



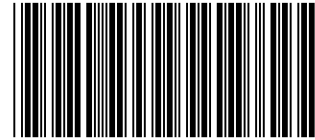
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Companies House
— for the record —

Annual Return

Company Name: BIRDCAGE DEVELOPMENTS LIMITED

Company Number: 03240295



XWP8AIM4

Received for filing in Electronic Format on the: 07/09/2006

Company Details

Period Ending: 21/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011

7012

7020

Registered Office:
Address:

**20 BERKELEY SQUARE
LONDON
W1J 6LH**

Register of
Members Address:

**20 BERKELEY SQUARE
LONDON
W1J 6LH**

Register of Debenture
Holders Address:

**20 BERKELEY SQUARE
LONDON
W1J 6LH**

Details of Officers of the Company

Company Secretary:

Name: SUNLEY SECURITIES LIMITED

Address: 20 BERKELEY SQUARE
MAYFAIR
LONDON W1J 6LH

Director 1:

Name: JAMES BERNARD SUNLEY
Date of Birth: 01/10/1962
Nationality: BRITISH
Occupation: SURVEYOR

Address: 20 BERKELEY SQUARE
LONDON W1J 6LH

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2006, 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 21/08/2006

Name: **SUNLEY ESTATES PLC**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2006** *Authenticated:* **Yes (E/W)**