



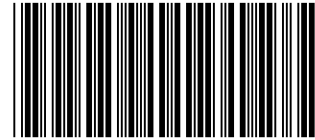
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED

**Company Number:** 04663252



Received for filing in Electronic Format on the: 13/02/2006

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### Company Details

**Period Ending:** 11/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

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

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**FIRST FLOOR, SKYWAYS  
HOUSE  
SPEKE ROAD  
SPEKE  
LIVERPOOL  
L70 1AB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** BROOMFIELD SECRETARIAL  
SERVICES LIMITED

**Address:** ABBEY HOUSE  
324 REGENTS PARK ROAD  
LONDON N3 2LJ

**Director 1:**

**Name:** AIDAN STUART BARCLAY  
**Date of Birth:** 28/01/1956  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 20 ST JAMES'S STREET  
LONDON SW1A 1ES

Name:	HOWARD MYLES BARCLAY	Address:	24 LE ROCCABELLA
Date of Birth:	20/12/1959		AVENUE PRINCESS GRACE
Nationality:	BRITISH		MONTE CARLO
Occupation:	COMPANY DIRECTOR		MC9800
			MONACO MC9 800

Name:	<b>RIGEL KENT MOWATT</b>	Address:	<b>69 MID STREET</b>
Date of Birth:	<b>05/11/1948</b>		<b>SOUTH NUTFIELD</b>
Nationality:	<b>BRITISH</b>		<b>SURREY RH1 4JJ</b>
Occupation:	<b>COMPANY DIRECTOR</b>		

<i>Name:</i>	<b>ANTONY JOHN TUFNELL PARSON</b>	<i>Address:</i>	<b>CLARENCE LODGE HAMPTON COURT ROAD EAST MOLESEY SURREY KT8 9BZ</b>
<i>Date of Birth:</i>	<b>01/10/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

Name:	PHILIP LESLIE PETERS	Address:	20 ST JAMES'S STREET
Date of Birth:	07/08/1957		LONDON SW1A 1ES
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

Name:	MICHAEL SEAL	Address:	20 ST JAMES'S STREET
Date of Birth:	12/10/1948		LONDON SW1A 1ES
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

*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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<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 11/02/2006, 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 11/02/2006**

*Name:* **LITTLEWOODS LIMITED**

*Address:* **FIRST FLOOR  
SKYWAYS HOUSE, SPEKE ROAD  
SPEKE  
LIVERPOOL L70 1AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**