



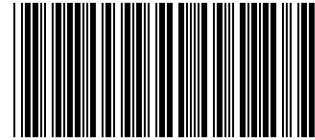
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SAPCO ONE LIMITED**

Company Number: **00803940**



XR8AW94F

Received for filing in Electronic Format on the: **30/09/2005**

Company Details

Period Ending: **30/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4 BROADGATE
LONDON
ENGLAND
EC2M 2DA**

Register of
Members Address:

**4 BROADGATE
LONDON
EC2M 2DA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Director 1:

Name: **JOANNE LESLEY ELLIOTT**
Date of Birth: **11/02/1962**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCE
MANAGER**

Address: **HIGHFIELD FARM
FORDHAM ROAD
WEST BERGHOLT
COLCHESTER, ESSEX CO6 3DP**

Director 2:

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

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR CHRISTOPHER
MONTAGU TURNER** *Address:* **EAST GARNET 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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99999 ORDINARY Shares held as at 30/09/2005

Name: **NEW ENGLAND PROPERTIES LIMITED**

Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2005

Name:

TR PROPERTY INVESTMENT TRUST PLC

Address:

**4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**