



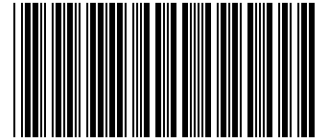
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Companies House
— for the record —

Annual Return

Company Name: CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED

Company Number: 03523833



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X7PJ6DID

Company Details

Period Ending: 03/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CORNWALL TERRACE
REGENT'S PARK
LONDON
ENGLAND
NW1 4QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA JANE SCUDAMORE

Address: 40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP

Director 1:

Name: ROBERT EDWARD BOWDEN
Date of Birth: 05/05/1943
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: THE CHASE
ONGAR ROAD
KELVEDON HATCH
ESSEX
ENGLAND CM15 0DG

Director 2:

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	OAKMEADE PARK ROAD STOKE POGES BUCKINGHAMSHIRE SL2 4PG
<i>Date of Birth:</i>	26/03/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 3:

<i>Name:</i>	CHRISTOPHER MICHAEL JOHN FORSHAW	<i>Address:</i>	44 KERRIS WAY LOWER EARLEY READING BERKS RG6 5UW
<i>Date of Birth:</i>	28/07/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MICHAEL IAN GUNSTON	<i>Address:</i>	'LARCHMONT' HAMBLEDON ROAD DENMEAD WATERLOOVILLE HAMPSHIRE ENGLAND PO7 6HB
<i>Date of Birth:</i>	14/01/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 5:

<i>Name:</i>	STEPHEN ALAN MICHAEL HESTER	<i>Address:</i>	3 ILCHESTER PLACE LONDON W14 8AA
<i>Date of Birth:</i>	14/12/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 6:

<i>Name:</i>	CYRIL METLISS	<i>Address:</i>	25 FOSCOTE ROAD HENDON LONDON ENGLAND NW4 3SE
<i>Date of Birth:</i>	14/06/1923		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 7:

<i>Name:</i>	JOHN HENRY RITBLAT	<i>Address:</i>	THE DORIC VILLA 20 YORK TERRACE EAST REGENT'S PARK LONDON ENGLAND NW1 4PT
<i>Date of Birth:</i>	03/10/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHAIRMAN AND MANAGING DIRECTOR		

Director 8:

Name: **GRAHAM CHARLES ROBERTS** *Address:* **70 BARROWGATE ROAD CHISWICK LONDON ENGLAND W4 4QU**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 9:

Name: **JAMES FIELDING TAYLOR** *Address:* **44C WILBERFORCE ROAD LONDON N4 2SR**
Date of Birth: **07/02/1974**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR / ASSET MANAGER**

Director 10:

Name: **JOHN HARRY WESTON SMITH** *Address:* **10 ELDON GROVE HAMPSTEAD LONDON ENGLAND NW3 5PT**
Date of Birth: **03/02/1932**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 03/03/2006

Name: **UNION PROPERTY HOLDINGS (INVESTMENTS) LIMITED**
Address: **10 CORNWALL TERRACE REGENT'S PARK LONDON ENGLAND NW1 4QP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**