



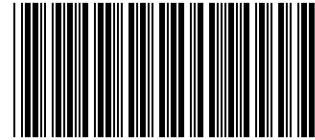
Companies House
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Annual Return

Company Name: **BURWOOD (PROPERTIES) LIMITED**

Company Number: **01196949**



XDKLFWRH

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**1 CONDUIT STREET
LONDON
W1S 2XA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN GRAHAM UPPERTON**

Address: **FIREBALL FIREBALL HILL
SUNNINGDALE
ASCOT
BERKSHIRE SL5 9PJ**

Director 1:

Name: **JOAN GWENDOLINE MARY
PANTON**
Date of Birth: **16/10/1923**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **WEYVIEW
UPPER GUILDOWN ROAD
GUILDFORD GU2 4EZ**

Director 2:

Name: **JOHN PANTON** *Address:* **WEYVIEW**
Date of Birth: **23/11/1957** **UPPER GUILDOWN ROAD**
Nationality: **BRITISH** **GUILDFORD GU2 4EZ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **TINA PANTON** *Address:* **FLAT 3 ROYAL VICTORIA**
Date of Birth: **20/03/1959** **PATRIOTIC BUILDING**
Nationality: **BRITISH** **LONDON SW18 3SX**
Occupation: **ADMINISTRATOR**

Director 4:

Name: **CLAIRE UPPERTON** *Address:* **FIREBALL FIREBALL HILL**
Date of Birth: **25/08/1948** **SUNNINGDALE**
Nationality: **BRITISH** **ASCOT**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 9PJ**

Director 5:

Name: **JOHN GRAHAM UPPERTON** *Address:* **FIREBALL FIREBALL HILL**
Date of Birth: **17/11/1947** **SUNNINGDALE**
Nationality: **BRITISH** **ASCOT**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE SL5 9PJ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 29/11/2007

Name: **JOAN GWENDOLINE MARY PANTON**

Address: **WEYVIEW
UPPER GUILDOWN ROAD
GUILDFORD GU2 4EZ**

Shareholding 2:

500 ORDINARY Shares held as at 29/11/2007

Name: **SIDNEY ALFRED PANTON**

Address: **WEYVIEW
UPPER GUILDOWN ROAD
GUILDFORD GU2 4EZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**