



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/09/2008

Company Name: **NEP (1994) LIMITED**

Company Number: **00977481**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

*Register of
Members Address:*

**7TH FLOOR PHOENIX
HOUSE
18 KING WILLIAM
STREET
LONDON
EC4N 7HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY SECRETARIAL SERVICES LTD** *Address:* **7TH FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
EC4N 7HE**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/09/2008

Name: **NEW ENGLAND PROPERTIES LIMITED**
Address: **51 BERKELEY SQUARE
LONDON
W1J 5BB**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

TR PROPERTY INVESTMENT TRUST PLC

Address:

**51 BERKELEY SQUARE
LONDON
W1J 5BB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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