



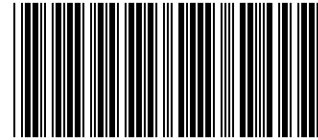
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Companies House
— for the record —

Annual Return

Company Name: TECH PROPERTIES LIMITED

Company Number: 03003045



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Company Details

Period Ending: 19/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE BROWN

Address: 20 WARREN ROAD
RUGBY
WARWICKSHIRE CV22 5LQ

Director 1:

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

Address: 20 WARREN ROAD
RUGBY
WARWICKSHIRE CV22 5LQ

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/12/2005

Name: **CLIVE RODNEY BROWN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**