



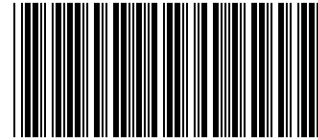
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRIGHTSTONE PROPERTIES (BIRKENHEAD) LIMITED**

*Company Number:* **03788487**



XHZRM6LH

*Received for filing in Electronic Format on the:* **01/07/2005**

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*Company Details*

*Period Ending:* **08/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7012**

**BUYING & SELL OWN REAL ESTATE**

*Registered Office:  
Address:*

**8 BAKER STREET  
LONDON  
W1V 3LL**

*Register of  
Members Address:*

**EMERALD HOUSE  
EAST STREET  
EPSOM  
SURREY  
KT17 1HS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SECRETARIAL SERVICES LIMITED** *Address:* **RUSSET TILES  
MILL LANE  
HILDENBOROUGH  
KENT TN11 9LX**

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*Director 1:*

*Name:* **PETER SHALSON** *Address:* **26 UPPER BROOK STREET**  
*Date of Birth:* **02/02/1957** **LONDON W1K 7QE**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **ROBERT TCHENGUIZ** *Address:* **ROYAL COLLEGE OF ORGANISTS**  
*Date of Birth:* **09/09/1960** **26 KENSINGTON GORE**  
*Nationality:* **BRITISH** **LONDON SW7 2QS**  
*Occupation:* **COMPANY DIRECTOR**

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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 A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>700000</b>	<b>GBP700000</b>
<b>TOTALS</b>	<b>700100</b>	<b>GBP700100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**350000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at 08/06/2005**

*Name:* **ROTCH PROPERTIES LTD**  
*Address:* **18 UPPER GROSVENOR STREET**  
**LONDON W1K 7PW**

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*Shareholding 2:*

**50 ORDINARY B Shares held as at 08/06/2005**

*Name:* **ROTCH PROPERTIES LTD**

*Address:* **18 UPPER GROSVENOR STREET  
LONDON W1K 7PW**

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*Shareholding 3:*

**350000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as  
at 08/06/2005**

*Name:* **PETER SHALSON**

*Address:* **26 UPPER BROOK STREET  
LONDON W1K 7QE**

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*Shareholding 4:*

**50 ORDINARY A Shares held as at 08/06/2005**

*Name:* **PETER SHALSON**

*Address:* **26 UPPER BROOK STREET  
LONDON W1K 7QE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**