



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XA3CXKUX

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

*Company Number:* **05151505**

*Date of this return:* **11/06/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HENDERSON SECRETARIAL SERVICES LIMITED**  
*Registered or principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1471624**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**  
*Surname:* **ATKINS**  
*Former names:*  
*Service Address:* **THE BARN 60 DUKES WOOD DRIVE  
GERARDS CROSS  
UNITED KINGDOM  
SL9 7LF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS ALAN SCOTT**  
*Surname:*                        **HARDIE**  
*Former names:*  
*Service Address:*              **21 ALBERT SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW8 1BS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR LAWRENCE FRANCIS**  
*Surname:*                        **HUTCHINGS**  
*Former names:*  
*Service Address:*              **FLAT 5 1-3 CRESCENT ROW**  
   **CLERKENWELL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC1Y 0SP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1966**                              *Nationality:*   **AUSTRALIA**  
*Occupation:*    **FUND MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROWAN JOHN**  
*Surname:*                      **KENNEDY**  
*Former names:*  
*Service Address:*              **4 STEWART STREET**  
   **BRIGHTON**  
   **VICTORIA**  
   **UNITED KINGDOM**  
   **3186**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **13/11/1953**                      *Nationality:* **AUSTRALIAN**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER JOHN**  
*Surname:*                      **PYNE**  
*Former names:*  
*Service Address:*              **96 SALISBURY ROAD**  
   **EALING**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **W13 9TT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/11/1966**                      *Nationality:* **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL JOHN LAWSON**  
*Surname:*                      **SALES**  
*Former names:*  
*Service Address:*              **201 BISHOPSGATE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2M 3AE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/06/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FUND MANAGER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR MYLES BERNARD**  
*Surname:*                      **WHITE**  
*Former names:*  
*Service Address:*              **201 BISHOPSGATE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2M 3AE**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/02/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 11/06/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.