



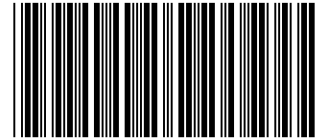
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** BASICNOTE PROPERTY MANAGEMENT COMPANY LIMITED

**Company Number:** 02714616



Received for filing in Electronic Format on the: 30/05/2006

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*Company Details*

**Period Ending:** 14/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**OXFORD HOUSE**  
**HIGHLANDS LANE**  
**HENLEY ON THAMES**  
**OXFORDSHIRE**  
**RG9 4PS**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR ANTHONY JOHN MEEGHAN

**Address:** OXFORD HOUSE  
HIGHLANDS LANE  
HENLEY ON THAMES  
OXFORDSHIRE RG9 4PS

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**Director 1:**

**Name:** ROSEMARY NASSIF  
**Date of Birth:** 17/10/1946  
**Nationality:** BRITISH  
**Occupation:** NONE

**Address:** 1 SPRINGFIELD HOUSE  
SURLEY ROW  
READING  
BERKSHIRE RG4 8LY

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*Director 2:*

*Name:* **DORIS TALLON** *Address:* **8 SPRINGFIELD HOUSE**  
*Date of Birth:* **22/07/1950** **SURLEY ROW**  
*Nationality:* **GHANAIAN** **CAVERSHAM**  
*Occupation:* **HOUSEWIFE** **BUCKINGHAMSHIRE RG8 4LY**

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*Director 3:*

*Name:* **MICHELLE TREACY** *Address:* **4 SPRINGFIELD HOUSE**  
*Date of Birth:* **17/08/1968** **24 SURLEY ROW CAVERSHAM**  
*Nationality:* **IRISH** **READING**  
*Occupation:* **COMPUTER CONSULTANT** **BERKSHIRE RG4 8LY**

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### *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>
<b>ORDINARY</b>	<b>16</b>	<b>GBP16</b>
<b>TOTALS</b>	<b>16</b>	<b>GBP16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **A. ACTON**  
*Address:* **6 SPRINGFIELD HOUSE**  
**SURLEY ROW CAVERSHAM**  
**READING RG4 8LY**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **R. FINCH**  
*Address:* **2 SPRINGFIELD HOUSE**  
**SURLEY ROW CAVERSHAM**  
**READING RG4 8LY**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **LEE MICHAEL HUGHES**

*Address:* **5 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
READING RG4 8LY**

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*Shareholding 4:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **G F MOWER**

*Address:* **3 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
READING  
BERKSHIRE RG4 8LY**

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*Shareholding 5:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **R.J. NASSIF**

*Address:* **1 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
READING RG4 8LY**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **A E M PARKER**

*Address:* **7 SPRINGFIELD HOUSE  
SURLEY ROW  
CAVERSHAM  
BERKS RG4 8LY**

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*Shareholding 7:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **TALLON**

*Address:* **8 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
READING RG4 8LY**

*Name:* **TALLON**

*Address:* **8 SPRINGFIELD HOUSE  
SURLEY ROW CAVERSHAM  
READING RG4 8LY**

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*Shareholding 8:*

**2 ORDINARY Shares held as at 14/05/2006**

*Name:* **MICHELLE TREACY**

*Address:* **4 SPRINGFIELD HOUSE  
24 SURLEY ROW CAVERSHAM  
READING  
BERKSHIRE RG4 8LY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**