



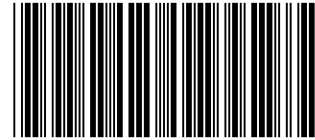
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TOWBAR PROPERTIES LIMITED**

*Company Number:* **01110838**



XGQ39MLM

*Received for filing in Electronic Format on the:* **28/01/2007**

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*Company Details*

*Period Ending:* **01/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR NICHOLAS HAYDN GLYNDWR  
REES**

*Address:* **80 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM SE24 9NY**

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*Director 1:*

*Name:* **MR MICHAEL ELLIS  
MOORE**

*Address:* **VILLA NO. 1  
22A STREET  
AL WASL, PO BOX 17000  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **18/08/1956**

*Nationality:* **UNITED STATES CITIZE**

*Occupation:* **SENIOR VICE PRESIDENT -  
COMMERCIAL**

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*Director 2:*

*Name:* **MR DEREK SHAW** *Address:* **35 GRANVILLE ROAD**  
*Date of Birth:* **04/06/1955** **OXTED**  
*Nationality:* **BRITISH** **SURREY RH8 0BX**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **MR PETER ARTHUR** *Address:* **64 CONNAUGHT AVENUE**  
**WALKER** **CHINGFORD**  
*Date of Birth:* **28/07/1953** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM E4 7AA**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>'A' ORDINARY</b>   | <b>750</b>                     | <b>GBP750.00</b>                                |
| <b>'B' ORDINARY</b>   | <b>250</b>                     | <b>GBP250.00</b>                                |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000.00</b>                               |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**750 'A' ORDINARY Shares held as at 01/01/2007**

*Name:* **GRILTSEN ONE LIMITED**  
*Address:* **16 PALACE STREET**  
**LONDON**  
**UNITED KINGDOM SW1E 5JQ**

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*Shareholding 2:*

**0 'B' ORDINARY Shares held as at 01/01/2007**

**1 Disposed of in period on 12/12/2003**

*Name:*

**BRUCE DUGALD MACPHAIL & STERLING GUARANTEE TRUST  
LIMITED**

*Address:*

**79 PALL MALL  
LONDON  
UNITED KINGDOM SW1Y 5EJ**

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*Shareholding 3:*

**250 'B' ORDINARY Shares held as at 01/01/2007**

*Name:*

**GRILTSEN ONE LIMITED**

*Address:*

**16 PALACE STREET  
LONDON  
UNITED KINGDOM SW1E 5JQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**