



Companies House
— for the record —

363a(ef)

Annual Return



X9PFJ5CA

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Company Name: BRINDLEYPLACE MANAGEMENT LIMITED

Company Number: 03875820

Company Details

Period Ending: 08/11/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ALBANY COURTYARD
LONDON
W1J 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Director 1 :

Name: **ANTHONY JAN GIDDINGS**

Address: **THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW**

Date of Birth:

03/06/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROGER NIGEL MADELIN**

Address: **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

Date of Birth:

05/02/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR DAVID JOHN GRATIAEN** Address: **THE BARN BOUNDARY FARM**
PARTRIDGE **GUNTHORPE**
NORFOLK
NR24 2NS

Date of Birth: **02/08/1958** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **GARY JOHN TAYLOR** Address: **21 SOUTH ROAD**
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT

Date of Birth: **20/12/1966** Nationality: **BRITISH** Occupation: **PROJECT DIRECTOR**

Authorisation

Authoriser Designation: **director** Date Authorised: **03/12/2008** Authenticated: **Yes (E/W)**