



Companies House

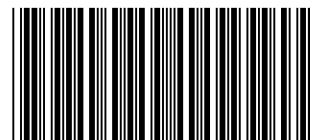
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Annual Return

Company Name: **C.S. PROPERTIES LIMITED**

Company Number: **02072486**



Received for filing in Electronic Format on the: **28/02/2006**

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Company Details

Period Ending: **26/02/2006**

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

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD NIGEL LUCK**

Address: **4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT**

Director 1:

Name: **MR GEOFFREY ANTONY
SPRINGER**

Date of Birth: **22/12/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **THE LODGE
FITZROY PARK
HIGHGATE
LONDON N6 6HT**

Director 2:

Name: **MR IAN MALCOLM
LIVINGSTONE** *Address:* **80H EATON SQUARE
LONDON SW1W 9AP**
Date of Birth: **22/05/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	11258802	GBP11258802.00
TOTALS	11258802	GBP11258802.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11258802 ORDINARY Shares held as at 26/02/2006

Name: **LONDON & REGIONAL INVESTMENT HOLDINGS LIMITED**
Address: **4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2006** *Authenticated:* **Yes (E/W)**