



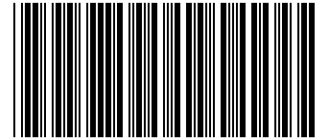
Companies House
— for the record —

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Annual Return

Company Name: **ASPLEY PROPERTIES LIMITED**

Company Number: **04308957**



X7ERJKQ2

Received for filing in Electronic Format on the: **22/11/2006**

Company Details

Period Ending: **23/10/2006**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**107 KENTON ROAD KENTON At Registered Office
HARROW
MIDDLESEX
HA3 0AN**

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GREYSTONE HOUSE REGISTRARS LIMITED	<i>Address:</i>	107 KENTON ROAD KENTON HARROW MIDDLESEX HA3 0AN
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Director 1:

<i>Name:</i>	NICHOLAS MARK BRILL	<i>Address:</i>	11 HOLYOAKE WALK LONDON N2 0JX
<i>Date of Birth:</i>	25/03/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ARCHITECT		

Director 2:

Name: **MR GRAHAM NEVILLE** *Address:* **4 HIGHCROFT GARDENS**
JAFFE **LONDON NW11 0LX**
Date of Birth: **25/02/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 23/10/2006

Name: **GULFSTREAM DEVELOPMENTS LTD**

Address: **107 KENTON ROAD**
HARROW
MIDDLESEX HA3 0AN

Shareholding 2:

0 ORDINARY Shares held as at 23/10/2006

100 Disposed of in period on 05/12/2005

Name: **PHILIP ANTHONY SLOCOCK**

Address: **7 ROSSLYN MANSIONS**
21 GOLDHURST TERRACE
LONDON NW6 3HD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**