



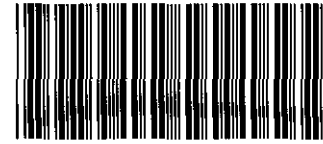
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** CANADA PROPERTY HOLDINGS LIMITED

**Company Number:** 04415746



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*Received for filing in Electronic Format on the:* 18/04/2005

**Company Details**

**Period Ending:** 12/04/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**LAURENCE POUNTNEY  
HILL  
LONDON  
ENGLAND  
EC4R0HH**

**Details of Officers of the Company**

**Company Secretary:**

<b>Name:</b>	<b>MRS FIONA JANE MOLLOY</b>	<b>Address:</b>	<b>64 OLD FOLD VIEW BARNET HERTFORDSHIRE ENGLAND EN54EB</b>
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**Director 1:**

<b>Name:</b>	<b>JONATHAN PETER MCCLELLAND</b>	<b>Address:</b>	<b>18 GUILDFORD GROVE GREENWICH LONDON SE108JT</b>
<b>Date of Birth:</b>	<b>16/07/1963</b>		
<b>Nationality:</b>	<b>BRITISH</b>		
<b>Occupation:</b>	<b>LEGAL OFFICER</b>		

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*Director 2:*

*Name:* **MR JONATHAN PETER NIBLETT** *Address:* **22 ALEXANDRA ROAD  
EAST TWICKENHAM  
ENGLAND TW12HE**  
*Date of Birth:* **02/04/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **M&G GROUP FINANCIAL  
CONTROLLER**

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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>1 ORDINARY SHARES</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 1 ORDINARY Shares held as at 12/04/2005**

*Name:* **M&G LIMITED**

*Address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND EC4R0HH**

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*Shareholding 2:*

**0 1 ORDINARY Shares held as at 12/04/2005**

**1 Disposed of in period on 29/04/2004**

*Name:* **THE PRUDENTIAL ASSURANCE COMPANY LIMITED**

*Address:* **142 HOLBORN BARS  
LONDON EC1N2NH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **1**  
*Name:*                   **FIONA MOLLOY**  
*Address:*               **M & G LIMITED**  
                              **LAURENCE POUNTNEY HILL**  
                              **LONDON EC4R 0HH**