



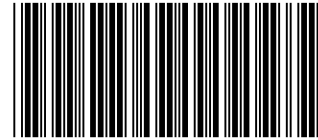
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SIX BRINDLEYPLACE LIMITED**

*Company Number:* **04261366**



*Received for filing in Electronic Format on the:* **03/08/2007**

XGPDRRSP

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*Company Details*

*Period Ending:* **30/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AUBYN JAMES SUGDEN PROWER**     *Address:* **MARCHANTS  
LOWER STATION ROAD NEWICK  
LEWES  
EAST SUSSEX BN8 4HT**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

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

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, 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 30/07/2007**

*Name:*

**BRINDLEYPLACE GENERAL PARTNER LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**