



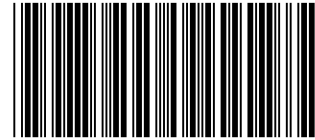
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CROYDON PROPERTIES LIMITED**

*Company Number:* **02902133**



*Received for filing in Electronic Format on the:* **02/03/2007**

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*Company Details*

*Period Ending:* **24/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**16 GROSVENOR STREET  
LONDON  
W1K 4QF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUSAN ELIZABETH DIXON**

*Address:* **FLAT 1 29-31 DINGLEY PLACE  
LONDON EC1 8BR**

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*Director 1:*

*Name:* **TONIANNE DWYER**  
*Date of Birth:* **30/09/1962**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **PROPERTY FUND  
MANAGER**

*Address:* **170 BISHOPS ROAD  
FULHAM  
LONDON SW6 7JG**

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*Director 2:*

*Name:* **MR NIGEL GEORGE ELLIS**      *Address:* **WILLMEAD FARM**  
*Date of Birth:* **19/04/1939**      **BOVEY TRACEY**  
*Nationality:* **BRITISH**      **NEWTON ABBOT**  
*Occupation:* **DIRECTOR**      **DEVON TQ13 9NP**

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*Director 3:*

*Name:* **NICHOLAS SIMON KEITH**      *Address:* **1 COURT LANE**  
**SHATTOCK**      **DULWICH**  
*Date of Birth:* **28/10/1959**      **LONDON SE21 7DH**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **REBECCA JANE**      *Address:* **THE OLD COTTAGE 97 THE HIGH**  
**WORTHINGTON**      **STREET**  
*Date of Birth:* **14/10/1971**      **WARGRAVE**  
*Nationality:* **BRITISH**      **BERKSHIRE RG10 8DD**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **ADRIAN ROGER WYATT**      *Address:* **BROOM MANOR**  
*Date of Birth:* **02/01/1948**      **COTTERED**  
*Nationality:* **BRITISH**      **BUNTINGFORD**  
*Occupation:* **DIRECTOR**      **HERTFORDSHIRE SG9 9QE**

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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>5487584</b>	<b>GBP5487584</b>
<b>TOTALS</b>	<b>5487584</b>	<b>GBP5487584</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5487584 ORDINARY Shares held as at 24/02/2007**

*Name:* **CROYDON LAND (HOLDINGS) LTD**

*Address:* **16 GROSVENOR STREET  
LONDON W1K 4QF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**