



Companies House
— for the record —

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Annual Return

Company Name: EXCHEQUER PARTNERSHIP (NO.2) HOLDINGS LIMITED

Company Number: 04426554



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Company Details

Period Ending: 29/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**H L M SECRETARIES
LTD
9TH FLOOR ST JAMES
BUILDINGS
79 OXFORD STREET
MANCHESTER
M1 6FQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HLM SECRETARIES
LIMITED

Address: 9 TH FLOOR ST JAMES'S
BUILDINGS
79 OXFORD STREET
MANCHESTER M1 6FQ

Director 1:

Name: **THOMAS DOWNS
ANDERSON** *Address:* **157 PERCHERON DRIVE
THE MOUNT
KNAPHILL
SURREY GU21 2QX**

Date of Birth: **02/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **DAVID JOHN CAMP** *Address:* **236 ST MAGARET'S ROAD
TWICKENHAM
MIDDLESEX TW1 1NL**

Date of Birth: **24/08/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEPHEN HOCKADAY** *Address:* **33 A ARTERBERRY ROAD
LONDON SW20 8AG**

Date of Birth: **15/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **FREDERICK PAUL LEWIS** *Address:* **24 RIDDY LANE
BOURN
CAMBRIDGE
CAMBRIDGESHIRE CB3 7SP**

Date of Birth: **29/04/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **SIR STUART ANTHONY
LIPTON** *Address:* **40 QUEENS GROVE
LONDON NW8 6HH**

Date of Birth: **09/11/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 29/04/2005

Name: **BOVISLEND LEASE HOLDINGS LTD**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Shareholding 2:

25000 ORDINARY Shares held as at 29/04/2005

Name: **STANHOPE PLC**

Address: **NORFOLK HOUSE
31 ST JAMES S SQUARE
LONDON SW1Y 4JJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**