



*Companies House*  
— for the record —

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

**Annual Return**



XNGRV2MA

*Received for filing in Electronic Format on the:* **27/08/2008**

*Company Name:* **TEN BRINDLEYPLACE LIMITED**

*Company Number:* **04261369**

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### *Company Details*

*Period Ending:* **30/07/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR 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 DIRECTOR**

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### *Director 2 :*

*Name:* **ROGER NIGEL MADELIN**

*Address:* **22 MONTGOMERY ROAD  
CHISWICK  
LONDON  
W4 5LZ**

*Date of Birth:*

**05/02/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **MR DAVID JOHN GRATIAEN** Address: **THE BARN BOUNDARY FARM**  
**PARTRIDGE** **GUNTHORPE**  
**NORFOLK**  
**NR24 2NS**

Date of Birth: **02/08/1958** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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Director 4 :

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

Date of Birth: **10/03/1955** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

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Director 5 :

Name: **GARY JOHN TAYLOR** Address: **21 SOUTH ROAD**  
**WEST HAGLEY**  
**WORCESTERSHIRE**  
**DY9 0JT**

Date of Birth: **20/12/1966** Nationality: **BRITISH** Occupation: **PROJECT DIRECTOR**

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Director 6 :

Name: **STEPHEN TILLMAN**

Address: **BROOMFIELD PARK HOUSE LONDON  
ROAD  
SUNNINGDALE  
BERKSHIRE  
SL5 0JL**

Date of Birth: **08/09/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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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>
<i>TOTALS</i>	<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 30/07/2008 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 30/07/2008**

Name: **BRINDLEYPLACE GENERAL PARTNER LIMITED**  
Address: **WHITELEY CHAMBERS DON STREET ST HELIER  
JERSEY  
JE4 9WG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

*Authenticated:* **Yes (E/W)**