



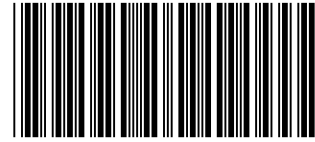
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Companies House
— for the record —

Annual Return

Company Name: BLACKFRIARS PROPERTIES LIMITED

Company Number: 01858738



X25T4JRB

Received for filing in Electronic Format on the: 18/10/2006

Company Details

Period Ending: 17/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 BLOOMSBURY STREET
LONDON
WC1B 3ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN WILLIAM BURBAGE

Address: SCULLSGATE COTTAGE
BENENDEN
CRANBROOK
KENT
UNITED KINGDOM TN17 4LE

Director 1:

Name: JOHN WILLIAM BURBAGE
Date of Birth: 24/02/1954
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: SCULLSGATE COTTAGE
BENENDEN
CRANBROOK
KENT
UNITED KINGDOM TN17 4LE

Director 2:

Name: **FERGUS MARY O'DONOVAN** Address: **21 ORCHARD ROAD**
Date of Birth: **08/09/1952** **BROMLEY**
Nationality: **BRITISH** **KENT**
Occupation: **CHARTERED SURVEYOR** **UNITED KINGDOM BR1 2PR**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, 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 17/09/2006

Name: **BLACKFRIARS PROPERTY INVESTMENTS LIMITED**

Address: **2 BLOOMSBURY STREET**
LONDON WC1B 3ST

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/10/2006** Authenticated: **Yes (E/W)**