



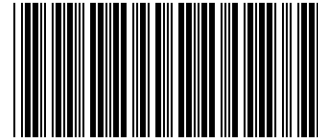
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Companies House
— for the record —

Annual Return

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

Company Number: 04426554



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Company Details

Period Ending: 29/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O CATALYST LEND LEASE
3RD FLOOR THE VENUS
1 OLD PARK LANE TRAFFORD
MANCHESTER
M41 7HG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AILISON LOUISE MITCHELL

Address: 16 HEATLEY CLOSE
DENTON
MANCHESTER
LANCASHIRE M34 2JD

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**
Date of Birth: **24/08/1957** **TWICKENHAM**
Nationality: **BRITISH** **MIDDLESEX TW1 1NL**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **STEPHEN HOCKADAY** *Address:* **33A ARTERBERRY ROAD**
Date of Birth: **15/03/1955** **LONDON SW20 8AG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **FREDERICK PAUL LEWIS** *Address:* **24 RIDDY LANE**
Date of Birth: **29/04/1956** **BOURN**
Nationality: **BRITISH** **CAMBRIDGE**
Occupation: **COMPANY DIRECTOR** **CAMBRIDGESHIRE CB3 7SP**

Director 5:

Name: **SIR STUART ANTHONY** *Address:* **40 QUEENS GROVE**
LIPTON **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 29/04/2006, 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 29/04/2006

Name: **BOVISLEND LEASE HOLDINGS LTD**

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

Shareholding 2:

25000 ORDINARY Shares held as at 29/04/2006

Name: **STANHOPE PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**