



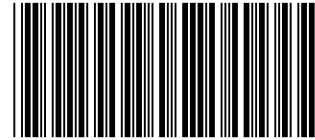
Companies House
— for the record —

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Annual Return

Company Name: **QUADRANT BUSINESS PARKS LIMITED**

Company Number: **04190264**



XB9KGE61

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **29/03/2006**

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

Principal Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**KNOWLE HILL PARK
FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBIN DAVID THURSTON**

Address: **LEIGH HOUSE
LEIGH PLACE
COBHAM
SURREY KT11 2HL**

Director 1:

<i>Name:</i>	NEIL BIRNIE	<i>Address:</i>	FIR GRANGE COTTAGE FIR
<i>Date of Birth:</i>	19/01/1961		GRANGE AVENUE
<i>Nationality:</i>	BRITISH		WEYBRIDGE
<i>Occupation:</i>	PORTFOLIO MANAGER		SURREY KT13 9AR

Director 2:

<i>Name:</i>	CHRISTOPHER SYKES	<i>Address:</i>	WESTBURY COTTAGE
	DANIEL		WEST MEON
<i>Date of Birth:</i>	19/09/1965		PETERSFIELD
<i>Nationality:</i>	BRITISH		HAMPSHIRE GU32 1NE
<i>Occupation:</i>	PROPERTY ADVISOR		

Director 3:

<i>Name:</i>	PATRICK GERARD GILL	<i>Address:</i>	18 UPTON AVENUE
<i>Date of Birth:</i>	09/05/1958		ST ALBANS
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE AL3 5EW
<i>Occupation:</i>	PROPERTY CONSULTANT		

Director 4:

<i>Name:</i>	MICHAEL JEROME	<i>Address:</i>	WESTFIELD HOUSE FARTHER
	LANDERS		COMMON
<i>Date of Birth:</i>	29/10/1960		HILLBROW
<i>Nationality:</i>	BRITISH		LISS
<i>Occupation:</i>	CHARTERED SURVEYOR		HAMPSHIRE GU33 7QG

Director 5:

<i>Name:</i>	DUNCAN FRANCIS MASON	<i>Address:</i>	GRANGE FARM HARPERS LANE
<i>Date of Birth:</i>	24/05/1963		GREAT LINFORD
<i>Nationality:</i>	BRITISH		MILTON KEYNES MK14 5BA
<i>Occupation:</i>	PROPERTY ADVISOR		

Director 6:

<i>Name:</i>	RAYMOND GEOFFREY	<i>Address:</i>	DOVEDALE
	WARD		LONG REACH, WEST HORSLEY
<i>Date of Birth:</i>	19/08/1964		LEATHERHEAD
<i>Nationality:</i>	BRITISH		SURREY KT24 6ND
<i>Occupation:</i>	ACCOUNTANT		

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	GBP100
TOTALS	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9265 ORDINARY Shares held as at 29/03/2006

Name: **CARGILL INVESTMENTS**

Address: **KNOWLE HILL PARK
FAIRMILE LANE COBHAM KT11 2PD**

Shareholding 2:

735 ORDINARY Shares held as at 29/03/2006

Name: **QUADRANT ESTATES LIMITED**

Address: **4 GOLDINGTON ROAD
BEDFORD
BEDFORDSHIRE MK40 3NF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**