



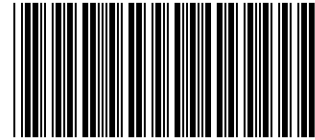
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Companies House
— for the record —

Annual Return

Company Name: KBA PROPERTIES LIMITED

Company Number: 05532266



XZL8VJ8B

Received for filing in Electronic Format on the: 29/09/2006

Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O VENTHAMS LIMITED
51 LINCOLN'S INN FIELDS
LONDON
WC2A 3NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARGARET BERNER

Address: THE LAKE HOUSE
WILLOWMERE
ESHER
SURREY KT10 9TY

Director 1:

Name: KEITH DEREK BERNER
Date of Birth: 12/03/1947
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: THE LAKE HOUSE
WILLOWMERE
ESHER
SURREY KT10 9TY

Director 2:

Name: **MRS MARGARET BERNER** *Address:* **THE LAKE HOUSE**
Date of Birth: **19/05/1946** **WILLOWMERE**
Nationality: **BRITISH** **ESHER**
Occupation: **COMPANY SECRETARY** **SURREY KT10 9TY**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 09/08/2006

Name: **KBA LIMITED**

Address: **C/O VENTHAMS LIMITED**
51 LINCOLN'S INN FIELDS
LONDON WC2A 3NA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**