



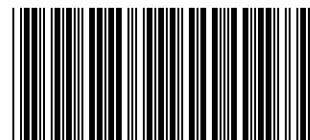
Companies House
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Annual Return

Company Name: BURFORD CARRINGTON ROVER SHARES LIMITED

Company Number: 04220232



Received for filing in Electronic Format on the: 16/06/2005

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Company Details

Period Ending: 21/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 THAYER STREET
LONDON
W1U 2DD

At Registered Office

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:

<i>Name:</i>	JULIAN GLEEK	<i>Address:</i>	20 THAYER STREET
<i>Date of Birth:</i>	10/09/1958		LONDON W1U 2DD
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 21/05/2005, 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 21/05/2005

<i>Name:</i>	BURFORD INVESTMENT COMPANY LIMITED
<i>Address:</i>	20 THAYER STREET
	LONDON W1U 2DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**