



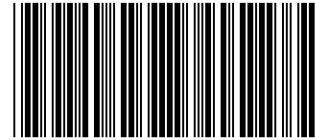
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Companies House
— for the record —

Annual Return

Company Name: **BRITANIA PROPERTIES LIMITED**

Company Number: **02775967**



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Received for filing in Electronic Format on the: **12/02/2007**

Company Details

Period Ending: **18/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**46-54 HIGH STREET
INGATESTONE
CHELMSFORD
ESSEX
CM4 9DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Date of Birth: **20/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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 18/12/2006, 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 18/12/2006

Name: **ANITA BALES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**