



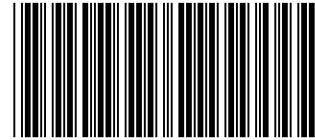
Companies House
— for the record —

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Annual Return

Company Name: **STOCKLEY PARK CONSORTIUM LIMITED**

Company Number: **02252848**



XVAA0002

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **10/04/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE MANAGEMENT SUITE
5 IRONBRIDGE ROAD
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1HB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAYNE CHEADLE**

Address: **121 PARKFIELD CRESCENT
EASTCOTE
MIDDLESEX HA4 0RD**

Director 1:

Name: **MR MICHAEL HAVILAND
ADLINGTON BROKE**

Address: **7 WESTMEAD
ROEHAMPTON
LONDON SW15 5BH**

Date of Birth: **09/03/1936**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name:	HIROTO ICHIKI	Address:	29 SPENCER ROAD
Date of Birth:	19/06/1962		TWICKENHAM
Nationality:	JAPANESE		MIDDLESEX TW2 5TZ
Occupation:	MANAGER		

Director 3:

Name:	CHRISTOPHER MARK GORDON PERKINS	Address:	49 MARLBOROUGH CRESCENT CHISWICK
Date of Birth:	11/05/1960		LONDON W4 1HG
Nationality:	BRITISH		
Occupation:	SURVEYOR		

Director 4:

Name:	JULIAN MARK RUDD JONES	Address:	30 CHURCH LANE
Date of Birth:	24/06/1955		OXTED
Nationality:	BRITISH		SURREY RH8 9LB
Occupation:	PROPERTY DEVELOPER		

Director 5:

Name:	MR MALCOLM ROBIN TURNER	Address:	18 JAY MEWS
Date of Birth:	21/09/1935		LONDON SW7 2EP
Nationality:	BRITISH		
Occupation:	ESTATE AGENT		

Director 6:

Name:	JAMES JOSEPH VICIANA	Address:	3145 S0. ATLANTIC AVE.
Date of Birth:	13/10/1943		DAYTONA
Nationality:	US		FLORIDA 32118
Occupation:	CONSULTANT		USA

Director 7:

Name:	JOHN MICHAEL WYTHER	Address:	WOODPECKERS
Date of Birth:	09/12/1956		ASHWOOD ROAD
Nationality:	BRITISH		WOKING
Occupation:	CHARTERED SURVEYOR		SURREY GU22 7JN

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	12000	GBP12000
PREFERENCE	57993120	GBP57993120
DEFERRED	8000	GBP8000
TOTALS	58013120	GBP58013120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9665520 PREFERENCE Shares held as at 10/04/2007

Name: **CHELSEFIELD (STOCKLEY PARK)LTD**

Address: **17 GROSVENOR STREET
LONDON W1K 4QG**

Shareholding 2:

2000 ORDINARY Shares held as at 10/04/2007

Name: **CHELSEFIELD (STOCKLEY PARK)LTD**

Address: **17 GROSVENOR STREET
LONDON W1K 4QG**

Shareholding 3:

14498280 PREFERENCE Shares held as at 10/04/2007

Name: **PRUDENTIAL PORTFOLIO INVESTMENTS LTD**

Address: **271-273 HIGH HOLBORN
LONDON WC1V 7RE**

Shareholding 4:

3000 ORDINARY Shares held as at 10/04/2007

Name: **PRUDENTIAL PORTFOLIO INVESTMENTS LTD**

Address: **271-273 HIGH HOLBORN
LONDON WC1V 7RE**

Shareholding 5:

33829320 PREFERENCE Shares held as at 10/04/2007

Name: **SKSP LTD**

Address: **GROVE HOUSE
248A MARYLEBONE ROAD
LONDON NW1 6JR**

Shareholding 6:

7000 ORDINARY Shares held as at 10/04/2007

Name: **SKSP LTD**

Address: **GROVE HOUSE
248A MARYLEBONE ROAD
LONDON NW1 6JR**

Shareholding 7:

8000 DEFERRED Shares held as at 10/04/2007

Name: **SKSP LTD**

Address: **GROVE HOUSE
248A MARYLEBONE ROAD
LONDON NW1 6JR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**