



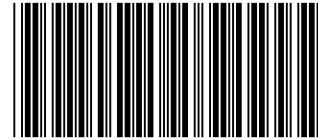
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BROWN COOPER MARPLES RESIDENTIAL LIMITED**

*Company Number:* **03196077**



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*Received for filing in Electronic Format on the:* **29/07/2005**

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*Company Details*

*Period Ending:* **08/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**FAIRFAX HOUSE  
15 FULWOOD PLACE  
LONDON  
WC1V 6AY**

*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:* **MR MARTIN ANDREW SANDYS**

*Address:* **BAR COTTAGE  
BARHATCH LANE  
CRANLEIGH  
SURREY GU6 7DJ**

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*Director 1:*

*Name:* **MR JOHN RUSSELL BROWN**  
*Date of Birth:* **15/03/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **THE LEYS, 6 BOTLEY ROAD  
CHESHAM  
BUCKINGHAMSHIRE HP5 1XG**

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*Director 2:*

*Name:* **MR MARTIN ANDREW  
SANDYS**  
*Date of Birth:* **01/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **BAR COTTAGE  
BARHATCH LANE  
CRANLEIGH  
SURREY GU6 7DJ**

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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>0</b>	<b>GBP0.00</b>
<b>ORDINARY A</b>	<b>84</b>	<b>GBP84.00</b>
<b>ORDINARY B</b>	<b>6</b>	<b>GBP6.00</b>
<b>ORDINARY C</b>	<b>10</b>	<b>GBP10.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**84 ORDINARY A Shares held as at 08/05/2005**

*Name:* **MARTIN ANDREW SANDYS**

*Address:* **BAR COTTAGE  
BARHATCH LANE  
CRANLEIGH  
SURREY GU6 7DJ**

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*Shareholding 2:*

**6 ORDINARY B Shares held as at 08/05/2005**

*Name:* **JOHN RUSSELL BROWN**

*Address:* **THE LEYS, 6 BOTLEY ROAD  
CHESHAM  
BUCKINGHAMSHIRE HP5 1XG**

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*Shareholding 3:*

**10 ORDINARY C Shares held as at 08/05/2005**

*Name:* **ROSEMARY ANNE CAROLINE SANDYS**

*Address:* **BAR COTTAGE  
BARHATCH LANE  
CRANLEIGH  
SURREY GU6 7DJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/07/2005** *Authenticated:* **Yes (E/W)**