSHIRE
GU34 2TQ**

Date of Birth: **05/12/1952** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 9 :

Name: **ROBERT JOHN GODWIN
RICHARDS**

Address: **DUKES WOOD BOXHILL ROAD
TADWORTH
SURREY
KT20 7PQ**

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 1 :

0

Name: **FRANCIS WILLIAM SALWAY**

Address: **NASH HOUSE 25 MOUNT SION
TUNBRIDGE WELLS
KENT
TN1 1TZ**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 1 :

1

Name: **ANDREW DAVID STRANG**

Address: **WOODCOTE LODGE SNOWS RIDE
WINDLESHAM
SURREY
GU20 6PE**

Date of Birth: **25/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

2

Name: **MR JONATHAN PAUL WHITE** *Address:* **10 MELINA PLACE
ST JOHN'S WOOD
LONDON
NW8 9SA**

Date of Birth: **13/07/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **25/06/2009** *Authenticated:* **Yes (E/W)**