



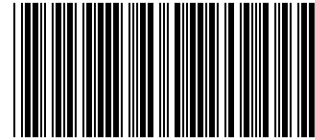
Companies House
— for the record —

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Annual Return

Company Name: TOWERMEAD PROPERTIES (HOLDINGS) LIMITED

Company Number: 02806798



Received for filing in Electronic Format on the: 23/04/2007

XXCFVOY2

Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**5 RESOLUTION CLOSE,
ENDEAVOUR
PARK, BOSTON
LINCOLNSHIRE
PE21 7TT**

Register of
Members Address:

**24 VICEROY COURT
PRINCE ALBERT RD
LONDON
NW8 7PR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS AYSE PELIN WILKES

Address: 24 VICEROY COURT
PRINCE ALBERT ROAD
LONDON NW8 7PR

Director 1:

Name: MR GEOFFREY WILKES
Date of Birth: 06/10/1941
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 24 VICEROY COURT
PRINCE ALBERT ROAD
LONDON NW8 7PR

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2007, 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 30/03/2007

Name: **A.P. WILKES**

Address: **24 VICEROY COURT
PRINCE ALBERT ROAD LONDON NW8 7PR**

Shareholding 2:

99 ORDINARY Shares held as at 30/03/2007

Name: **G. WILKES**

Address: **24 VICEROY COURT
PRINCE ALBERT ROAD
LONDON NW8 7PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**