



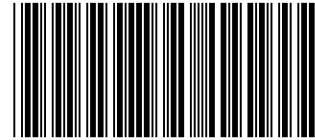
Companies House
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Annual Return

Company Name: **COUNTRYSIDE PROPERTIES (ACCORDIA) LIMITED**

Company Number: **04422681**



Received for filing in Electronic Format on the: **18/06/2007**

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Company Details

Period Ending: **23/04/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**COUNTRYSIDE HOUSE
THE DRIVE, GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3AT**

Register of
Members Address:

**COUNTRYSIDE HOUSE, THE
DRIVE
GREAT WARLEY
BRENTWOOD
ESSEX
CM13 3AT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GARY PRESTON SHILLINGLAW**

Address: **WYNSDALE
9 MONKSHANGER
FARNHAM
SURREY GU9 8BU**

Director 1:

Name: **WILLIAM STEPHEN
BENJAMIN**
Date of Birth: **21/01/1964**
Nationality: **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Address: **6 FROGNAL LANE
LONDON NW3 7DU**

Director 2:

Name: **GRAHAM STEWART
CHERRY**
Date of Birth: **15/06/1959**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Address: **FRIDAYS
FOX ROAD MASHBURY
CHELMSFORD
ESSEX CM1 4TJ**

Director 3:

Name: **RICHARD STEPHEN
CHERRY**
Date of Birth: **20/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE OLD VICARAGE
HIGH STREET, STEBBING
DUNMOW
ESSEX CM6 3SF**

Director 4:

Name: **CHRISTOPHER PETER
CROOK**
Date of Birth: **05/04/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **3 HIGHMEAD COURT
SAWYERS HALL LANE
BRENTWOOD
ESSEX CM15 9DB**

Director 5:

Name: **ROBIN PATRICK HOYLES**
Date of Birth: **17/03/1954**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **12 SPRINGPARK DRIVE
BECKENHAM
KENT BR3 6QD**

Director 6:

Name: **ALEXANDER WILSON
LAMONT**
Date of Birth: **15/03/1978**
Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Address: **76 DUKE ROAD
CHISWICK
LONDON W4 2DE**

Director 7:

Name: **MICHAEL PASHLEY** *Address:* **19 ROTHSA Y ROAD**
Date of Birth: **14/02/1960** **BEDFORD MK40 3PP**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 8:

Name: **JOHN MANWARING** *Address:* **WELLERS PLACE FARM**
ROBERTSON **BENTWORTH**
Date of Birth: **11/06/1951** **ALTON**
Nationality: **BRITISH** **HAMPSHIRE GU34 5JH**
Occupation: **BUSINESSMAN**

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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 5000 | GBP100 |
| B ORDINARY | 5000 | GBP100 |
| TOTALS | 10000 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2319 A ORDINARY Shares held as at 23/04/2007

Name: **APOLLO ACCORDIA (EU) LLC**
Address: **C/O CORPORATION SERVICES COMPANY**
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON
DELAWARE
UNITED STATES OF AMERICA 1980 8

Shareholding 2:

2681 A ORDINARY Shares held as at 23/04/2007

Name: **APOLLO ACCORDIA LLC**

Address: **C/O, CORPORATION SERVICES COMPANY
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON
DELAWARE
UNITED STATES OF AMERICA 1980 8**

Shareholding 3:

5000 B ORDINARY Shares held as at 23/04/2007

Name: **COUNTRYSIDE PROPERTIES (UK) LIMITED**

Address: **COUNTRYSIDE HOUSE
THE DRIVE, GREAT BENTLEY
BRENTWOOD
ESSEX CM13 3AT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**