



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2GCRZXE**

*Received for filing in Electronic Format on the: 22/05/2008*

*Company Name:* **BURFORD SECURED PROPERTIES LIMITED**

*Company Number:* **02344206**

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### *Company Details*

*Period Ending:* **17/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**20 THAYER STREET  
LONDON  
W1U 2DD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA ANNE MARY  
NICHOLSON**

*Address:* **30 FITZWARREN GARDENS  
LONDON  
N19 3TP**

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### *Director 1 :*

*Name:* **RANDOLPH JOHN  
ANDERSON**

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

*Date of Birth:* **30/11/1948**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JULIAN GLEEK**

*Address:* **47 GLOUCESTER SQUARE  
LONDON  
W2 2TQ**

*Date of Birth:* **10/09/1958**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **BARRY PORTER**

Address: **22 DOVE PARK  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5NY**

Date of Birth:

**05/01/1962**

Nationality:

**British**

Occupation:

**HEAD REAL ESTATE ASSET  
MANAGEM**

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### *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**3**

**GBP3**

*TOTALS*

**3**

**GBP3**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 17/04/2008**

*Name:*

**SHARKLAND LIMITED**

*Address:*

**20 THAYER STREET  
LONDON  
W1U 2DD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/05/2008**

*Authenticated:* **Yes (E/W)**