

175052/90

Bull

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company number

1681497 ✓

Company name in full

Bredero Properties Plc ✓

Date of this return

The information in this return is made up to

Day		Month		Year		
2	2	0	5	2	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		
2	2	0	5	2	1	0

Registered Office

Show here the address at the date of this return

234 Bath Road

Any change of registered office must be notified on form 287

Post town

Slough ✓

County/Region

Berkshire

UK Postcode

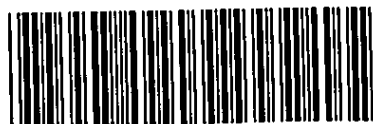
S L 1 4 E E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7011

If the code number cannot be determined, give a brief description of principal activity



A12

AZDIXB7J

02/07/2009

45

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

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

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Computershare Services PLC

P O Box 82, The Pavilions, Bridgwater Road

Post town

Bristol

County/Region

UK Postcode

B S 9 9 7 N H

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Elizabeth Ann

Surname

Blease

Address ††

Flat 45 3 Central Buildings

Matthew Parker Street

Post town

London

County/Region

UK Postcode

S W 1 H 9 N E

Country

†† Tick the box if the address shown is a service address for 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		0	2	/	1	1	/	1	9	6	2
Forename(s)	Andrew Stephen										
Surname	Gulliford										
Address ††	White Gables										
	Perks Lane, Prestwood										
Post town	Great Missenden										
County/Region	Bucks ✓										
UK Postcode	H	P	1	6		0	J	Q			
Country	England										
Nationality	British										
Business occupation	Chartered Surveyor										

†† Tick the box if the address shown is a service address for 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title										
		Day	Month	Year							
Date of birth		2	6	/	0	8	/	1	9	6	2
Forename(s)	Gareth John										
Surname	Osborn										
Address ††	Meadow View										
	Hardwick Road										
Post town	Whitchurch on Thames ✓										
County/Region	Oxon										
UK Postcode	R	G	8			7	H	W			
Country											
Nationality	British										
Business occupation	Chartered Surveyor										

†† Tick the box if the address shown is a service address for 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.

☐

Issue 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)

ORD	36,708,992.00 ✓	£ 9,177,248.00
		£
Totals	36,708,992.00	£ 9,177,248.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☒

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☒

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22 June 2009

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

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 public record.

Harriet White, Company Secretarial Assistant

Red Wolf House, 5 -10 Bolton Street, London, W1J 8BA

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

1681497
Bredero Properties Plc

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B
for traded public companies
List of past and present shareholders

CHFP029

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
*** [GBRPRT 11:02 16/06/2009 PAGE: 1]
BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497

Annual Report Date:22/05/2009

Holder Name

Cls

Date

Bought

Sold

Balance

2FA INFORMATION LIMITED

BRE *** OPENING BAL.

1

BRE *** CLOSING BAL.

1

MS CAROLINE SUSAN ABBOTT

BRE *** OPENING BAL.

3000

BRE *** CLOSING BAL.

3000

A B I (PREMISES) LIMITED

BRE *** OPENING BAL.

1

BRE *** CLOSING BAL.

1

MR ELIAHOU MEIR SHAOUL ABRAHAM

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MISS NORMA CAROL ABRAHAM

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

ADELPHI HOLDINGS LIMITED

BRE *** OPENING BAL.

447

<RBS>

BRE *** CLOSING BAL.

447

MR JULIUS ADLER

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

MISS CHARLOTTE ANNE ALFRED

BRE *** OPENING BAL.

300

BRE *** CLOSING BAL.

300

MRS FIONA MARGARET ALFRED

BRE *** OPENING BAL.

300

BRE *** CLOSING BAL.

300

MR JAMES ALLAN

BRE *** OPENING BAL.

292

BRE *** CLOSING BAL.

292

APOLLO NOMINEES LIMITED

BRE *** OPENING BAL.

1

<XX>

BRE *** CLOSING BAL.

1

ARLINGTON SECURITIES PLC

BRE *** OPENING BAL.

10

BRE *** CLOSING BAL.

10

MRS VIVIEN LILLIAN ARNOLD

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

** 2FA

INFORMATIONLTD

RUN:0210 DATE:22/05/2009

A N N U A L R E T U R N

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BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497

Annual Report Date:22/05/2009

Holder Name

Cls

Date

Bought

Sold

Balance

MR RUPERT THOMAS AYLETT

BRE *** OPENING BAL.

34

BRE *** CLOSING BAL.

34

MR MICHAEL JOHN AYLING

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MR MUHAMMAD AZHAR

BRE *** OPENING BAL.

1000

BRE *** CLOSING BAL.

1000

MR REGINALD LEWIS BAMFORD

BRE *** OPENING BAL.

4300

BRE *** CLOSING BAL.

4300

MR PRADIP BANERJEE

BRE *** OPENING BAL.

1175

BRE *** CLOSING BAL.

1175

BARCLAY PROJECTS LIMITED

BRE *** OPENING BAL.

1

BRE *** CLOSING BAL.

1

MR A BARD

BRE *** OPENING BAL.

500

BRE *** CLOSING BAL.

500

MISS SYLVIA LOUISE BARNES
360

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

BEACHRUN LIMITED
2000

BRE *** OPENING BAL.

2000

BRE *** CLOSING BAL.

MR JAMES VINCENT GORDON BENNETT
1

BRE *** OPENING BAL.

1

BRE *** CLOSING BAL.

MR KEVIN ERNEST BISHOP
540

BRE *** OPENING BAL.

540

BRE *** CLOSING BAL.

MR ALBERT JAMES ODELL BLAKE
2000

BRE *** OPENING BAL.

2000

BRE *** CLOSING BAL.

MS CAROLYN JANE BLAND
200

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

** ARNOLD VIVIENLILLIA

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
*** [GBRPRT 11:02 16/06/2009 PAGE: 3]
BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
Holder Name Cls Date
Bought Sold Balance

MR MAURICE BLOMENBERG BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR MARK HUGH BLOOMER BRE *** OPENING BAL.
200
BRE *** CLOSING BAL.
200

MR MICHAEL JAMES BOLD BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR ANTHONY FREDERICK BOLL BRE *** OPENING BAL.
10
BRE *** CLOSING BAL.
10

MRS DIANA BRADLEY BRE *** OPENING BAL.
367
BRE *** CLOSING BAL.
367

MR JOHN SIMON WREFORD BROWN BRE *** OPENING BAL.
2950
BRE *** CLOSING BAL.
2950

MR GEOFFREY DAVID CARRINGTON BRE *** OPENING BAL.
900
BRE *** CLOSING BAL.
900

MR GRAHAM STANLEY CARTLEDGE
540

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

540

MR FRANK ALLAN CASSIDY
2000

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

2000

MR PATRICK JAMES CHALKLEY
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

MR BRIAN CHURCHETT
1440

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1440

MR ANTHONY CLARK
10

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

10

** BLAND

CAROLYJANE

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
*** [GBRPT 11:02 16/06/2009 PAGE: 4]
BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497

Annual Report Date:22/05/2009

Holder Name

Cls

Date

Bought

Sold

Balance

MR JOE COLE

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

MR JEREMY DAVID MARIAM COLLINS

BRE *** OPENING BAL.

310

BRE *** CLOSING BAL.

310

MR DAVID BENJAMIN SHEPHERD-CROSS

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MR GEORGE STEPHEN CROUCH

BRE *** OPENING BAL.

1080

BRE *** CLOSING BAL.

1080

MRS JUDITH CRUNHUT

BRE *** OPENING BAL.

300

BRE *** CLOSING BAL.

300

MR ANIL DAMANI

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

DATASTREAM INTERNATIONAL LIMITED

BRE *** OPENING BAL.

1

BRE *** CLOSING BAL.

1

MR DAVID THOMAS DAVIS

BRE *** OPENING BAL.

450

BRE *** CLOSING BAL.

450

MR SYDNEY DAVIS

BRE *** OPENING BAL.

1350

BRE *** CLOSING BAL.

1350

DAWNCROSS LIMITED

BRE *** OPENING BAL.

5

BRE *** CLOSING BAL.

5

MR PETER DAVID DIMOND

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

DISCLOSURE LIMITED

BRE *** OPENING BAL.

2

<UKD>

BRE *** CLOSING BAL.

2

MR GRANT DOCKERY

BRE *** OPENING BAL.

230

BRE *** CLOSING BAL.

230

** COLE

JOE

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
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 BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
 Holder Name Cls Date
 Bought Sold Balance

 MR CHRISTOPHER DOLAN BRE *** OPENING BAL.
 1590
 BRE *** CLOSING BAL.
 1590

 MRS ALICE LOUISE DONALDSON BRE *** OPENING BAL.
 1920
 BRE *** CLOSING BAL.
 1920

 MR GRAHAM DRUMMOND BRE *** OPENING BAL.
 3509
 BRE *** CLOSING BAL.
 3509

 MR NICHOLAS KENNETH DUDMAN BRE *** OPENING BAL.
 1
 BRE *** CLOSING BAL.
 1

 DUNNS FOOTWEAR LIMITED BRE *** OPENING BAL.
 36
 BRE *** CLOSING BAL.
 36

 MRS CHRISTINE ANNE ELLIOT BRE *** OPENING BAL.
 540
 BRE *** CLOSING BAL.
 540

 EMA TEXTILES LIMITED BRE *** OPENING BAL.
 27000
 BRE *** CLOSING BAL.
 27000

MR JOHN POLLITT-EVANS
61

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

61

MRS MARY ROSE FELDMAN
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

FINNEGAND NOMINEES LIMITED
9000
<1500150>
9000

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

MR JOHN FISHER
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

MRS KATHERINE FRANCIS FISHER
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

MR MOTAGUE FISHER
900

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

900

** DOCKERY GRANT

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
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BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
Holder Name Cls Date
Bought Sold Balance

MR NICHOLAS STAFFORD FORDE BRE *** OPENING BAL.
200
BRE *** CLOSING BAL.
200

MRS C FOREMAN BRE *** OPENING BAL.
317
BRE *** CLOSING BAL.
317

MRS CAROL NORMA FOREMAN BRE *** OPENING BAL.
122
BRE *** CLOSING BAL.
122

MR STEVEN JOHN FORGE BRE *** OPENING BAL.
400
BRE *** CLOSING BAL.
400

MS JUDITH FRIEDBERG BRE *** OPENING BAL.
200
BRE *** CLOSING BAL.
200

FROGMORE DEVELOPMENTS LIMITED BRE *** OPENING BAL.
50
BRE *** CLOSING BAL.
50

MR ISAAC GIBEON BRE *** OPENING BAL.
1440
BRE *** CLOSING BAL.
1440

MRS ANNE DOROTHY GINGER
270

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

270

MR ALAN GEORGE GRAHAM
200

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200

MR RICHARD JOHN MAURICE GREEN
1

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1

MRS AUDREY GREENE
172

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

172

DR REGINALD GREGORY
720

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

720

** FISHER MOTAGU

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
 *** [GBRPRT 11:02 16/06/2009 PAGE: 7]
 BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
 Holder Name Cls Date
 Bought Sold Balance

GROSVENOR SQUARE PROPERTIES GROUP BRE *** OPENING BAL.
 100
 PLC BRE *** CLOSING BAL.
 100

 GUINNESS PEAT GROUP PLC BRE *** OPENING BAL.
 1
 BRE *** CLOSING BAL.
 1

 MR KUNAL GUJADHUR BRE *** OPENING BAL.
 360
 BRE *** CLOSING BAL.
 360

 MR PATRICK CHARLES GULLEY BRE *** OPENING BAL.
 115
 BRE *** CLOSING BAL.
 115

 MR ROY HARRIS BRE *** OPENING BAL.
 26000
 BRE *** CLOSING BAL.
 26000

 MRS KATHLEEN HARWOOD BRE *** OPENING BAL.
 300
 BRE *** CLOSING BAL.
 300

 MRS TRACEY HEARNE BRE *** OPENING BAL.
 25
 BRE *** CLOSING BAL.
 25

 MR THADY HENRY BRE *** OPENING BAL.
 1000

BRE *** CLOSING BAL.

1000

MR ALEXANDER JOHN HERIOT

BRE *** OPENING BAL.

3000

BRE *** CLOSING BAL.

3000

HILL OSBORNE NOMINEES LIMITED

BRE *** OPENING BAL.

567

<PEPH1214>

BRE *** CLOSING BAL.

567

MR T R HOOKER

BRE *** OPENING BAL.

1584

BRE *** CLOSING BAL.

1584

HOWARDS FABRICS LIMITED

BRE *** OPENING BAL.

1080

BRE *** CLOSING BAL.

1080

MR BENET ROGER HUGHES

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

** GROSVENOR SQUAREPROPERTIESGR

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
*** [GBRPRT 11:02 16/06/2009 PAGE: 8]
BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
Holder Name Cls Date
Bought Sold Balance

MR GRAHAM MARCHBANK INGLIS BRE *** OPENING BAL.
231
BRE *** CLOSING BAL.
231

MRS IVY JACOBS BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR PHILIP ALAN JEFFS BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR ALI REZA JOOYAND BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MISS TESSA JUBERT BRE *** OPENING BAL.
180
BRE *** CLOSING BAL.
180

MS JENNIFER KEEMAN BRE *** OPENING BAL.
7
BRE *** CLOSING BAL.
7

MR ALEXANDER KEMP BRE *** OPENING BAL.
1000
BRE *** CLOSING BAL.
1000

MR RICHARD DAVID KINGSTON
1

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1

MR MELVILLE WILLIAM KNIGHT
354

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

354

MR MELVILLE WILLIAM KNIGHT
289

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

289

MR SIMON HAROLD JOHN ARTHUR KNOTT
1600

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1600

MR CHOON-CHIAT LEE
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

MR KOK ONN LEE
2000

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

2000

** HUGHES BENET ROGER

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
 *** [GBRPRT 11:02 16/06/2009 PAGE: 9]
 BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
 Holder Name Cls Date
 Bought Sold Balance

 MR PETER LEE BRE *** OPENING BAL.
 50
 BRE *** CLOSING BAL.
 50

 LONDON TECHNOLOGY CORPORATION LTD BRE *** OPENING BAL.
 1
 BRE *** CLOSING BAL.
 1

 MR ROBERT LOWE BRE *** OPENING BAL.
 1500
 BRE *** CLOSING BAL.
 1500

 MRS CHRISTINE MARY MACKAY BRE *** OPENING BAL.
 360
 BRE *** CLOSING BAL.
 360

 MR SANJEEV MARKANDAY BRE *** OPENING BAL.
 200
 BRE *** CLOSING BAL.
 200

 MR HERBERT WILLIAM MARTIN BRE *** OPENING BAL.
 344
 BRE *** CLOSING BAL.
 344

 MR JASWINDER SINGH MATHARU BRE *** OPENING BAL.
 360
 BRE *** CLOSING BAL.
 360

MR WILLIAM MCFARLANE
200

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200

MR BRIAN CHARLES MCNAMARA
200

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200

MR WILLIAM JOHN RODNEY MEERE
2055

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

2055

MISS ANNE DOREEN ORR MILAR
1562

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1562

MR JOHN STEPHEN MITAS
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

** LEE

KOK ONN

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
*** [GBRPRT 11:02 16/06/2009 PAGE: 10]
BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
Holder Name Cls Date
Bought Sold Balance

MISS FRANCESCA SUZANNE MITCHELL BRE *** OPENING BAL.
200
BRE *** CLOSING BAL.
200

MOORGATE NOMINEES LIMITED BRE *** OPENING BAL.
1
BRE *** CLOSING BAL.
1

MRS HELEN MARY MORAN BRE *** OPENING BAL.
183
BRE *** CLOSING BAL.
183

MORGAN GRENFELL & CO LIMITED BRE *** OPENING BAL.
5
BRE *** CLOSING BAL.
5

MRS SUSAN FAITH NEILSON BRE *** OPENING BAL.
38
BRE *** CLOSING BAL.
38

MR MALCOLM MARCUS NEWALL BRE *** OPENING BAL.
540
BRE *** CLOSING BAL.
540

NORTHWOOD LIMITED BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MISS TRACY O'DONNELL BRE *** OPENING BAL.
50

BRE *** CLOSING BAL.

50

OSSORY (LONDON) LIMITED

BRE *** OPENING BAL.

25

BRE *** CLOSING BAL.

25

MRS EILEEN NORAH OSWALD

BRE *** OPENING BAL.

800

BRE *** CLOSING BAL.

800

DR CHANDRAKANT BAPALAL PARIKH

BRE *** OPENING BAL.

1500

BRE *** CLOSING BAL.

1500

REV ERNEST TERENCE PETTENGELL

BRE *** OPENING BAL.

1000

BRE *** CLOSING BAL.

1000

MRS DORA EILEEN PINFIELD

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

** MITCHELL FRANCESUZANN

RUN:0210 DATE:22/05/2009 *** ANNUAL RETURN
*** [GBRPRT 11:02 16/06/2009 PAGE: 11]
BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497

Annual Report Date:22/05/2009

Holder Name

Cls

Date

Bought

Sold

Balance

MR ROGER OWEN PINFIELD

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MRS JENNIFER ANN PITMAN

BRE *** OPENING BAL.

180

BRE *** CLOSING BAL.

180

MR DAVID RICHARD PRESTWICH

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MISS MAISIE YVONNE PRICE

BRE *** OPENING BAL.

540

BRE *** CLOSING BAL.

540

MR JOHN ROBERT PROBERT

BRE *** OPENING BAL.

1

BRE *** CLOSING BAL.

1

PROPERTY RESEARCH LIMITED

BRE *** OPENING BAL.

48

BRE *** CLOSING BAL.

48

MR IAN DAVID PROUT

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MR ALEXANDER RAMSAY
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

MR BERNARD REBUCK
1080

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1080

MR DAVID JOHN RICHARDSON
159

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

159

MR MICHAEL E C R RICHARDSON
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

MR NEIL ROBERT ALEXANDER ROGERS
360

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360

MRS NORAH ROSS
1000

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1000

** PINFIELD DORA EILEEN

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A N N U A L R E T U R N

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BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497

Annual Report Date:22/05/2009

Holder Name

Cls

Date

Bought

Sold

Balance

MR PAUL ROTHSCHILD

BRE *** OPENING BAL.

100

BRE *** CLOSING BAL.

100

MR SAMUEL ROTHSCHILD

BRE *** OPENING BAL.

100

BRE *** CLOSING BAL.

100

MR DOUGLAS ANDREW SEALE

BRE *** OPENING BAL.

160

BRE *** CLOSING BAL.

160

SEGRO PLC

BRE *** OPENING BAL.

36531408

BRE *** CLOSING BAL.

36531408

SEPON LIMITED

BRE *** OPENING BAL.

5000

BRE *** CLOSING BAL.

5000

MRS HILDA SETTON

BRE *** OPENING BAL.

500

BRE *** CLOSING BAL.

500

THE ESTATE OF MR NIAZI SHAMOON &

BRE *** OPENING BAL.

900

TEFFEH SHAMOON &

BRE *** CLOSING BAL.

900

MR ROBERT ANDREW HARLAND &

MR ANTHONY DAVID MILLER

MRS TEFFEH SHAMON
900

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

900

MRS SARAH SHARPLEY
500

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

500

MR GUY EDWIN ANGUS SHEARER
6000

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

6000

MRS ANNE LOUISE SHOULT
41

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

41

MISS TERESA MARY SILLANCE
540

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

540

** ROSS

NORAH

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BREDERO PROPERTIES PLC/BRP

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Holder Name

Cls

Date

Bought

Sold

Balance

MR SIMON SMEDLEY

BRE *** OPENING BAL.

2500

BRE *** CLOSING BAL.

2500

MR CRAIG ALAN SMITH

BRE *** OPENING BAL.

500

BRE *** CLOSING BAL.

500

MRS CHAU JOO SOHI

BRE *** OPENING BAL.

2000

BRE *** CLOSING BAL.

2000

MR KISHOR SONIGRA

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MR DARIUS SPENCER

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

MR ZVI SPINKA

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

MR PAUL SYDNEY ARTHUR STENNING

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MISS KATHLEEN STENSON

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

STERLING GUARANTEE SERVICES LIMITED BRE *** OPENING BAL.

1

BRE *** CLOSING BAL.

1

MRS VALERIE ANN STONE

BRE *** OPENING BAL.

136

BRE *** CLOSING BAL.

136

MR DERRICK STOPPARD

BRE *** OPENING BAL.

540

BRE *** CLOSING BAL.

540

MR WILLIAM CHARLES STRITTON

BRE *** OPENING BAL.

360

BRE *** CLOSING BAL.

360

MISS HELEN STUTTAFORD

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

** SMEDLEY SIMON

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 BREDERO PROPERTIES PLC/BRP

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 Holder Name Cls Date
 Bought Sold Balance

 MR ANDREW SUTHERLAND BRE *** OPENING BAL.
 308
 BRE *** CLOSING BAL.
 308

 MR STEPHEN TAIT BRE *** OPENING BAL.
 150
 BRE *** CLOSING BAL.
 150

 MR LEE BRYAN ERNEST TALBOT BRE *** OPENING BAL.
 200
 BRE *** CLOSING BAL.
 200

 MR OLIVER TANGI BRE *** OPENING BAL.
 200
 BRE *** CLOSING BAL.
 200

 THE ESTATE OF MR RICHARD WALTER BRE *** OPENING BAL.
 360
 TANN & BRE *** CLOSING BAL.
 360
 MS DORIS ELIZABETH TANN

 MR RICHARD WALTER TANN BRE *** OPENING BAL.
 360
 BRE *** CLOSING BAL.
 360

 MR GORDON GEORGE TAYLOR BRE *** OPENING BAL.
 122
 BRE *** CLOSING BAL.
 122

MR DAVID TOLEDANO
500

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

500

KLAUSNER & ITZINGER NOECHILDREN
1500
TRUST
1500

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

VEGAPLACE LIMITED
1

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1

MS SAMANTHA MARY VINE
38

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

38

MRS SUZANNE JANE WALL
100

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

100

MR NEIL CAMPBELL WALLACE
414

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

414

** STUTTAFORD HELEN

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BREDERO PROPERTIES PLC/BRP

Companies House ref: 01681497 Annual Report Date:22/05/2009
Holder Name Cls Date
Bought Sold Balance

MR KONRAD RICHARD BRUNO WALLERSTEIN BRE *** OPENING BAL.
200
BRE *** CLOSING BAL.
200

MR KONRAD RICHARD BRUNO WALLERSTEIN BRE *** OPENING BAL.
1500
BRE *** CLOSING BAL.
1500

MR THOMAS CHARLES DAVID WARD BRE *** OPENING BAL.
2060
BRE *** CLOSING BAL.
2060

MR HENRY ARTHUR RALPH WARE BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MRS MARGARET FRANCES WATTS BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR FRANCIS CECIL WHITEHOUSE BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR JOHN THOMAS HARRY WHITFIELD BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR PAUL EMILE WILLIAMSON
720

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

720

MR KEVIN JOHN WILLIS
400

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

400

MR TIMOTHY JOHN WILLIS
200

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200

DR MICHAEL CAMERON-WOOD
200

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200

MR GORDON WOODWORTH
200

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200

** WALLACE NEIL CAMPBE

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BREDERO PROPERTIES PLC/BRP

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Holder Name Cls Date
Bought Sold Balance

MISS JANE SARAH WOODWORTH BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MR PHILIP GORDON WOODWORTH BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

MISS NAZURA ZAKI BRE *** OPENING BAL.
2000
BRE *** CLOSING BAL.
2000

MRS JUDITH EVA ZOBIN BRE *** OPENING BAL.
360
BRE *** CLOSING BAL.
360

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ANNUAL RETURN

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BREDERO PROPERTIES PLC/BRP

E R T S-----			----- H O L D E R S -----			-----C
CLS	REG	CATEGORY	CURRENT	NIL BAL	SHELL	CURRENT
NIL BAL		UNITS				
ORDINARY SHARES						
BRE	GBR	Certificated	194	37		219
39		36,708,992				
BRE	***	*****	194	37		219
39		36,708,992				

GRAND TOTALS			194	37	0	219
39		36,708,9920				

***** NUMBER OF PAGES WRITTEN = 1 ***** END OF REPORT

***** NUMBER OF LINES WRITTEN = 9 *****
