



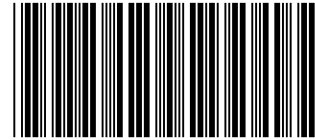
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Companies House
— for the record —

Annual Return

Company Name: TEMPLE ROW (BIRMINGHAM) LIMITED

Company Number: 05090659



XTQ3KOF6

Received for filing in Electronic Format on the: 04/04/2007

Company Details

Period Ending: 01/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUNNINGDALE HOUSE 37
CALDECOTTE
LAKE DR CALDECOTTE
LAKE BUS PARK
CALDECOTTE MILTON
KEYNES
BUCKINGHAMSHIRE
MK7 8LF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER HARVEY
DIGBY-BELL

Address: 47 CONIGER ROAD
FULHAM
LONDON SW6 3TB

Director 1:

Name: **ANDREW JOHN CROWTHER** *Address:* **COSGROVE BARN**
Date of Birth: **25/02/1962** **HILL FARM COURT**
Nationality: **BRITISH** **OLD HAVERSHAM**
Occupation: **CHARTERED SURVEYOR** **BUCKINGHAMSHIRE MK19 7DY**

Director 2:

Name: **ADAM ELDRED** *Address:* **1 HOLLY WALK**
Date of Birth: **03/07/1966** **ASPLEY HEATH**
Nationality: **BRITISH** **WOBURN SANDS**
Occupation: **CHARTERED SURVEYOR** **BEDFORDSHIRE MK17 8TQ**

Director 3:

Name: **RAYMOND JOHN STEWART** *Address:* **3 PALACE GARDENS TERRACE**
PALMER **LONDON W8 4SA**
Date of Birth: **04/11/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **JAMES MCCUBBIN** *Address:* **13 BONALY GARDENS**
ROWNEY **EDINBURGH**
Date of Birth: **06/08/1964** **MIDLOTHIAN EH13 0EX**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

Director 5:

Name: **STUART CURRIE SANDERS** *Address:* **25 GREENBANK LOAN**
Date of Birth: **17/02/1950** **EDINBURGH EH10 5SJ**
Nationality: **BRITISH**
Occupation: **BANK OFFICIAL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, 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 01/04/2007

Name: **FRONTIER (TEMPLE POINT) LTD**

Address: **SUNNINGDALE HOUSE
37 CALDECOTTE LAKE DRIVE CALDECOTTE
MILTON KEYNES MK7 8LF**

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2007

Name: **KUC PROPERTIES LTD**

Address: **40 ST ANDREW SQUARE
EDINBURGH EH2 2YE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**