



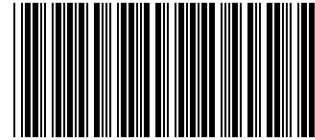
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BULL RING NO. 2 LIMITED**

Company Number: **03744393**



Received for filing in Electronic Format on the: **18/05/2006**

XI7JXFIZ

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4 BROADGATE
LONDON
ENGLAND
EC2M 2DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Director 1:

Name: **MR RICHARD JOHN AKERS**
Date of Birth: **01/08/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **SHEPHERDS DOWN
HILL ROAD
HASLEMERE
SURREY
ENGLAND GU27 2NH**

Director 2:

| | | | |
|-----------------------|--------------------------|-----------------|-------------------------------|
| <i>Name:</i> | DAVID JOHN ATKINS | <i>Address:</i> | THE BARN |
| <i>Date of Birth:</i> | 02/04/1966 | | 60 DUKES WOOD DRIVE |
| <i>Nationality:</i> | BRITISH | | GERARDS CROSS |
| <i>Occupation:</i> | SURVEYOR | | UNITED KINGDOM SL9 7LF |

Director 3:

| | | | |
|-----------------------|-----------------------------------|-----------------|--|
| <i>Name:</i> | MR JOHN ANDREW BYWATER | <i>Address:</i> | CRAIGENS HILL FOOT LANE BURN BRIDGE HARROGATE NORTH YORKSHIRE ENGLAND HG3 1NT |
| <i>Date of Birth:</i> | 18/04/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | |

Director 4:

| | | | |
|-----------------------|--|-----------------|---|
| <i>Name:</i> | MR PHILIP GEORGE COTTINGHAM | <i>Address:</i> | 53 EASTBURY ROAD NORTHWOOD MIDDLESEX ENGLAND HA6 3AP |
| <i>Date of Birth:</i> | 28/05/1961 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|------------------------------------|-----------------|---|
| <i>Name:</i> | MR ROBERT HENRY DE BARR | <i>Address:</i> | WATERMARK THAMES LAWN ST PETER STREET MARLAW BUCKS ENGLAND SL7 1QA |
| <i>Date of Birth:</i> | 13/06/1950 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | |

Director 6:

| | | | |
|-----------------------|--------------------------------------|-----------------|---|
| <i>Name:</i> | MR JONATHAN MICHAEL EMERY | <i>Address:</i> | 93 PERCY ROAD HAMPTON MIDDLESEX ENGLAND TW12 2JS |
| <i>Date of Birth:</i> | 05/01/1966 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | DEVELOPMENT MANAGER | | |

Director 7:

| | | | |
|-----------------------|---------------------------|-----------------|---|
| <i>Name:</i> | MR GRAHAM FIELD | <i>Address:</i> | 20 HAWTHORNE ROAD BICKLEY KENT ENGLAND BR1 2HH |
| <i>Date of Birth:</i> | 11/07/1947 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | CHARTERED SURVEYOR | | |

Director 8:

Name: **MS VANESSA FORSTER** *Address:* **7 PARKWOOD ROAD**
Date of Birth: **19/02/1965** **WIMBLEDON**
Nationality: **BRITISH** **ENGLAND SW19 7AQ**
Occupation: **DIRECTOR**

Director 9:

Name: **MR LAWRENCE FRANCIS HUTCHINGS** *Address:* **FLAT 5**
1-3 CRESCENT ROW
Date of Birth: **19/06/1966** **CLERKENWELL**
Nationality: **AUSTRALIA** **LONDON**
Occupation: **FUND MANAGER** **ENGLAND EC1Y 0SP**

Director 10:

Name: **MR NEIL CLIVE VARNHAM** *Address:* **THE CEDARS**
Date of Birth: **11/02/1957** **SAWTRY ROAD**
Nationality: **BRITISH** **GLATTON**
Occupation: **CHARTERED SURVEYOR** **HUNTINGDON**
CAMBS
ENGLAND PE28 5RZ

Director 11:

Name: **MR MYLES BERNARD WHITE** *Address:* **WESLEY HOUSE**
LOWER HIGH STREET
Date of Birth: **28/02/1963** **WADHURST**
Nationality: **BRITISH** **EAST SUSSEX TN5 6LP**
Occupation: **CHARTERED SURVEYOR**

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 | 1 | GBP1.00 |
| TOTALS | 1 | GBP1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2006

Name: **BULL RING (GP) LIMITED**

Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**