



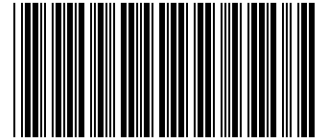
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BURCHAM LIMITED**

*Company Number:* **04558046**



X2GNPCBE

*Received for filing in Electronic Format on the:* **23/01/2006**

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*Company Details*

*Period Ending:* **09/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**201 HAVERSTOCK HILL  
BELSIZE PARK  
LONDON  
NW3 4QG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SHEIKH SHAD ALAM**

*Address:* **10 MAGDALEN HOUSE  
DEVONSHIRE STREET  
CHISWICK  
LONDON W4 2AY**

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*Director 1:*

*Name:* **JOHN KENNETH  
HANNINGTON**

*Address:* **FLAT 1 MAGDALEN HOUSE  
BENNETT STREET  
CHISWICK  
LONDON BOROUGH HOUNSLOW  
W4 2AH**

*Date of Birth:* **16/05/1941**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2:*

*Name:* **AMARJIT SINGH KAMAI** *Address:* **49 JERSEY ROAD**  
*Date of Birth:* **03/09/1938** **HOUNSLOW**  
*Nationality:* **BRITISH** **MIDDLESEX TW5 0TR**  
*Occupation:* **SELF EMPLOYED**

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*Director 3:*

*Name:* **ANTHONY KEITH PETERS** *Address:* **13 MAJDALEN HOUSE**  
*Date of Birth:* **06/05/1956** **DEVONSHIRE STREET CHISWICK**  
*Nationality:* **BRITISH** **LONDON W4 2AH**  
*Occupation:* **IT SALES**

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*Director 4:*

*Name:* **IVAN REGINALD TOSCANI** *Address:* **TUDOR LODGE OVERCHESS**  
*Date of Birth:* **01/04/1959** **RIDGE**  
*Nationality:* **BRITISH** **SOLESBRIDGE LANE**  
*Occupation:* **DIRECTOR** **CHORLEYWOOD**  
**HERTS WD3 5SP**

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### *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>
<b>ORDINARY</b>	<b>15</b>	<b>GBP15</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP15</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, 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 09/10/2005**

*Name:* **SHEIKH SHAD ALAM**

*Address:* **MISSING**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **ANDREW STEPHEN BRODE**

*Address:* **MISSING**  
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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **WENDY JANE BROWNING**

*Address:* **MISSING**

*Name:* **IVAN REGINALD TOSCANI**

*Address:* **MISSING**  
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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **JOHN KENNETH HANNINGTON**

*Address:* **MISSING**  
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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **ADRIAN JOHN HUXLEY**

*Address:* **MISSING**  
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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **STEPHEN JONES**

*Address:* **MISSING**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **AMARJIT SINGH KAHAI**

*Address:* **MISSING**

*Name:* **GURSHARN KAUR KAHAI**

*Address:* **MISSING**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **MANDEEP SINGH KAHAI**

*Address:* **MISSING**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **JOHN PETER MALOVANY**

*Address:* **HORNBEAM  
174 THE STREET  
WEST HORSLEY  
SURREY**

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*Shareholding 10:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **MARTIN GRANT HOMES LIMITED**

*Address:* **GRANT HOUSE  
FELDAY RD ABINGER HAMMER  
DORKING**

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*Shareholding 11:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **DAVID ORLLWYN MORRIS-JONES**

*Address:* **MISSING**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **NARINDER KAUR NAHAL**

*Address:* **MISSING**

*Name:* **SUKHPAL SINGH NAHAL**

*Address:* **MISSING**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **DONAL JOHN O'HERLIHY**

*Address:* **22 NEWBOLT CLOSE  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE MK16 8ND**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **CHRISTOPHER RANKIN**

*Address:* **MISSING**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 09/10/2005**

*Name:* **MARGARET ELIZABETH TOSCANI**

*Address:* **MISSING**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2006** *Authenticated:* **Yes (E/W)**