



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 00778293

Company Name in full BRITISH PROPERTY FEDERATION

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 5 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

1 Warwick Row, 7th Floor

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode S W 1 E 5 E R

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9111

If the code number cannot be determined,
give a brief description of principal activity.



AARKM55R

A28 26/11/2008 272

COMPANIES HOUSE

A08 10/11/2008 212

COMPANIES HOUSE

Form April 2008

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Theodora

Surname

Ogwezi

Address **

44 Boscombe Avenue

Post town

Grays

County / Region

Essex

UK Postcode

R M 1 7 6 D U

Country

UNITED KINGDOM

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
		Day	Month Year
Date of birth		07/06/1950 ✓	
Forename(s)		IAN DAVID	
Surname		COULL	
Address **		SLEEPY HOLLOW	
		3 THE WOODLANDS	
Post town		PENN	
County / Region		HIGH WYCOMBE	UK Postcode H P 1 0 8 J D
Country		UNITED KINGDOM	Nationality BRITISH
Business occupation		COMPANY DIRECTOR ✓	

* Voluntary details.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR	
		Day	Month Year
Date of birth		01/10/1953 ✓	
Forename(s)		DAVID IAN ✓	
Surname		HUNTER ✓	
Address **		LEEWOOD ✓	
		TITWOOD ROAD ✓	
Post town		NEWTON MEERS ✓	
County / Region		GLASGOW ✓	UK Postcode G 7 7 ✓ 6 R P ✓
Country		UNITED KINGDOM	Nationality BRITISH
Business occupation		PROPERTY DIRECTOR ✓	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

N/A

Totals

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/01/2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

Directors

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Details of new directors must be notified on form 288a

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		2	7	02 / 19 / 51
Forename(s)		ROBERT		
Surname		KIDBY		
Address **	<input type="checkbox"/>	29 SOTHEBY ROAD		
Post town		LONDON		
County / Region		UK Postcode	N 5 2 U P	
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		SOLICITOR ✓		

* Voluntary details.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	6	01 / 19 / 59
Forename(s)		IAN		
Surname		MARCUS		
Address **	<input type="checkbox"/>	HAREWOOD		
		PRIORY DRIVE		
Post town		STANMORE		
County / Region		MIDDLESEX	UK Postcode	H A 7 3 H J
Country		UNITED KINGDOM	Nationality	BRITISH
Business occupation		INVESTMENT BANKER ✓		

Directors

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	1	05/1956
	Forename(s)	MARTIN RICHARD		
	Surname	MOORE		
Address **		3 RIPLEY CLOSE		
	Post town	BICKLEY		
	County / Region	KENT	UK Postcode	B R 1 2 T Z
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	MANAGING DIRECTOR ✓		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	8	12/1948
	Forename(s)	TREVOR		
	Surname	MOROSS		
Address **		9 VIOLET HILL		
		ST JOHN'S WOOD		
	Post town	LONDON		
	County / Region		UK Postcode	N W 8 9 E B
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	CHARTERED SURVEYOR ✓		

Company Number 00778293

Company Name in full BRITISH PROPERTY FEDERATION

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors

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Name * Style / Title

MRS

Day Month Year

Date of birth

0 5 / 1 2 / 1 9 5 2

Forename(s)

ELIZABETH ANN

Surname

PEACE

Address ††

4 WINCANTON CLOSE

Post town

ALTON

County / Region

HAMPSHIRE

UK Postcode

G U 3 4 2 T Q

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE ✓

Directors

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Name * Style / Title MR

Day Month Year

Date of birth 2 5 / 10 / 19 53 — See Correction next page

Forename(s) ANDREW DAVID

Surname STRANG

Address ** ☐ WOODCOTE LODGE

SNOWS RIDE

Post town WINDLESHAM

County / Region SURREY UK Postcode G U 2 0 6 P E

Country UNITED KINGDOM Nationality BRITISH

Business occupation DIRECTOR ✓

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MR.

Day Month Year

Date of birth 0 5 / 10 / 19 57

Forename(s) FRANCIS WILLIAM

Surname SALWAY

Address ** ☐ NASH HOUSE

25 MOUNT SION

Post town TUNBRIDGE WELLS

County / Region KENT UK Postcode T N 1 1 T Z

Country KENT Nationality BRITISH

Business occupation CHARTERED SURVEYOR. ✓

Directors

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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2 5 / 0 1 / 1 9 5 3		
Forename(s)	ANDREW DAVID		
Surname	STRANG		
Address ††	WOODCOTE LODGE		
<input type="checkbox"/>	SNOWS RIDE		
Post town	WINDLESHAM		
County / Region	SURREY	UK Postcode	G U 2 0 6 P E
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

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Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0 5 / 0 1 / 1 9 5 7		
Forename(s)	FRANCIS WILLIAM		
Surname	SALWAY		
Address ††	NASH HOUSE		
<input type="checkbox"/>	25 MOUNT SION		
Post town	TUNBRIDGE WELLS		
County / Region	KENT	UK Postcode	T N 1 1 T Z
Country	KENT	Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR		

Company Number 00778293

Company Name in full BRITISH PROPERTY FEDERATION

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

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Name * Style / Title

Forename(s)

Surname

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Address ††

☐

Post town

County / Region

UK Postcode

Country

Directors

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Name * Style / Title

MRS

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 5 / 1 2 / 1 9 5 2

Forename(s)

ELIZABETH ANN

Surname

PEACE

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Address ††

☐

4 WINCANTON CLOSE

Post town

ALTON

County / Region

HAMPSHIRE

UK Postcode

G U 3 4 2 T Q

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

Company Number 00778293

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Name * Style / Title

Forename(s)

Surname

Address ☐

Post town

County / Region

Country

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UK Postcode

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Name * Style / Title

MR

Day Month Year

Date of birth 1 9 / 0 8 / 1 9 6 1

Forename(s) NICHOLAS SIMON JONATHAN

Surname RITBLAT

Address ☐

37 QUEENS GROVE

Post town LONDON

County / Region

UK Postcode

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

✓

Directors

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	4	0 4 1 9 5 8
	Forename(s)	RUPERT JAMES		
	Surname	CLARKE		
<input type="checkbox"/>	Address ††	23 KILLIESER AVENUE		
	Post town	LONDON		
	County / Region		UK Postcode	S W 2 4 N X
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR /		

* Voluntary details.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	3	0 7 1 9 5 1
	Forename(s)	JONATHAN PAUL		
	Surname	WHITE		
<input type="checkbox"/>	Address ††	10 MELINA PLACE		
		ST JOHNS WOOD		
	Post town	LONDON		
	County / Region		UK Postcode	N W 8 9 S A
	Country	UNITED KINGDOM	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR /		