



*Companies House*  
— for the record —

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

**Annual Return**



**XWFP9Z5A**

*Received for filing in Electronic Format on the: 24/04/2008*

*Company Name:*     **TEMPLE ROW (BIRMINGHAM) LIMITED**

*Company Number:*   **05090659**

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### *Company Details*

*Period Ending:* **01/04/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER HARVEY DIGBY- BELL** *Address:* **HURST MILL COTTAGE RAM LANE  
ASHFORD  
KENT  
TN25 4LT**

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### *Director 1 :*

*Name:* **ANDREW JOHN CROWTHER** *Address:* **FLAT K 57 GREEN STREET  
LONDON  
W1K 6RH**

*Date of Birth:* **25/02/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **ADAM ELDRED** *Address:* **1 HOLLY WALK  
ASPLEY HEATH  
WOBURN SANDS  
BEDFORDSHIRE  
MK17 8TQ**

*Date of Birth:* **03/07/1966** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **MR RAYMOND JOHN  
STEWART PALMER**

*Address:* **3 PALACE GARDENS TERRACE  
LONDON  
W8 4SA**

*Date of Birth:*  
**04/11/1947**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 4 :*

*Name:* **JAMES MCCUBBIN ROWNEY** *Address:* **13 BONALY GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH13 0EX**

*Date of Birth:*  
**06/08/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BANK OFFICIAL**

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*Director 5 :*

*Name:* **STUART CURRIE SANDERS** *Address:* **25 GREENBANK LOAN  
EDINBURGH  
EH10 5SJ**

*Date of Birth:*  
**17/02/1950**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 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 01/04/2008**

*Name:* **KUC PROPERTIES LTD**  
*Address:* **40 ST ANDREW SQUARE**  
**EDINBURGH**  
**EH2 2YE**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/04/2008**

*Name:* **FRONTIER (TEMPLE POINT) LTD**  
*Address:* **SUNNINGDALE HOUSE 37 CALDECOTTE LAKE DRIVE**  
**CALDECOTTE**  
**MILTON KEYNES**  
**MK7 8LF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

*Authenticated:* **Yes (E/W)**