



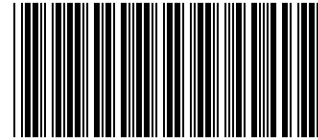
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TECH PROPERTIES LIMITED**

*Company Number:* **03003045**



XH5MCMNQ

*Received for filing in Electronic Format on the:* **30/01/2007**

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*Company Details*

*Period Ending:* **19/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**C/O BULLARD & CO  
15 LAWFORD ROAD  
RUGBY  
WARWICKSHIRE  
CV21 2DZ**

*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:* **CAROLINE BROWN**

*Address:* **20 WARREN ROAD  
RUGBY  
WARWICKSHIRE CV22 5LQ**

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*Director 1:*

*Name:* **CLIVE BROWN**  
*Date of Birth:* **30/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **20 WARREN ROAD  
RUGBY  
WARWICKSHIRE CV22 5LQ**

*Name:* **ROBERT WILLIAM BROWN** *Address:* **20 WARREN ROAD**  
*Date of Birth:* **12/07/1988** **RUGBY**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV22 5LQ**  
*Occupation:* **COMPANY DIRECTOR**

*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>50</b>	<b>GBP50</b>
<i>TOTALS</i>	<b>50</b>	<b>GBP50</b>

*Shareholding 1:*

*Name:* **CLIVE RODNEY BROWN**

*Address:* **20 WARREN ROAD  
RUGBY  
WARWICKSHIRE CV22 5LO**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**