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—— for the record ——
Company Name

SEVEN BRINDLEYPLACE LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
4261354
Information extracted from
Companies House records on
3rd July 2004

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capital

Section 1: Company details

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COMPANIES HOUSE	01/09/04
ABZK5Y5C	0283
COMPANIES HOUSE	01/09/04

R	ef: 4261354/03/10	Current	details	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	5 Albany C Piccadilly London	Courtyard	Address UK Postcod	e MIJ OHF
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	there the Register is held ered Office	Address UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcod	e
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7012	Description Buying & sell own real estate	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		;		

Company Number - 4261354 Section 2: Details of Officers of the Company **Current details** Amended details Name Name > Company Secretary If any of the details for this Aubyn James Sugden PROWER person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Marchants Confidentiality Order granted under section 723B **Lower Station Road Newick** of the Companies Act 1985. Lewes East Sussex Address **BN8 4HT** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Aubyn James Sugden PROWER ceased to be secretary (if applicable) > Director Name Name **Anthony Jan GIDDINGS** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. The Old Alms House Confidentiality Order granted under section 723B Cage End Hatfield Broad Oak of the Companies Act 1985. **Bishops Stortford** Hertfordshire Address **CM22 7HW**

Particulars of a new Director must be notified on form 288a.

Date of birth 03/06/1951 Nationality **British**

Occupation Construction Director

UK Postcode

Date of birth Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Jan GIDDINGS ceased to be director (if applicable)

Co	mpany Number - 4261354	Section 2: Details of Officers of the Com	
	1	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Roger Nigel MADELIN	Name
ther corr	them through and fill in the correct details in the "Amended details" column.	Address 22 Montgomery Road Chiswick London W4 5LZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 05/02/1959	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form 288a.	Occupation Director	Nationality
	200a.		Occupation
			Date of change / /
			Date Roger Nigel MADELIN ceased to be director (if applicable)
l. p t	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David John Gratiaen PARTRIDGE	Name
		Address 78 Chiswick Green Studios Evershed Walk London	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		W4 8BW	Address
			THE BARN, BOUNDARY HARN
			GUNTHORPE
		Date of birth 02/08/1958	NORFOLK
		Nationality British	UK Postcode NR4 2NS
	Particulars of a new Director	1	Date of birth
	must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date David John Gratiaen PARTRIDGE ceased to be director (if applicable)
			<u> </u>

Company Number - 4261354		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Aubyn James Sugden PROWER Address Marchants Lower Station Road Newick Lewes East Sussex BN8 4HT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 10/03/1955			
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Aubyn James Sugden PROWER ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gary TAYLOR Address Wyndemoore Racecourse Lane Stourbridge West Midlands DY8 2RL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 20/12/1966 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gary TAYLOR ceased to be director (if applicable)		

Company Number - 4261354	Section 2: Details of Officers of the Con	mpany (continued)
· ·	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Stephen TILLMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address Broomfield Park House London Road Sunningdale Ascot Berkshire SL5 0JL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 08/09/1965	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Company Director	Nationality
288a.		Occupation
		Date of change / /
		Date Stephen TILLMAN ceased to be director (if applicable)

Company	Number -	4261354
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 4261354

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name BRINDLEYPLACE GENERAL PARTNER LIMITED	Name	
	Address	
Address Whiteley Chambers	L	
Don Street St Helier		Shares transferred by BRINDLEYPLACE GENERAL
Jersey JE4 9WG	UK Postcode	PARTMER LIMITED
Shares held	Shares held	Class Number Data of transfer
Class Number	Class Numbe	
Ordinary 1		

Company Number - 4261354

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
	,	·	
UK Postcode			
Name			
Address			
L			
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			
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363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	Declaration			
	I confirm that the details in (shown at 2 below). I encl			e correct as at the made-up-date 15.
	Signature (Director A	Secretary)		Date Qg / Qf / 200 f This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address			
2.	Date of this return			
	This AR is made up to 30/7/2004	-	making th	nis return up to an earlier date, e here
		ني. ا	/	/
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3	Date of next return			
		nevt return	to a date	earlier than 30th July 2005
	please give the new date h		rio a dato	carnot than obtitodiy 2000
		_ :	_ /	/
4	Where to send this	form §		
	Please return this form to:	,		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	1	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wi	th the cor	mpany number written on the
С	ontact Address			
Cor	do not have to give any co npanies House to contact y rmation that you give will be	ou if there i	s a query	
	itact Name		=	ne number <i>inc code</i>
<u>2</u> 1	1ARON ALLON		050	7 7343721
Add	ress		DX numb	oer if applicable
<u> </u>	ALBANY COURTYN CABILLY NBON	ard ———	DX exch	ange
Pos	tcode WIJ_C	HF.		