



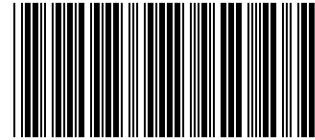
Companies House
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Annual Return

Company Name: **BARRATT SOUTHERN PROPERTIES LIMITED**

Company Number: **00783112**



X9CXCL3F

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **17/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ROTTERDAM HOUSE
116 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURENCE DENT**

Address: **THE GRANARY
DALTON
NORTHUMBERLAND NE18 0AA**

Director 1:

Name: **DAVID ROBINSON
BROADHEAD**
Date of Birth: **29/09/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ELM TREE 24 GLASTONBURY
GROVE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HB**

Director 2:

Name: **MARK ANDREW PAIN** *Address:* **38 CUCKOO HILL ROAD**
Date of Birth: **15/06/1961** **PINNER**
Nationality: **BRITISH** **MIDDLESEX HA5 1AY**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/11/2006

Name: **BARRATT COMMERCIAL LTD**

Address: **ROTTERDAM HOUSE**
116 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM NE1 3DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**