



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **SECONDSITE PROPERTY PORTFOLIO LIMITED**

Company Number: **02531489**



X5BCV2H3

Received for filing in Electronic Format on the: **03/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**1 - 3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	ANDREW PETER DURRANT	<i>Address:</i>	25 GRIMWADE CLOSE BRANTHAM MANNINGTREE ESSEX UNITED KINGDOM CO11 1QY
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2nd Company Secretary:

<i>Name:</i>	MR RICHARD ANTHONY EVES	<i>Address:</i>	20 WARLEY RISE TILEHURST READING BERKSHIRE RG31 6FR
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Director 1:

Name: **MR PHILLIP CHARLES KIRBY** *Address:* **WHITE HOUSE COTTAGE
WINCHESTER ROAD
WHERWELL
ANDOVER SP11 7HW**
Date of Birth: **05/11/1945**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **MR BRIAN JOHN MCKENDRY** *Address:* **ORCHARD HOUSE
MILE PATH
WOKING
SURREY GU22 0JX**
Date of Birth: **08/04/1950**
Nationality: **BRITISH**
Occupation: **FINANCE 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	31000200	GBP31000200.00
TOTALS	31000200	GBP31000200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

31000200 ORDINARY Shares held as at 01/02/2005

Name: **LATTICE GROUP HOLDINGS LIMITED**

Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2005** *Authenticated:* **Yes (E/W)**