



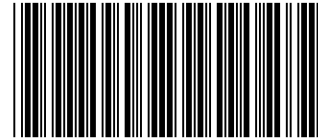
Companies House
— for the record —

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Annual Return

Company Name: **BRLP ROTUNDA LIMITED**

Company Number: **05151505**



XSH78HRT

Received for filing in Electronic Format on the: **07/08/2006**

Company Details

Period Ending: **11/06/2006**

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

Principal 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

Details of Officers of the Company

Company Secretary:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

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

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**

Director 2:

<i>Name:</i>	DAVID JOHN ATKINS	<i>Address:</i>	THE BARN
<i>Date of Birth:</i>	02/04/1966		60 DUKES WOOD DRIVE
<i>Nationality:</i>	BRITISH		GERARDS CROSS
<i>Occupation:</i>	SURVEYOR		UNITED KINGDOM SL9 7LF

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

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

Director 9:

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

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2006, 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 11/06/2006

Name: **BULL RING (GP) LIMITED**
Address: **4 BROADGATE**
LONDON
ENGLAND EC2M 2DA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**
