



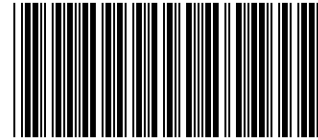
Companies House
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Annual Return

Company Name: **BRITISH LAND INVESTMENT MANAGEMENT LIMITED**

Company Number: **04088640**



Received for filing in Electronic Format on the: **17/10/2007**

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Company Details

Period Ending: **12/10/2007**

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

Principal Business Activities:

SIC Codes
6713

Registered Office:
Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of
Members Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP JOHN MARTIN**

Address: **RUNWICK HILL
RUNWICK LANE
NR FARNHAM
SURREY GU10 5EE**

Director 1:

Name: **MR ANDREW MARC JONES**
Date of Birth: **25/07/1968**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2 HAZLEWELL ROAD
PUTNEY
LONDON SW15 6LH**

Director 2:

Name: **MR PHILIP JOHN MARTIN** *Address:* **RUNWICK HILL**
Date of Birth: **22/03/1957** **RUNWICK LANE**
Nationality: **BRITISH** **NR FARNHAM**
Occupation: **CHARTERED ACCOUNTANT** **SURREY GU10 5EE**

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	10000	GBP10000.00
TOTALS	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 12/10/2007

Name: **PILLAR PROPERTY GROUP LIMITED**

Address: **YORK HOUSE**
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**