



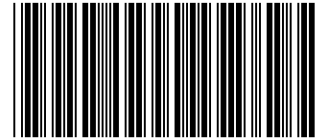
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** GREATERLONDONPROPERTIES.CO.UK LIMITED

**Company Number:** 04949945



XZD8VBCZ

*Received for filing in Electronic Format on the:* 19/12/2005

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*Company Details*

*Period Ending:* 31/10/2005

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7031

*Registered Office:*  
*Address:*

79 WARDOUR STREET  
SOHO  
LONDON  
W1D 6QB

*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:* ROBERT ADAM HILL

*Address:* 32 KIMBERLEY ROAD  
CLAPHAM  
LONDON SW9 9DG

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*Director 1:*

*Name:* PHILLIP JAMES BATEMAN  
*Date of Birth:* 08/09/1975  
*Nationality:* BRITISH  
*Occupation:* ESTATE AGENT

*Address:* 36 DURHAM ROAD  
BROMLEY  
KENT BR2 0SW

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*Director 2:*

*Name:* **ANNE MARIE HILL** *Address:* **2 OLD LODGE WAY**  
*Date of Birth:* **09/08/1948** **STANMORE**  
*Nationality:* **BRITISH** **MIDDLESEX HA7 3AR**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROBERT ADAM HILL** *Address:* **32 KIMBERLEY ROAD**  
*Date of Birth:* **23/05/1980** **CLAPHAM**  
*Nationality:* **BRITISH** **LONDON SW9 9DG**  
*Occupation:* **ESTATE AGENT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/10/2005**

*Name:* **PHILIP BATEMAN**  
*Address:* **36 DURHAM ROAD**  
**BROMLEY**  
**KENT BR2 0SW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/10/2005**

*Name:* **ROBERT HILL**  
*Address:* **32 KIMBERLEY ROAD**  
**CLAPHAM**  
**LONDON SW9 9DG**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/12/2005** *Authenticated:* **Yes (E/W)**