



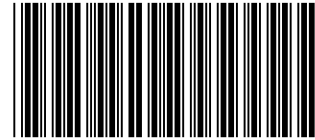
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LEYTON PROPERTIES LIMITED**

Company Number: **02563463**



XULYCAIX

Received for filing in Electronic Format on the: **02/11/2005**

Company Details

Period Ending: **30/09/2005**

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

Principal Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

*Register of
Members Address:*

**CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS MARIE LOUISE GLANVILLE**

Address: **28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB**

Director 1:

Name: **MR ANDREW ROLLAND CUNNINGHAM** *Address:* **4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT**
Date of Birth: **22/07/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MR GEOFFREY JOSEPH DAVIS** *Address:* **17 LINTZFORD ROAD HAMSTERLEY MILL ROWLANDS GILL NEWCASTLE UPON TYNE NE39 1HA**
Date of Birth: **17/08/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD LONDON SW11 4AQ**
Date of Birth: **08/11/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR MARK JEREMY ROBSON** *Address:* **9 SOUTHLANDS TYNEMOUTH TYNE & WEAR UNITED KINGDOM NE30 2QS**
Date of Birth: **26/04/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 5:

Name: **MR PETER CHRISTOPHER GEORGE SCHWERDT** *Address:* **THE COURT HOUSE 3 CHURCH STREET PEWSEY WILTSHIRE SN9 5DL**
Date of Birth: **11/06/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MRS. DEBRA RACHEL YUDOLPH** *Address:* **43 NETHERAVON ROAD LONDON W4 2AN**
Date of Birth: **19/04/1964**
Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

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>
'A' ORDINARY	50	GBP50.00
'B' ORDINARY	50	GBP50.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 'A' ORDINARY Shares held as at 30/09/2005

Name: **BPT LIMITED**

Address: **CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE NE1 4JE**

Shareholding 2:

0 'A' ORDINARY Shares held as at 30/09/2005

50 Disposed of in period on 17/02/2000

Name: **WARNER ESTATE HOLDINGS PLC**

Address: **.**

Shareholding 3:

50 'B' ORDINARY Shares held as at 30/09/2005

Name: **BPT LIMITED**

Address: **CITYGATE,
ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**