



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **QUADRANT BUSINESS PARKS LIMITED**

Company Number: **04190264**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROBIN DAVID THURSTON**

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

Director 1 :

Name: **DUNCAN FRANCIS MASON**

Address: **GRANGE FARM HARPERS LANE
GREAT LINFORD
MILTON KEYNES
MK14 5BA**

Date of Birth:

24/05/1963

Nationality:

BRITISH

Occupation:

PROPERTY ADVISOR

Director 2 :

Name: **PATRICK GERARD GILL**

Address: **18 UPTON AVENUE
ST ALBANS
HERTFORDSHIRE
AL3 5EW**

Date of Birth:

09/05/1958

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANT

Director 3 :

Name: ASIM CHOHAN

Address: 176 COTTENHAM PARK ROAD
LONDON
SW20 0SX

Date of Birth: 14/01/1973

Nationality: BRITISH

Occupation: DIRECTOR OF OPERATIONS

Director 4 :

Name: MICHAEL JEROME
LANDERS

Address: EAGLES CRAG MARLEY HEIGHTS
HASLEMERE
SURREY
GU27 3LU

Date of Birth: 29/10/1960

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 5 :

Name: NEIL BIRNIE

Address: WOODBURY PENNYMEAD RISE
EAST HORSLEY
SURREY
KT24 5AL

Date of Birth: 19/01/1961

Nationality: BRITISH

Occupation: PORTFOLIO MANAGER

Director 6 :

Name: **CHRISTOPHER SYKES
DANIEL**

Address: **WESTBURY COTTAGE WEST MEON
PETERSFIELD
HAMPSHIRE
GU32 1NE**

Date of Birth: **19/09/1965**

Nationality: **BRITISH**

Occupation: **PROPERTY ADVISOR**

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
<i>TOTALS</i>	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 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 29/03/2008

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

Shareholding 2:

735 ORDINARY Shares held as at 29/03/2008

Name:

QUADRANT ESTATES LIMITED

Address:

4 GOLDINGTON ROAD

BEDFORD

BEDFORDSHIRE

MK40 3NF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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