



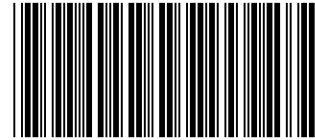
Companies House
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Annual Return

Company Name: **TOWNCENTRE PROPERTIES LTD**

Company Number: **03952495**



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Received for filing in Electronic Format on the: **21/03/2007**

Company Details

Period Ending: **21/03/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JUDITH MOORE**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

Director 1:

Name: **ELLIS MOORE**

Date of Birth: **01/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2007

Name: **ELLIS MOORE**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2007

Name: **JUDITH MOORE**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (E/W)**