Companies House
— for the record —

# 363a (ef)

**Annual Return**

XV7FV3KW

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

*Company Name:* **NEW ENGLAND (SOUTHERN) LIMITED**

*Company Number:* **01787371**

## Company Details

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

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

*Pricipal Business Activities:*

*SIC codes:*

**7499**

| *Registered Office Address:* | *Register of Members Address:* | *Register of Debenture Holders Address:* |
|---|---|---|
| **51 BERKELEY SQUARE<br>LONDON<br>W1J 5BB** | **7TH FLOOR PHOENIX HOUSE<br>18 KING WILLIAM STREET<br>LONDON<br>EC4N 7HE** | |

# *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**

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*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**

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*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**

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*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:*

| *Class of Share* | *Number of Shares issued* | *Aggregate Nominal value of issued Shares* |
|---|---|---|
| **ORDINARY** | **100** | **GBP100** |
| *TOTALS* | | |
| | **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:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:* **TR PROPERTY INVESTMENT TRUST PLC**

*Address:* **51 BERKELEY SQUARE LONDON W1J 5BB**

*Shareholding 2:*

**99 ORDINARY Shares held as at 30/09/2008**

*Name:* **NEW ENGLAND PROPERTIES LIMITED**

*Address:* **51 BERKELEY SQUARE**
**LONDON**
**W1J 5BB**

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## *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **30/09/2008** *Authenticated:* **Yes (E/W)**