



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8E2F56B**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **SHEPLEY ESTATE (NO.1) LIMITED**

*Company Number:* **04103856**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ST PAUL'S HOUSE  
WARWICK LANE  
LONDON  
EC4M 7BP**

*Register of  
Members Address:*

**1 SNOW HILL  
LONDON  
EC1A 2DH**

*Register of Debenture  
Holders Address:*

**1 SNOW HILL  
LONDON  
EC1A 2DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CORNHILL SECRETARIES  
LIMITED**

*Address:* **ST PAUL'S HOUSE WARWICK LANE  
LONDON  
EC4M 7BP**

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### *Director 1 :*

*Name:* **IAN EDWARD BAKER**

*Address:* **SALLY PORT HIGH ROAD  
CHIPSTEAD  
SURREY  
CR5 3QP**

*Date of Birth:*

**03/02/1961**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ROBERT ALFRED  
GILCHRIST**

*Address:* **130 WALTON STREET  
LONDON  
SW3 9JJ  
SW3 9JJ**

*Date of Birth:*

**02/03/1961**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **FRANCES MARY HARNETTY** *Address:* **18 RUSSETT DRIVE  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9RH**

*Date of Birth:* **29/11/1965** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **ROBERT JOHN HUDSON  
PALMER** *Address:* **31 WANDLE ROAD  
LONDON  
SW17 7DL**

*Date of Birth:* **20/12/1960** *Nationality:* **British** *Occupation:* **FUND MANAGER**

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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</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 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 08/11/2008**

*Name:*

**THE ROYAL BANK OF CANADA TRUST CORPORATION  
LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**