

for the record

Please complete in typescript,
or in bold black capitals.

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10/11/2008

**COMPANIES HOUSE** 

212

## 363a

## **Annual Return**

			/	C
Co	mpany Number	00778293	Na	
Compa	ny Name in full	BRITISH PROPERTY FEDERATION		
Date of this return The information in this retu	ırn is made up to	Day Month Year		
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 this return.	at the date of	1 Warwick Row, 7th Floor		_
Any change of registered office <b>must</b> be∖notified on form 287.	Post town County / Region UK Postcode	London  S w 1 E 5 E R	1	
Principal business	activities			
Show trade classification for the principal activity of		9111		
f the code number cann				
*AARKM A28 26/11/2 COMPANIE	S HOUSE	When you have completed and signed the form please Registrar of Companies at:		
	θ	Companies House, Crown Way, Cardiff, CF14 3UZ	DX 33050 Care	diff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

Register of men	nbers		
	nbers is not kept at the		·
registered office, star	te here where it is kept.		
	Post town		
	POSI IOWII		
	County / Dogina	UK Postcode	
	County / Region	OK Posicode	1 1 1
Register of Deb	enture holders		
_	of debenture holders,		
	y such register or part		
	kept at the registered		<u> </u>
office, state here wh		1	
omoo, otato noro m	<del>-</del>		- <u> </u>
	Post town		
	'		
	County / Region	UK Postcode ,	1 1 1
		<u> </u>	<u> </u>
Company type			
		<del></del>	
Public limited company	<i>!</i>		
Private company limite	d by shares		
Data and a contract that the			
share capital	d by guarantee without		
*		Please tick the appropriate box	
	d by shares exempt under	1 Journal of the state of the s	\$
section 30		<u> </u>	
	d by guarantee exempt		
under section 30		<u></u>	
Private unlimited comp	any with share capital		
Private unlimited comp	any without share capital		
T TIVALE ASSISTANCE COMP	arry without onaro ouphar		
Company Secre	tarv		
Company decre	itai y		
<ul> <li>Voluntary details.</li> </ul>		Details of a new company secretary must be notified on fo	rm 288a.
(Please photocopy	1001-770-	••	
ins area to provide	Name * Style / Title	Ms	
details of joint secretaries).	Forename(s)	Theodora	
Secretaries).	rorename(s)	Theodora	
	Surname	Ogwezi	
** Tick this box if the	Sumame	Ogwezi	
address shown is a	A elelenana	44 Boscombe Avenue	
service address for the beneficiary of a	Address **	44 Boscombe Avenue	
Confidentiality Order			<del>-</del>
granted under section	<u> </u>	- · · ·	
723B of the Companies Act 1985			
otherwise, give your	Post town	Grays	
usual residential			
address. In the case	County / Region	Essex UK Postcode R M 1 7	16 1D 1U
of a corporation or Scottish firm, give the			L L L
registered or principal	Country	UNITED KINGDOM	
office address.	l	L <del></del>	
If a partnership =5 41			
If a partnership give the names and addresses of			
the partners or the name			
of the partnership and			
office address.			

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	<sub>I</sub> MR
Directors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	0 7 10 6 11 9 5 0
or firm name.  **Tick this box if the	Forename(s)	IAN DAVID
address shown is a	Surname	COULL
service address for the beneficiary of a Confidentiality Order	Address **	, SLEEPY HOLLOW
granted under section 723B of the		.3 THE WOODLANDS
Companies Act 1985 otherwise, give your usual residential	Post town	PENN
address. In the case of a corporation or Scottish firm, give the		HIGH WYCOMBE UK Postcode H P 1 0 8 J D
registered or principal office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	COMPANY DIRECTOR
* Voluntary details.		
	Name * Style / Title	MR
Oirectors in the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	0 1 1 0 1 9 5 3
** Tick this box if the	Forename(s)	DAVID IAN ~
address shown is a service address for	Surname	HUNTER ✓
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	LEEWOOD -
		TITWOOD ROAD
otherwise, give your usual residential address. In the case	Post town	NEWTON MEERS V
of a corporation or Scottish firm, give the registered or principal	County / Region	GLASGOW V UK Postcode G 7 7 6 R P
office address.	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		
	L L		
	L L		_
	L L		_ [
	Totals L		
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	<b>L</b> l	in another format
	A list of changes is enclose	on paper	
	A full list of shareholders	is enclosed	
Certificate	I certify that the information knowledge and belief.	on given in this return	is true to the best of my
Signed	BO	Dat	• 30। হোরভ০ ४
† Please delete as appropriate.	† a director /secfetary		
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	(enter number)	ntinuation sheets.
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		Tel i	
public record.	DX number:	DX exchange:	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		'
	Name * Style / Title	,MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	12 17 /10 12 /11 19 15 11
or firm name.	Forename(s)	ROBERT
** Tick this box if the address shown is a service address for	Surname	KIDBY
the beneficiary of a Confidentiality Order	Address **	29 SOTHEBY ROAD
granted under section 723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the	County / Region	UK Postcode N 5 2 U P
registered or principal office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	SOLICITOR
* Voluntary details.		
	Name * Style / Title	MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 6 10 1 11 9 5 9
or firm name.  **Tick this box if the	Forename(s)	LIAN .
address shown is a service address for	Surname	MARCUS
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.	Address **	HAREWOOD
		PRIORY DRIVE
	Post town	STANMORE
	County / Region	MIDDLESEX UK Postcode H A 7 1 3 H J
	Country	UNITED KINGDOM Nationality BRITISH
	Rusiness occupation	INVESTMENT BANKER

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	, MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	2 1 10 5 11 9 5 6
or firm name.	Forename(s)	MARTIN RICHARD
** Tick this box if the address shown is a service address for	Surname	MOORE
the beneficiary of a Confidentiality Order	Address **	3 RIPLEY CLOSE
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	BICKLEY
of a corporation or Scottish firm, give the	County / Region	KENT UK Postcode B R 1 2 T Z
registered or principal office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	MANAGING DIRECTOR
• Voluntary details.		
	Name * Style / Title	MR
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 8 1 2 1 9 4 8
or firm name.	Forename(s)	TREVOR
Tick this box if the address shown is a service address for	Surname	MOROSS
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	9 VIOLET HILL
		ST JOHN'S WOOD
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N W 8 9 E B
office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business securation	CHARTERED SUDVEYOR

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	Company Number	00778293
	mpany Name in full	BRITISH PROPERTY FEDERATION
* Voluntary details.		I
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	· · · · · · · · · · · · · · · · · · ·
** Tick this box if the	Address #	1
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	1
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	L
<b>Directors</b> Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	MRS
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	0 5 1 1 2 1 9 5 2
name.	Forename(s)	LELIZABETH ANN
Tick this box if the address shown is a service address for	Surname	PEACE
the beneficiary of a Confidentiality Order granted under section	Address "	4 WINCANTON CLOSE
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	ALTON
of a corporation or Scottish firm, give the registered or principal	County / Region	HAMPSHIRE UK Postcode G U 3 4 2 T Q
office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	CHIEF EXECUTIVE

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 / 1 9 5 3 — See Correction ne ANDREW DAVID Rage
	Forename(s)	ANDREW DAVID
Tick this box if the address shown is a service address for	Surname	STRANG
the beneficiary of a Confidentiality Order granted under section	Address "	WOODCOTE LODGE
723B of the Companies Act 1985 otherwise, give your		SNOWS RIDE
usual residential address. In the case	Post town	WINDLESHAM
of a corporation or Scottish firm, give the	County / Region	SURREY UK Postcode G U 2 0 6 P E
registered or principal office address.	Country	UNITED KINGDOM Nationality BRITISH
	<b>Business occupation</b>	DIRECTOR
* Voluntary details.	Name * Style / Title	. MR.
Directors in the case of a director that is a	taine Style / The	
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year    0   5   1   0   1   9   5   7
	Forename(s)	FRANCIS WILLIAM
tt Tick this box if the address shown is a service address for	Surname	SALWAY
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.	Address "	NASH HOUSE
		25 MOUNT SION
	Post town	TUNBRIDEG WELLS
	County / Region	KENT UK Postcode T N 1 T Z
	Country	KENT Nationality BRITISH
	Business occupation	CHARTERED SURVEYOR.

Directors Please list directors in alphabetical order.		Details of new directors r	nust be notified on form 288a
	Name * Style / Title	MR	
<b>Directors</b> In the case of a director that is a corporation or a	a 1	Day Month Ye	ar
Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 / 0 1 / 1 9 1	5 3
••••••••••••••••••••••••••••••••••••••	Forename(s)	ANDREW DAVID	
†† Tick this box if the address shown is a service address for	Surname	STRANG	
the beneficiary of a Confidentiality Order	Address **	WOODCOTE LODGE	
granted under section 723B of the Companies Act 1985 otherwise, give your		SNOWS RIDE	
usual residential address. In the case of a corporation or	Post town	WINDLESHAM	
Scottish firm, give the registered or principal	County / Region	SURREY	UK Postcode G U 2 0 6 P E
office address.	Country	UNITED KINGDFOM	Nationality BRITISH
	Business occupation	DIRECTOR	
* Voluntary details.			
Directors In the case	Name * Style / Title	MR	
of a director that is a corporation or a	1	Day Month Yea	ar
Scottish firm, the name is the corporate or firm name.	Data of high	0 5 / 0 1 / 1 9	5 7
	Forename(s)	FRANCIS WILLIAM	
Tick this box if the address shown is a service address for	Surname	SALWAY	
the beneficiary of a Confidentiality Order	Address **	NASH HOUSE	
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.		25 MOUNT SION	
	Post town	TUNBRIDGE WELLS	
	County / Region	KENT	UK Postcode TN1 TZ
	Country	KENT	Nationality BRITISH
	Business occupation	CHARTERED SURVEYOR	<u>-</u>

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Company Number  Company Name in full  Voluntary details		00778293
		BRITISH PROPERTY FEDERATION
Company Secr	etary	
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a
If a partnership give the names and addresses of the part- ners or the name of	Forename(s)	
the partnership and office address.	Surname	
th Tick this box if the address shown is a service address for the beneficiary of a	Address <sup>††</sup>	
Confidentiality Order granted under section 723B of the Companies Act 1985	Post town	<u> </u>
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	County / Region Country	
Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
<b>Directors</b> In the case of a director that is a corporation or a	1	Day Month Year
Scottish firm, the name is the corporate or firm name.	Data of high	$\lfloor \frac{0}{2} \rfloor \frac{5}{2} / \lfloor \frac{1}{2} \rfloor \frac{2}{2} / \lfloor \frac{1}{2} \rfloor \frac{9}{2} \rfloor \frac{5}{2}$
	Forename(s)	ELIZABETH ANN
Tick this box if the address shown is a service address for the beneficiary of a	Surname	PEACE
Confidentiality Order granted under section	Address <sup>††</sup>	4 WINCANTON CLOSE
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	ALTON
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	HAMPSHIRE UK Postcode G U 3 4 2 T Q
	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	CHIEF EXCUTIVE
04/02		page 1

## CHFP000

	Company Number	00778293
Cor	npany Name in full	BRITISH PROPERTY FEDERATION
* Voluntary details.		1
Company Seci	retary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s)	<u> </u>
of the partnership and office address.	Surname	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Address #	
Companies Act 1985 otherwise, give your usual residential address. In the case	County / Region Country	
of a corporation or Scottish firm, give the registered or principal office address.	•	
<b>Directors</b> Please list directors in	r alphabetical order.	Details of new directors must be notified on form 288a
Directors in the case	Name * Style / Title	,MR
of a director that is a corporation or a Scottish firm, the	Dobo of high	Day Month Year
name is the corporate or firm		1 9 10 8 11 9 6 1
mame.  ** Tick this box if the	Forename(s)	(NICHOLAS SIMON JONATHAN
address shown is a service address for	Surname	RITBLAT
the beneficiary of a Confidentiality Order granted under section	Address "	37 QUEENS GROVE
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the	County / Region	UK Postcode N W 8 6 H N
registered or principal office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	COMPANY DIRECTOR
04/02		nage

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors in the case of a director that is a corporation or a	Name * Style / Title	MR Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	0 4 10 4 11 9 5 8
	Forename(s)	RUPERT JAMES
11 Tick this box if the address shown is a service address for the beneficiary of a	Surname	CLARKE
Confidentiality Order granted under section 723B of the	Address "	23 KILLIESER AVENUE
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode S W 2 L 4 N X
office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	COMPANY DIRECTOR
* Voluntary details.		
Directors in the case	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	1 3 10 7 11 9 5 1
	Forename(s)	JONATHAN PAUL
** Tick this box if the address shown is a service address for	Surname	WHITE
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address "	10 MELINA PLACE
		ST JOHNS WOOD
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode N W 8 9 S A
office address.	Country	UNITED KINGDOM Nationality BRITISH
	Business occupation	COMPANY DIRECTOR