



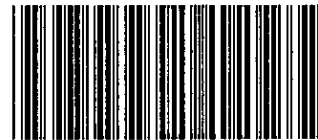
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name **BRITISH PROPERTY FEDERATION**

Company Number **00778293**



Received for filing in Electronic Format on the **29/06/2007**

XAAAFQTP

Company Details

Period Ending **30/05/2007**

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

At Registered Office

Register of Debenture Holders Address

Not Applicable

Details of Officers of the Company

Company Secretary

<i>Name</i>	ALICE CATHERINE MCMAHON	<i>Address</i>	833 LEWIS BUILDINGS IXWORTH PLACE LONDON SW3 3QG
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Director 1

<i>Name</i>	IAN DAVID COULL	<i>Address</i>	SLEEPY HOLLOW 3 THE WOODLANDS PENN HIGH WYCOMBE HP10 8JD
<i>Date of Birth</i>	07/06/1950		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

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>	05/12/1952		ALTON
<i>Nationality</i>	BRITISH		HAMPSHIRE GU34 2TQ
<i>Occupation</i>	CHIEF EXECUTIVE		

Director 9

<i>Name</i>	NICHOLAS SIMON JONATHAN RITBLAT	<i>Address</i>	37 QUEENS GROVE LONDON NW8 6HN
<i>Date of Birth</i>	19/08/1961		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

Director 10

<i>Name</i>	ANDREW DAVID STRANG	<i>Address</i>	WOODCOTE LODGE SNOWS RIDE WINDLESHAM SURREY GU20 6PE
<i>Date of Birth</i>	25/01/1953		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

Director 11

<i>Name</i>	MR FRANCIS WILLIAM SALWAY	<i>Address</i>	NASH HOUSE 25 MOUNT SION TUNBRIDGE WELLS KENT TN1 1TZ
<i>Date of Birth</i>	05/10/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SURVEYOR		

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **29/06/2007** *Authenticated* **Yes (E/W)**

Presenters Details

Presenters Reference **3**
Name **FORENAME AMCMAHON**