



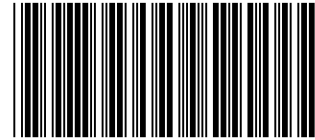
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BURFORD CARRINGTON ROVER SHARES LIMITED**

Company Number: **04220232**



Received for filing in Electronic Format on the: **23/06/2006**

XMP2UGI2

Company Details

Period Ending: **21/05/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**20 THAYER STREET
LONDON
W1U 2DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE MARY NICHOLSON** *Address:* **30 FITZWARREN GARDENS
LONDON N19 3TP**

Director 1:

Name: **RANDOLPH JOHN
ANDERSON**

Address: **FLAT 5 SPANISH PLACE
MANSIONS**

Date of Birth: **30/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

6 SPANISH PLACE

LONDON W1U 3HZ

Director 2:

Name: **JULIAN GLEEK** *Address:* **20 THAYER STREET**
Date of Birth: **10/09/1958** **LONDON W1U 2DD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 21/05/2006, 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 21/05/2006

Name: **BURFORD INVESTMENT COMPANY LIMITED**
Address: **20 THAYER STREET**
LONDON W1U 2DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**