



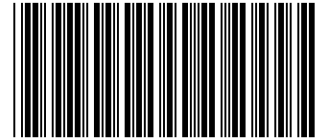
Companies House
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Annual Return

Company Name: **PROPERTY PARTNERS (WHITGIFT) LIMITED**

Company Number: **02102601**



XHHE5FF8

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **26/04/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
GREAT BRITAIN
RG7 4SA**

Register of
Members Address:

**ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4SA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MARK JOHNSTON DUFFIELD** *Address:* **58 WEST CHILTERN
WOODCOTE
READING
BERKSHIRE
UNITED KINGDOM RG8 0SG**

Director 1:

Name: **MR JEFFREY MARK PULSFORD** *Address:* **HIGHCROFT
15 LITTLE WARREN CLOSE
GUILDFORD
SURREY
GREAT BRITAIN GU4 8PW**

Date of Birth: **31/08/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **PATRICK DEIGMAN** *Address:* **FRITH HILL HOUSE
FRITH HILL
GREAT MISSENDEN
BUCKS HP16 0QR**

Date of Birth: **17/02/1952**

Nationality: **BRITISH**

Occupation: **BUILDING SURVEYOR**

Director 3:

Name: **TIMOTHY SIMON WINSLOW** *Address:* **THE DIAL HOUSE
24 BIRDS HILL ROAD
OXSHOTT
SURREY KT22 0NJ**

Date of Birth: **29/01/1947**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/04/2006

Name: **ARLINGTON PROPERTY INVESTMENT MANAGEMENT LTD**

Address: **ARLINGTON HOUSE
ARLINGTON BUSINESS PARK
THEALE
READING
BERKSHIRE
ENGLAND RG7 4SA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**