



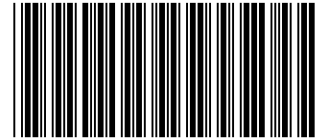
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BRINDLEYPLACE MANAGEMENT LIMITED

Company Number: 03875820



XV91BA7U

Received for filing in Electronic Format on the: 08/11/2005

Company Details

Period Ending: 08/11/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes

7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 ALBANY COURTYARD
LONDON
W1J 0HF

Not Applicable

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AUBYN JAMES SUGDEN PROWER **Address:** MERCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX BN8 4HT

Director 1:

Name: ANTHONY JAN GIDDINGS **Address:** THE OLD ALMS HOUSE
Date of Birth: 03/06/1951 CAGE END HATFIELD BROAD
Nationality: BRITISH OAK
Occupation: COMPANY DIRECTOR BISHOPS STORTFORD
HERTFORDSHIRE CM22 7HW

Director 2:

Name: **ROGER NIGEL MADELIN** *Address:* **22 MONTGOMERY ROAD**
Date of Birth: **05/02/1959** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 5LZ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID JOHN GRATIAEN** *Address:* **THE BARN**
PARTRIDGE **BOUNDARY FARM**
Date of Birth: **02/08/1958** **GUNTHORPE**
Nationality: **BRITISH** **NORFOLK NR24 2NS**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **GARY TAYLOR** *Address:* **21 SOUTH ROAD**
Date of Birth: **20/12/1966** **WEST HAGLEY**
Nationality: **BRITISH** **WORCESTERSHIRE DY9 0JT**
Occupation: **PROJECT DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**