



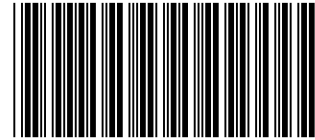
Companies House
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Annual Return

Company Name: **LEYTON PROPERTIES LIMITED**

Company Number: **02563463**



Received for filing in Electronic Format on the: **10/10/2007**

XSFPSTO2

Company Details

Period Ending: **30/09/2007**

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

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 30/09/2007, 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 30/09/2007

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

Shareholding 2:

50 'B' ORDINARY Shares held as at 30/09/2007

Name: **BPT LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**