



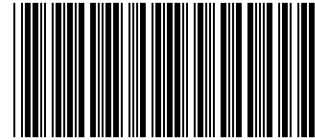
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BRINDLEYPLACE MANAGEMENT LIMITED

**Company Number:** 03875820



X6C9MKJD

Received for filing in Electronic Format on the: 15/11/2006

### Company Details

**Period Ending:** 08/11/2006

**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**

**At Registered Office**

**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

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**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

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*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**

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*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**

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*Director 4:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **15/11/2006**    *Authenticated:* **Yes (E/W)**