



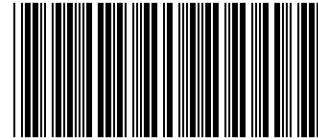
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Companies House
— for the record —

Annual Return

Company Name: KENMORE CAPITAL BRIERLEY HILL LIMITED

Company Number: 05568467



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Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

58 DAVIES STREET
LONDON
W1K 5JF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN KENNETH BROWN

Address: 33 CASTLE STREET
EDINBURGH
MIDLOTHIAN EH2 3DN

Director 1:

Name: ROBERT WILLIAM
MIDDLETON BROOK

Address: 9 ASHCHURCH PARK VILLAS
LONDON W12 9SP

Date of Birth: 27/09/1966

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **JOHN ANTHONY BINGHAM KENNEDY** *Address:* **NEWHALL
CARLOPS
PENICUIK
MIDLOTHIAN EH26 9LY**
Date of Birth: **02/04/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANDREW EDWARD WHITE** *Address:* **CRAIGEND
2 CROMWELL ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4LZ**
Date of Birth: **05/03/1963**
Nationality: **BRITISH**
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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007

Name: **KENMORE CAPITAL LIMITED**
Address: **33 CASTLE STREET
EDINBURGH EH2 3DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**