



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: EQUITY PARTNERSHIPS FUND MANAGEMENT LIMITED

Company Number: 03552187



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XBDNQ4QS

Company Details

Period Ending: 23/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

**AT
REGISTERED OFFICE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEESLAND SECRETARIAL
SERVICES LIMITED

Address: 93 GEORGE STREET
EDINBURGH EH2 3ES

2nd Company Secretary:

Name: JEREMY JOHN TUTTON

Address: 31 CHESTER WAY
KENNINGTON
LONDON SE11 4UR

Director 1:

Name: **STEPHEN PAUL MCBRIDE** *Address:* **GRYFFE MAIN STREET
UPPER POPPLETON
YORK
NORTH YORKSHIRE YO26 6EL**
Date of Birth: **15/01/1957**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 2:

Name: **ALAN ADAMS MURRAY** *Address:* **3 OTTERBURN PARK
EDINBURGH
MIDLOTHIAN EH14 1JX**
Date of Birth: **16/12/1948**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **PAUL FRANCIS OLIVER** *Address:* **6 BURNABY CRESCENT
CHISWICK
LONDON W4 3LH**
Date of Birth: **16/07/1955**
Nationality: **BRITISH**
Occupation: **MANAGING 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>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, 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 23/04/2005

40000 Disposed of in period on 28/02/2002

Name: **EQUITY PARTNERSHIPS HOLDINGS LIMITED**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH YO11 2AQ**

Shareholding 2:

100000 ORDINARY Shares held as at 23/04/2005

Name:

TEESLAND FUND MANAGEMENT HOLDINGS LIMITED

Address:

**EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

EQUITY PARTNERSHIPS HOLDINGS LIMITED with 40000 ORDINARY on 28/02/2002

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**