



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X16OM4BT**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **ADNER PROPERTIES LIMITED**

*Company Number:* **05978776**

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### *Company Details*

*Period Ending:* **26/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**123 OAKLANDS ROAD  
HANWELL  
LONDON  
W7 2DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HARDIP SINGH VIRDEE**

*Address:* **21 BLOSSOM WAYE  
HESTOM  
MIDDLESEX  
TW5 9HB**

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*Director 1 :*

*Name:* **PREM LAL**

*Address:* **75 BATH ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3BN**

*Date of Birth:*

**01/05/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR MANMOHAN SIDHU**

*Address:* **STOCKWOOD 2 CAMP ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7PE**

*Date of Birth:*

**08/12/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **HARDIP SINGH VIRDEE**

Address: **21 BLOSSOM WAYE  
HESTOM  
MIDDLESEX  
TW5 9HB**

Date of Birth:

**25/03/1957**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 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 26/10/2008**

Name: **MRS SATINDER KAUR SIDHU**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 26/10/2008**

*Name:*

**HENLEY PROPERTIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (E/W)**