



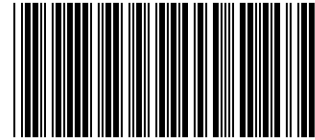
Companies House
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Annual Return

Company Name: TOWERMEAD PROPERTIES (HOLDINGS) LIMITED

Company Number: 02806798



XCCAS50S

Received for filing in Electronic Format on the: 05/05/2005

Company Details

Period Ending: 30/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

Registered Office:
Address:

**47 HIGH STREET
BOSTON
LINCOLNSHIRE
PE21 8SP**

**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 30/03/2005, 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 30/03/2005

Name: **A.P. WILKES**

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

Shareholding 2:

99 ORDINARY Shares held as at 30/03/2005

Name: **G. WILKES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**