



*Companies House*  
— for the record —

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

**Annual Return**



**XEIZBDIY**

*Received for filing in Electronic Format on the:* **23/09/2009**

*Company Name:* **AB PROPCO C LIMITED**

*Company Number:* **06358141**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**SEDLEY PLACE, 4TH  
FLOOR  
361 OXFORD STREET  
LONDON  
W1C 2JL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR FRANK STANDISH**

*Address:* **2 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0NY**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **MR MARTIN CHRISTOPHER  
DELVE**

*Address:* **SEDLEY PLACE 4TH FLOOR  
361 OXFORD STREET  
LONDON  
W1C 2JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **22/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MRS KATHLEEN MCCOY**

*Address:* **SEDLEY PLACE 4TH FLOOR  
361 OXFORD STREET  
LONDON  
W1C 2JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **12/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **FRANK STANDISH**

Address: **SEDLEY PLACE 4TH FLOOR 361  
OXFORD STREET  
LONDON  
W1C 2JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **04/12/1963**      Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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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>315332</b>	<b>GBP315332</b>
<i>TOTALS</i>		
	<b>315332</b>	<b>GBP315332</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**315332 ORDINARY Shares held as at 31/08/2009**

Name: **BOOTS PROPERTIES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**