



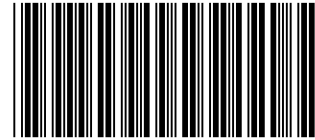
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRLP ROTUNDA LIMITED**

*Company Number:* **05151505**



XL1DG7DW

*Received for filing in Electronic Format on the:* **29/07/2005**

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*Company Details*

*Period Ending:* **11/06/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**4 BROADGATE  
LONDON  
UNITED KINGDOM  
EC2M 2DA**

*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:* **HENDERSON SECRETARIAL  
SERVICES LIMITED**

*Address:* **4 BROADGATE  
LONDON  
ENGLAND EC2M 2DA**

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*Director 1:*

*Name:* **MR RICHARD JOHN AKERS**  
*Date of Birth:* **01/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **SHEPHERDS DOWN  
HILL ROAD  
HASLEMERE  
SURREY  
ENGLAND GU27 2NH**

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*Director 2:*

<i>Name:</i>	<b>MR JOHN ANDREW BYWATER</b>	<i>Address:</i>	<b>CRAIGENS HILL FOOT LANE BURN BRIDGE HARROGATE NORTH YORKSHIRE ENGLAND HG3 1NT</b>
<i>Date of Birth:</i>	<b>18/04/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR PETER WILLIAM BEAUMONT COLE</b>	<i>Address:</i>	<b>WALNUT TREE FARM WALNUT TREE ROAD PIRTON HITCHIN HERTFORDSHIRE ENGLAND SG5 3PX</b>
<i>Date of Birth:</i>	<b>09/02/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR ROBERT HENRY DE BARR</b>	<i>Address:</i>	<b>WATERMARK THAMES LAWN ST PETER STREET MARLAW BUCKS ENGLAND SL7 1QA</b>
<i>Date of Birth:</i>	<b>13/06/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR JONATHAN MICHAEL EMERY</b>	<i>Address:</i>	<b>93 PERCY ROAD HAMPTON MIDDLESEX ENGLAND TW12 2JS</b>
<i>Date of Birth:</i>	<b>05/01/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR GRAHAM FIELD</b>	<i>Address:</i>	<b>20 HAWTHORNE ROAD BICKLEY KENT BR1 2HH</b>
<i>Date of Birth:</i>	<b>11/07/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 7:*

<i>Name:</i>	<b>MR LAWRENCE FRANCIS HUTCHINGS</b>	<i>Address:</i>	<b>FLAT 5 1-3 CRESCENT ROW CLERKENWELL LONDON ENGLAND EC1Y 0SP</b>
<i>Date of Birth:</i>	<b>19/06/1966</b>		
<i>Nationality:</i>	<b>AUSTRALIA</b>		
<i>Occupation:</i>	<b>FUND MANAGER</b>		

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*Director 8:*

*Name:* **MR COLIN EDWARD PALMER** *Address:* **FLAT 1  
62 GREAT EASTERN STREET  
LONDON EC2A 3QR**  
*Date of Birth:* **19/10/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 9:*

*Name:* **MR ROBERT JOHN GODWIN RICHARDS** *Address:* **DUKES WOOD  
BOXHILL ROAD  
TADWORTH  
SURREY  
ENGLAND KT20 7PQ**  
*Date of Birth:* **11/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 10:*

*Name:* **MR NEIL CLIVE VARNHAM** *Address:* **THE CEDARS  
SAWTRY ROAD  
GLATTON  
HUNTINGDON  
CAMBS  
ENGLAND PE28 5RZ**  
*Date of Birth:* **11/02/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 11:*

*Name:* **MR MYLES BERNARD WHITE** *Address:* **WESLEY HOUSE  
LOWER HIGH STREET  
WADHURST  
EAST SUSSEX TN5 6LP**  
*Date of Birth:* **28/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 12:*

*Name:* **MR GEOFFREY HARCROFT WRIGHT** *Address:* **MICHAELMAS HOUSE  
4 THE RIDDINGS  
CATERHAM  
SURREY CR3 6DW**  
*Date of Birth:* **22/02/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **BUILDING SURVEYOR**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, 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 11/06/2005**

*Name:* **BULL RING (GP) LIMITED**

*Address:* **4 BROADGATE  
LONDON  
ENGLAND EC2M 2DA**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**