



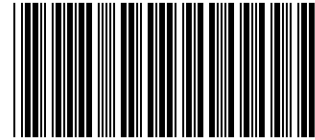
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **BRITANIA PROPERTIES LIMITED**

*Company Number:* **02775967**



XFG48WYY

*Received for filing in Electronic Format on the:* **05/02/2008**

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### *Company Details*

*Period Ending:* **18/12/2007**

*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*  
*Holder's Address:*

**Not Applicable**

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### *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**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, 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 18/12/2007**

*Name:* **ANITA BALES**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**