



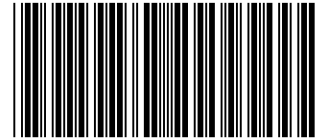
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CROUDACE PROPERTIES LIMITED**

*Company Number:* **00469394**



*Received for filing in Electronic Format on the:* **04/04/2006**

XBPZTEAD

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*Company Details*

*Period Ending:* **02/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**CROUDACE HOUSE  
TUPWOOD LANE  
CATERHAM  
SURREY  
CR3 6XQ**

*Register of*  
*Members Address:*

**CROUDACE HOUSE  
TUPWOOD LANE  
CATERHAM  
SURREY  
CR3 6XQ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALLAN ROBERT CAREY**

*Address:* **2 THE HAMILTONS 2 OLDFIELD  
ROAD  
BROMLEY  
KENT  
UNITED KINGDOM BR1 2LF**

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*Director 1:*

*Name:* **MR ANTHONY BROTHERTON-RATCLIFFE** *Address:* **THE OLD RECTORY  
RIPE  
EAST SUSSEX BN8 6AU**  
*Date of Birth:* **26/04/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ALLAN ROBERT CAREY** *Address:* **2 THE HAMILTONS 2 OLDFIELD  
ROAD  
BROMLEY  
KENT  
UNITED KINGDOM BR1 2LF**  
*Date of Birth:* **06/01/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **PAUL NICHOLAS  
BLUNDELL COLE** *Address:* **3 BRANSTONE ROAD  
KEW  
SURREY TW9 3LB**  
*Date of Birth:* **18/07/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 4:*

*Name:* **MR JOHN GEORGE COOK** *Address:* **BRAMBLEDOWN 13 LULLINGTON  
CLOSE  
SEAFORD  
EAST SUSSEX BN25 4JH**  
*Date of Birth:* **09/03/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>24973950</b>	<b>GBP6243487.5</b>
<b>TOTALS</b>	<b>24973950</b>	<b>GBP6243487.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/04/2006**

*Name:* **CROUDACE HOMES LTD**

*Address:* **CROUDACE HOUSE  
TUPWOOD LANE CATERHAM  
SURREY CR3 6XQ**

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*Shareholding 2:*

**24973949 ORDINARY Shares held as at 02/04/2006**

*Name:* **CROUDACE PROPERTIES GROUP LTD**

*Address:* **CROUDACE HOUSE  
TUPWOOD LANE  
CATERHAM  
SURREY CR3 6XQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**