



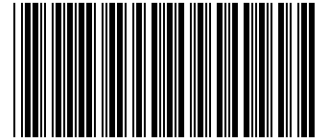
Companies House
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Annual Return

Company Name: **MITRE COURT PROPERTY HOLDING COMPANY**

Company Number: **01479158**



XPP5EH6H

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **15/07/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**37 FLEET STREET
LONDON
EC4P 4DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GREEN**

Address: **5 COPPERFIELDS
SAFFRON WALDEN
ESSEX CB11 4FG**

Director 1:

Name: **MR ALEXANDER SIMON
HOARE**

Address: **FLAT 3 21 CRAVEN HILL
LONDON W2 3EN**

Date of Birth: **01/04/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2:

Name: **SIR DAVID JOHN HOARE** *Address:* **14 CHEYNE GARDENS**
Date of Birth: **08/10/1935** **LONDON SW3 5QT**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **MR HENRY CADOGAN** *Address:* **59 TOP LANE**
HOARE **STOURTON**
Date of Birth: **23/11/1931** **WARMINSTER**
Nationality: **BRITISH** **WILTSHIRE BA12 6QA**
Occupation: **BANKER**

Director 4:

Name: **RICHARD QUINTIN HOARE** *Address:* **TANGIER HOUSE**
Date of Birth: **30/01/1943** **WOOTTON ST LAWRENCE**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **BANKER** **HANTS RG23 8PH**

Director 5:

Name: **MR SIMON MERRIK HOARE** *Address:* **FLATS 3&4 27 PEMBRIDGE**
Date of Birth: **11/10/1967** **SQUARE**
Nationality: **BRITISH** **LONDON W2 4DS**
Occupation: **BANKER**

Director 6:

Name: **VENETIA ELIZABETH** *Address:* **13 KASSALA ROAD**
HOARE **LONDON SW11 4HN**
Date of Birth: **03/09/1965**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 7:

Name: **ARABELLA SAXON** *Address:* **FLAT 3 8 SLOANE GARDENS**
HOPEWELL **LONDON SW1W 8DL**
Date of Birth: **21/11/1968**
Nationality: **BRITISH**
Occupation: **BANKER**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9999 ORDINARY Shares held as at 15/07/2006

Name: **C HOARE AND CO**

Address: **37 FLEET STREET
LONDON
WILTSHIRE EC4P 4DQ**

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2006

Name: **HOARES BANK NOMINEES**

Address: **C/O
37 FLEET STREET
LONDON EC4P 4DQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**