



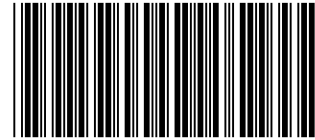
Companies House
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Annual Return

Company Name: **BRLP ROTUNDA LIMITED**

Company Number: **05151505**



XBHVZR0A

Received for filing in Electronic Format on the: **06/07/2007**

Company Details

Period Ending: **11/06/2007**

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 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 4:

<i>Name:</i>	NICHOLAS ALAN SCOTT HARDIE	<i>Address:</i>	21 ALBERT SQUARE LONDON SW8 1BS
<i>Date of Birth:</i>	19/01/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL CONTROLLER		

Director 5:

<i>Name:</i>	SALLY ANN PETRIE	<i>Address:</i>	44 RANELAGH ROAD EALING LONDON W5 5RJ
<i>Date of Birth:</i>	14/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 6:

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

Director 7:

<i>Name:</i>	MR MYLES BERNARD WHITE	<i>Address:</i>	WESLEY HOUSE LOWER HIGH STREET WADHURST EAST SUSSEX TN5 6LP
<i>Date of Birth:</i>	28/02/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 11/06/2007, 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 11/06/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2007** *Authenticated:* **Yes (E/W)**