



Companies House
— for the record —

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Annual Return

Company Name: **SIX BRINDLEYPLACE LIMITED**

Company Number: **04261366**



XN24G7XA

Received for filing in Electronic Format on the: **18/08/2005**

Company Details

Period Ending: **30/07/2005**

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

Principle Business Activities:

SIC Codes
7012

Registered Office:
Address:

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Register of
Members Address:

**5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUBYN JAMES SUGDEN PROWER**

Address: **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX BN8 4HT**

Director 1:

<i>Name:</i>	ANTHONY JAN GIDDINGS	<i>Address:</i>	THE OLD ALMS HOUSE
<i>Date of Birth:</i>	03/06/1951		CAGE END HATFIELD BROAD
<i>Nationality:</i>	BRITISH		OAK
<i>Occupation:</i>	CONSTRUCTION DESIGNER		BISHOPS STORTFORD
			HERTFORDSHIRE CM22 7HW

Director 2:

<i>Name:</i>	ROGER NIGEL MADELIN	<i>Address:</i>	22 MONTGOMERY ROAD
<i>Date of Birth:</i>	05/02/1959		CHISWICK
<i>Nationality:</i>	BRITISH		LONDON W4 5LZ
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	DAVID JOHN GRATIAEN	<i>Address:</i>	THE BARN
	PARTRIDGE		BOUNDARY FARM
<i>Date of Birth:</i>	02/08/1958		GUNTHORPE
<i>Nationality:</i>	BRITISH		NORFOLK NR24 2NS
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	AUBYN JAMES SUGDEN	<i>Address:</i>	MARCHANTS
	PROWER		LOWER STATION ROAD NEWICK
<i>Date of Birth:</i>	10/03/1955		LEWES
<i>Nationality:</i>	BRITISH		EAST SUSSEX BN8 4HT
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 5:

<i>Name:</i>	GARY TAYLOR	<i>Address:</i>	21 SOUTH ROAD
<i>Date of Birth:</i>	20/12/1966		WEST HAGLEY
<i>Nationality:</i>	BRITISH		WORCESTERSHIRE DY9 0JT
<i>Occupation:</i>	PROJECT DIRECTOR		

Director 6:

<i>Name:</i>	STEPHEN TILLMAN	<i>Address:</i>	BROOMFIELD PARK HOUSE
<i>Date of Birth:</i>	08/09/1965		LONDON ROAD
<i>Nationality:</i>	BRITISH		SUNNINGDALE
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE SL5 0JL

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 30/07/2005, 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 30/07/2005

Name: **BRINDLEYPLACE GENERAL PARTNER LIMITED**

Address: **WHITELEY CHAMBERS
DON STREET ST HELIER
JERSEY JE4 9WG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2005** *Authenticated:* **Yes (E/W)**