



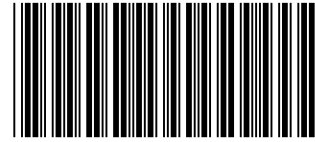
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Companies House
— for the record —

Annual Return

Company Name: BRITANIA PROPERTIES LIMITED

Company Number: 02775967



X0ZOIBYB

Received for filing in Electronic Format on the: 10/01/2006

Company Details

Period Ending: 18/12/2005

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:

46-54 HIGH STREET
INGATESTONE
CHELMSFORD
ESSEX
CM4 9DW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET REYNOLDS

Address: MEADOW CROFT
THE STREET
SHEERING
ESSEX CM22 7LT

Director 1:

Name: ANITA BALES

Address: 35 PICCADILLY
LONDON W1V 9PB

Date of Birth: 20/01/1960

Nationality: BRITISH

Occupation: DIRECTOR

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, 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 18/12/2005

Name: **ANITA BALES**

Address: **35 PICCADILLY
LONDON W1V 9PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**