



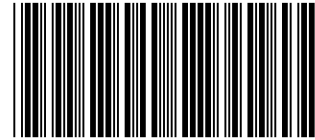
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROUSE KENT DEVELOPMENTS LIMITED**

*Company Number:* **03141444**



*Received for filing in Electronic Format on the:* **25/01/2007**

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*Company Details*

*Period Ending:* **27/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**11 TOWER VIEW  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4RL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT WILLIAMS**

*Address:* **26 LANCET LANE  
MAIDSTONE  
KENT ME15 9RY**

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*Director 1:*

*Name:* **ANDREW JOSEPH BLEVINS**  
*Date of Birth:* **27/03/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **3 WINTERBOURNE GROVE  
WEYBRIDGE  
SURREY KT13 0PP**

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*Director 2:*

*Name:* **NICHOLAS PHILIP CONDON**    *Address:* **51 ADMIRALTY WAY**  
*Date of Birth:* **26/11/1956**    **TEDDINGTON**  
*Nationality:* **BRITISH**    **MIDDLESEX TW11 0NL**  
*Occupation:* **CONSTRUCTION DIRECTOR**

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*Director 3:*

*Name:* **ELIZABETH SUSAN ROCHE**    *Address:* **WEST BARN, 5 FRANKS FARM**  
*Date of Birth:* **02/05/1973**    **HORTON KIRBY**  
*Nationality:* **BRITISH**    **DARTFORD**  
*Occupation:* **FINANCE DIRECTOR**    **KENT DA9 4JF**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 27/12/2006**

**100 Disposed of in period on 15/09/2006**

*Name:* **ROUSE KENT LTD**

*Address:* **11 TOWER VIEW**  
**KINGS HILL**  
**WEST MALLING**  
**KENT ME19 4RL**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 27/12/2006**

*Name:*

**LIBERTY PROPERTY TRUST UK LTD**

*Address:*

**11 TOWER VIEW  
KINGS HILL  
WEST MALLING  
KENT  
UNITED KINGDOM ME19 4RL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/01/2007** *Authenticated:* **Yes (E/W)**