



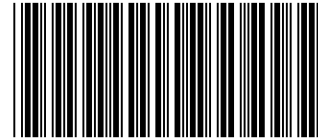
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Companies House
— for the record —

Annual Return

Company Name: SHEPLEY ESTATE (NO.1) LIMITED

Company Number: 04103856



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Company Details

Period Ending: 08/11/2005

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 2EN

Register of Debenture
Holders Address:

1 SNOW HILL
LONDON
EC1A 2EN

Details of Officers of the Company

Company Secretary:

Name: CORNHILL SECRETARIES LIMITED **Address:** ST. PAUL'S HOUSE
WARWICK LANE
LONDON EC4M 7BP

Director 1:

Name:	IAN EDWARD BAKER	Address:	14 BUNBURY WAY
Date of Birth:	03/02/1961		LONGDOWN LANE SOUTH
Nationality:	BRITISH		EPSOM DOWNS
Occupation:	CHARTERED ACCOUNTANT		SURREY KT17 4JP

Director 2:

Name: **ROBERT ALFRED GILCHRIST** *Address:* **21 LILYVILLE ROAD
FULHAM
LONDON SW6 5DP**
Date of Birth: **02/03/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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**

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, 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 08/11/2005

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

Address: **71 QUEEN VICTORIA STREET
LONDON EC4V 4DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**