



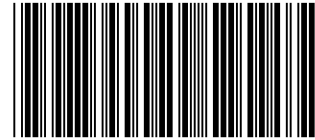
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BURFORD ESTATE & PROPERTY CO. LIMITED

**Company Number:** 02080438



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### Company Details

**Period Ending:** 17/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20 THAYER STREET**  
**LONDON**  
**W1U 2DD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PATRICIA ANNE MARY NICHOLSON **Address:** 30 FITZWARREN GARDENS  
LONDON N19 3TP

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**Director 1:**

**Name:** RANDOLPH JOHN  
ANDERSON  
**Date of Birth:** 30/11/1948  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** FLAT 5 SPANISH PLACE  
MANSIONS  
6 SPANISH PLACE  
LONDON W1U 3HZ

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*Director 2:*

*Name:* **JULIAN GLEEK** *Address:* **20 THAYER STREET**  
*Date of Birth:* **10/09/1958** **LONDON W1U 2DD**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **PATRICIA ANNE MARY NICHOLSON** *Address:* **30 FITZWARREN GARDENS**  
*Date of Birth:* **24/03/1954** **LONDON N19 3TP**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 17/04/2006**

*Name:* **BURFORD ZZ LIMITED**  
*Address:* **20 THAYER STREET**  
**LONDON W1U 2DD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**