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Annual Return

Company Name:

ROUSE KENT (1 TOWER VIEW) LIMITED

Company Number:

03171624

Received for filing in Electronic Format on the: 13/03/2007

Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Members Address: Holders Address:

11 TOWER VIEW KINGS HILL

WEST MALLING

KENT ME19 4RL

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT WILLIAMS** Address:

26 LANCET LANE

MAIDSTONE

KENT ME15 9RY

Director 1:

Name: ANDREW JOSEPH BLEVINS Address:

3 WINTERBOURNE GROVE

WEYBRIDGE

SURREY KT13 0PP

Nationality: **BRITISH**

27/03/1964

Occupation:

Date of Birth:

MANAGING DIRECTOR

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

Director 3:

Name: ELIZABETH SUSAN ROCHE Address: WEST BARN, 5 FRANKS FARM

Date of Birth:02/05/1973HORTON KIRBYNationality:BRITISHDARTFORDOccupation:FINANCE DIRECTORKENT DA9 4JF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, 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 12/03/2007

100 Disposed of in period on 27/09/2006

Name: ROUSE KENT LTD

Address: 11 TOWER VIEW

KINGS HILL WEST MALLING KENT ME19 4RL ______

Shareholding 2:

100 ORDINARY Shares held as at 12/03/2007

Name: LIBERTY PROPERTY TRUST UK LTD

Address: 11 TOWER VIEW

KINGS HILL WEST MALLING

KENT

UNITED KINGDOM ME19 4RL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 13/03/2007 Authenticated: Yes (E/W)