



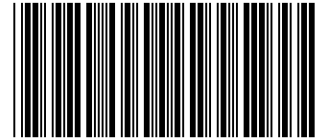
Companies House
— for the record —

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Annual Return

Company Name: **EIGHT BRINDLEYPLACE (NO 2) LIMITED**

Company Number: **04310792**



XW9VNAGA

Received for filing in Electronic Format on the: **17/11/2005**

Company Details

Period Ending: **25/10/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

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:

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**

Director 2:

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

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: **ARCHITECT**

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**

Director 5:

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

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**

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 25/10/2005, 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 25/10/2005

Name:

BRINDLEYPLACE GENERAL PARTNER LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**