



*Companies House*

— for the record —

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

**Annual Return**



**XYRD488J**

*Received for filing in Electronic Format on the:* **17/03/2009**

*Company Name:* **ROUSE KENT (1 TOWER VIEW) LIMITED**

*Company Number:* **03171624**

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### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**WALLSIDE HOUSE 12  
MOUNT EPHRAIM  
ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1EG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*   **ANDREW JOSEPH BLEVINS**     *Address:*   **3 WINTERBOURNE GROVE  
WEYBRIDGE  
SURREY  
KT13 0PP**

*Date of Birth:*   **27/03/1964**     *Nationality:*   **BRITISH**                      *Occupation:*   **MANAGING DIRECTOR**

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*Director 2 :*

*Name:*   **NICHOLAS PHILIP CONDON**     *Address:*   **51 ADMIRALTY WAY  
TEDDINGTON  
MIDDLESEX  
TW11 0NL**

*Date of Birth:*   **26/11/1956**     *Nationality:*   **BRITISH**                      *Occupation:*   **CONSTRUCTION DIRECTOR**

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*Director 3 :*

*Name:*   **ELIZABETH SUSAN ROCHE**     *Address:*   **WEST BARN, 5 FRANKS FARM  
HORTON KIRBY  
DARTFORD  
KENT  
DA9 4JF**

*Date of Birth:*   **02/05/1973**     *Nationality:*   **BRITISH**                      *Occupation:*   **FINANCE DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ORDINARY Shares held as at 12/03/2009**

*Name:* **LIBERTY PROPERTY TRUST UK LTD**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

*Authenticated:* **Yes (E/W)**