



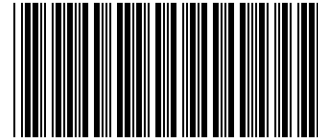
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BANC PROPERTIES LIMITED

Company Number: 05167712



Received for filing in Electronic Format on the: 12/07/2005

XJ0H26W1

Company Details

Period Ending: 01/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4TH FLOOR, ST
ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIES LIMITED **Address:** 788-790 FINCHLEY ROAD
LONDON NW11 7TJ

Director 1:

Name: MR NORMAN BARNETT **Address:** ST HUBERTS HOME FARM
Date of Birth: 10/05/1949 ST HUBERTS LANE
Nationality: BRITISH GERRARDS CROSS
Occupation: CHARTERED SURVEYOR BUCKINGHAMSHIRE SL9 7BP

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 01/07/2005, 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 01/07/2005

Name: **BANC CORPORATION LIMITED**

Address: **4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Shareholding 2:

0 ORDINARY Shares held as at 01/07/2005

1 Disposed of in period on 26/08/2004

Name: **CETC (NOMINEES) LIMITED**

Address: **4TH FLOOR, ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2005** *Authenticated:* **Yes (E/W)**