



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: BRITISH PROPERTY FEDERATION

Company Number: 00778293



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XMOABGIQ

Company Details

Period Ending: 30/05/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes

9111

Registered Office:
Address:

1 WARWICK ROW
LONDON
SW1E 5ER

Register of
Members Address:

Not Applicable

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALICE CATHERINE MCMAHON

Address: 833 LEWIS BUILDINGS IXWORTH
PLACE
LONDON SW3 3QG

Director 1:

Name: IAN DAVID COULL

Address: SLEEPY HOLLOW
3 THE WOODLANDS

Date of Birth: 07/06/1950

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

PENN

HIGH WYCOMBE HP10 8JD

Director 2:

<i>Name:</i>	IAN JAMES HENDERSON	<i>Address:</i>	CROUCH HOUSE
<i>Date of Birth:</i>	18/07/1943		EDENBRIDGE
<i>Nationality:</i>	BRITISH		KENT TN8 5LQ
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	DAVID IAN HUNTER	<i>Address:</i>	LEEWOOD, TITWOOD ROAD
<i>Date of Birth:</i>	01/10/1953		NEWTON MEARNS
<i>Nationality:</i>	BRITISH		GLASGOW G77 6RP
<i>Occupation:</i>	PROPERTY DIRECTOR		

Director 4:

<i>Name:</i>	ROBERT KIDBY	<i>Address:</i>	29 SOTHEBY ROAD
<i>Date of Birth:</i>	27/02/1951		LONDON N5 2UP
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 5:

<i>Name:</i>	IAN MARCUS	<i>Address:</i>	HAREWOOD
<i>Date of Birth:</i>	16/01/1959		PRIORY DRIVE
<i>Nationality:</i>	BRITISH		STANMORE
<i>Occupation:</i>	INVESTMENT BANKER		MIDDLESEX HA7 3HJ

Director 6:

<i>Name:</i>	MARTIN RICHARD MOORE	<i>Address:</i>	3 RIPLEY CLOSE
<i>Date of Birth:</i>	21/05/1956		BICKLEY
<i>Nationality:</i>	BRITISH		KENT BR1 2TZ
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 7:

<i>Name:</i>	TREVOR MOROSS	<i>Address:</i>	9 VIOLET HILL
<i>Date of Birth:</i>	18/12/1948		ST JOHN'S WOOD
<i>Nationality:</i>	BRITISH		LONDON NW8 9EB
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 8:

<i>Name:</i>	ELIZABETH ANN PEACE	<i>Address:</i>	4 WINCANTON CLOSE
<i>Date of Birth:</i>	01/12/1952		ALTON
<i>Nationality:</i>	BRITISH		HAMPSHIRE GU34 2TQ
<i>Occupation:</i>	CHIEF EXECUTIVE		

Director 9:

Name: **NICHOLAS SIMON
JONATHAN RITBLAT**

Date of Birth: **19/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

**Address: 37 QUEENS GROVE
LONDON NW8 6HN**

Director 10:

Name: JOHN HOLMES STEPHEN
Date of Birth: 06/03/1950
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

**Address: 45 CARLTON HILL
LONDON NW8 0EL**

Director 11:

Name: ANDREW DAVID STRANG
Date of Birth: 25/01/1953
Nationality: BRITISH
Occupation: DIRECTOR

**Address: WOODCOTE LODGE
SNOWS RIDE
WINDLESHAM
SURREY GU20 6PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **3**
Name: **WEBFILER WEBFILER**