



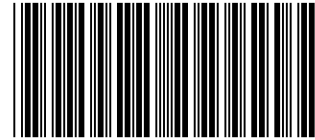
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KENMORE SOUTH LIMITED**

*Company Number:* **03369157**



X203TPL5

*Received for filing in Electronic Format on the:* **16/05/2007**

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*Company Details*

*Period Ending:* **06/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**58 DAVIES STREET  
LONDON  
W1K 5JF**

*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:* **JOHN KENNETH BROWN**

*Address:* **40 BEECH AVENUE  
GLASGOW  
RENFREWSHIRE G77 5PP**

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*Director 1:*

*Name:* **ROBERT WILLIAM  
MIDDLETON BROOK**

*Address:* **9 ASHCHURCH PARK VILLAS  
LONDON W12 9SP**

*Date of Birth:* **27/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 2:*

*Name:* **JOHN KENNETH BROWN** *Address:* **40 BEECH AVENUE  
GLASGOW  
RENFREWSHIRE G77 5PP**  
*Date of Birth:* **25/06/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **JOHN ANTHONY BINGHAM  
KENNEDY** *Address:* **NEWHALL  
CARLOPS  
PENICUIK  
MIDLOTHIAN EH26 9LY**  
*Date of Birth:* **02/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY COMPANY  
DIRECTOR**

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*Director 4:*

*Name:* **ANDREW EDWARD WHITE** *Address:* **CRAIGEND  
2 CROMWELL ROAD  
NORTH BERWICK  
EAST LOTHIAN EH39 4LZ**  
*Date of Birth:* **05/03/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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 06/05/2007, 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 06/05/2007**

*Name:* **KENMORE INVESTMENTS LTD**

*Address:* **33 CASTLE STREET  
EDINBURGH EH2 3DN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**