



Companies House
— for the record —

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Annual Return



XBOQ014R

Received for filing in Electronic Format on the: **04/07/2008**

Company Name: **NEW ENGLAND PROPERTIES LIMITED**

Company Number: **00788895**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7011

7414

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD CAPITA COMPANY SECRETARIAL SERVICES LTD** *Address:* **GROUND FLOOR 17-19 ROCHESTER ROW LONDON SW1P 1QT**

Director 1 :

Name: **JOANNE LESLEY ELLIOTT** *Address:* **HIGHFIELD FARM FORDHAM ROAD WEST BERGHOLT COLCHESTER ESSEX CO6 3DP**

Date of Birth: **11/02/1962** *Nationality:* **British** *Occupation:* **CORPORATE FINANCE MANAGER**

Director 2 :

Name: **MARCUS ANDREW PHAYRE-MUDGE** *Address:* **52 INGELow ROAD LONDON SW8 3PF**

Date of Birth: **14/04/1968** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **CHRISTOPHER MONTAGU
TURNER** Address: **EAST GARNETT HOUSE 31 CAMP
ROAD
WIMBLEDON
LONDON
SW19 4UW**

Date of Birth: **08/06/1946** Nationality: **British** Occupation: **PROPERTY INVESTMENT
MANAGER**

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>
ORDINARY	100432901	GBP5021645.05

TOTALS

100432901	GBP5021645.05
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70532258 ORDINARY Shares held as at 13/06/2008

Name: **TRUST UNION FINANCE (1991) PLC**
Address: **4 BROADGATE
LONDON
EC2M 2DA**

Shareholding 2:

17390232 ORDINARY Shares held as at 13/06/2008

Name:

CHASE NOMINEES LIMITED

Address:

**PO BOX 18171 125 LONDON WALL
LONDON
EC2Y 5AJ**

Shareholding 3:

12510411 ORDINARY Shares held as at 13/06/2008

Name:

TR PROPERTY FINANCE LTD

Address:

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**