



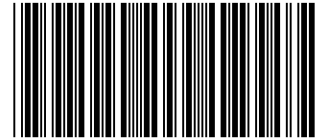
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORBITAL SHOPPING PARK SWINDON LIMITED

**Company Number:** 05489767



Received for filing in Electronic Format on the: 25/06/2007

X95T8QPR

### Company Details

**Period Ending:** 23/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

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

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

**YORK HOUSE**  
**45 SEYMOUR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1H 7LX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANTHONY BRAINE

**Address:** 21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE

-----  
**Director 1:**

**Name:** SARAH MORRELL  
BARZYCKI

**Address:** 10 CROMFORD WAY  
NEW MALDEN  
SURREY  
UNITED KINGDOM KT3 3AZ

**Date of Birth:** 30/08/1958

**Nationality:** BRITISH

**Occupation:** HEAD OF FINANCE

---

Director 2:

Name: **LUCINDA MARGARET BELL** Address: **6 PRIORY GARDENS**  
Date of Birth: **06/09/1964** **CHISWICK**  
Nationality: **BRITISH** **LONDON**  
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

---

Director 3:

Name: **ROBERT EDWARD BOWDEN** Address: **THE CHASE**  
Date of Birth: **05/05/1943** **ONGAR ROAD**  
Nationality: **BRITISH** **KELVEDON HATCH**  
Occupation: **CHARTERED SURVEYOR** **ESSEX**  
**ENGLAND CM15 0DG**

---

Director 4:

Name: **ANTHONY BRAINE** Address: **21 WOODVILLE ROAD**  
Date of Birth: **16/02/1957** **EALING**  
Nationality: **BRITISH** **LONDON W5 2SE**  
Occupation: **CHARTERED SECRETARY**

---

Director 5:

Name: **PETER COURTENAY** Address: **OAKMEADE**  
**CLARKE** **PARK ROAD**  
Date of Birth: **26/03/1966** **STOKE POGES**  
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**  
Occupation: **CHARTERED SECRETARY**

---

Director 6:

Name: **CHRISTOPHER MICHAEL** Address: **44 KERRIS WAY**  
**JOHN FORSHAW** **LOWER EARLEY**  
Date of Birth: **28/07/1949** **READING**  
Nationality: **BRITISH** **BERKS RG6 5UW**  
Occupation: **COMPANY DIRECTOR**

---

Director 7:

Name: **STEPHEN ALAN MICHAEL** Address: **3 ILCHESTER PLACE**  
**HESTER** **LONDON W14 8AA**  
Date of Birth: **14/12/1960**  
Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

---

---

*Director 8:*

*Name:* **MR ANDREW MARC JONES**      *Address:* **2 HAZLEWELL ROAD**  
*Date of Birth:* **25/07/1968**      **PUTNEY**  
*Nationality:* **BRITISH**      **LONDON SW15 6LH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 9:*

*Name:* **GRAHAM CHARLES**      *Address:* **6A LOWER BELGRAVE STREET**  
**ROBERTS**      **LONDON SW1W 0LJ**  
*Date of Birth:* **17/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 10:*

*Name:* **TIMOTHY ANDREW**      *Address:* **LORNE HOUSE**  
**ROBERTS**      **OXSHOTT WAY**  
*Date of Birth:* **09/07/1964**      **COBHAM**  
*Nationality:* **BRITISH**      **SURREY KT11 2RU**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Director 11:*

*Name:* **NIGEL MARK WEBB**      *Address:* **BEECH LODGE**  
*Date of Birth:* **27/11/1963**      **53 CROUCH HALL LANE**  
*Nationality:* **BRITISH**      **REDBOURNE**  
*Occupation:* **CHARTERED SURVEYOR**      **ST ALBANS**  
**HERTS.**  
**UNITED KINGDOM AL3 7EU**

---

---

*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>41776911</b>	<b>GBP41776911.00</b>
<b>TOTALS</b>	<b>41776911</b>	<b>GBP41776911.00</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 23/06/2007**

**1 Disposed of in period on 28/02/2007**

*Name:* **175 BISHOPSGATE LIMITED**

*Address:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM W1H 7LX**

---

*Shareholding 2:*

**41776911 ORDINARY Shares held as at 23/06/2007**

*Name:* **BL RETAIL WAREHOUSING HOLDING COMPANY LIMITED**

*Address:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM W1H 7LX**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 23/06/2007**

**41776910 Disposed of in period on 28/02/2007**

*Name:* **THE BRITISH LAND COMPANY PLC**

*Address:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM W1H 7LX**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**