



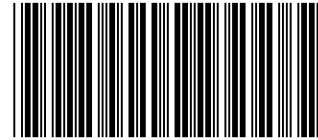
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Companies House
— for the record —

Annual Return

Company Name: EGERTON RESIDENTIAL LIMITED

Company Number: 04641141



XFL6ZMF3

Received for filing in Electronic Format on the: 22/01/2007

Company Details

Period Ending: 20/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

43 PRIESTGATE
PETERBOROUGH
PE1 1AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL ALEXANDER MUIRHEAD **Address:** 25 CHAMPNEYS WALK
CAMBRIDGE CB3 9AW

Director 1:

| | | | |
|-----------------------|---|-----------------|---|
| Name: | CHRISTOPHER MARK POWER GRANGER | Address: | MIDSUMMER HOUSE REYNARD CRAG LANE HIGH BIRSTWITH NORTH YORKSHIRE HG3 2JQ |
| Date of Birth: | 17/02/1958 | | |
| Nationality: | BRITISH | | |
| 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 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, 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 20/01/2007

Name: **CARTER JONAS LLP**

Address: **43 PRIESTGATE
PETERBOROUGH PE1 1AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**