

COMPANIES HOUSE

CHFP029
10/09 Version 1.0

AR01

Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	Cunard House
Street	15 Regent Street
Post town	London
County/Region	
Postcode	S W 1 Y 4 L R

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	Computershare Investor Services plc
Street	The Pavillions Bndgewater Road
Post town	Bristol
County/Region	
Postcode	B S 1 3 8 A E

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts.
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	Elizabeth Ann
Surname	Blease
Former name(s) ^②	

① Secretary appointments
You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ^①

Building name/number	Cunard House
Street	15 Regent Street
Post town	London
County/Region	
Postcode	S W 1 Y 4 L R
Country	England

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Andrew Stephen	
Surname	Guliford	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	0 2 1 1 1 9 6 2	
Business occupation (if any)	Chartered Surveyor	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	White Gables	
Street	Perks Lane	
	Prestwood	
Post town	Great Missenden	
County/Region	Bucks	
Postcode	H P 1 6 0 J Q	
Country	England	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Simon Andrew	
Surname	Carlyon	
Former name(s) ^②		
Country/State of residence	England	
Nationality	Australian	
Date of birth	1 5 0 7 1 9 7 3	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	120	
Street	Murray Road	
Post town	London	
County/Region		
Postcode	W 5 4 D A	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Gareth John	
Surname	Osborn	
Former name(s) ^②		
Country/State of residence	England	
Nationality	British	
Date of birth	2 6 0 8 1 9 6 2	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	Meadow View	
Street	Hardwick Road	
Post town	Whitchurch on Thames	
County/Region		
Postcode	R G 8 7 H W	
Country	England	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Part 3 Statement of capital¹

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	0 25	0 00	36,708,992 00	£ 9,177,248 00
				£
				£
				£
Totals			36,708,992 00	£ 9,177,248 00

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 36,708,992 00

Total aggregate nominal value ⁵ £9,177,248 00

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example: £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

⁴ Total number of issued shares in this class.

Continuation Pages

Please use a Statement of Capital continuation page if necessary

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share	Ordinary
Voting rights	Shares rank equally for voting purposes On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to **Part 5 (Signature)**

❶ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ❷

☐ Please tick the box if your company was a traded public company at any time during the period of this return

❷ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Joint shareholders should be listed consecutively

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director ¹, Secretary, Person authorised ², Charity commission receiver and manager, CIC manager, Judicial factor

¹ Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

² Person authorised

Under either section 270 or 274 of the Companies Act 2006

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Aanchal Mathur

Company name

SEGRO

Address

Cunard House

15 Regent Street

Post town

London

County/Region

Postcode

S W 1 Y 4 L R

Country

England

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £XX is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Companies House ref: 01681497
 Holder Name

Annual Report Date:22/05/2011
 C/s

Date	Bought	Sold	Balance
051010	1		1
051010		1	
280910			
051010		1	
			0

2FA INFORMATION LIMITED

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

MS CAROLINE SUSAN ABBOTT

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

3000
3000

A B I (PREMISES) LIMITED

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

1
1

MR ELIAHOU MEIR SHAOUL ABRAHAM

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

360
360

MISS NORMA CAROL ABRAHAM

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200
200

ADELPHI HOLDINGS LIMITED
 <RBS>

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

447
447

MR JULIUS ADLER

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

200
200

MISS CHARLOTTE ANNE ALFRED

BRE *** OPENING BAL.

BRE *** CLOSING BAL.

300
300

MRS FIONA MARGARET ALFRED

BRE *** OPENING BAL.

300

BRE *** CLOSING BAL.

300

MR JAMES ALLANBRE *** OPENING BAL.
BRE *** CLOSING BAL292
292-----
APOLLO NOMINEES LIMITED
<XX>BRE *** OPENING BAL.
BRE *** CLOSING BAL.1
1-----
ARLINGTON SECURITIES PLCBRE *** OPENING BAL.
BRE *** CLOSING BAL.10
10** 2FA INFORMATION LTD
RUN:0710 DATE:22/05/2011
PAGE: 2J
BREDERO PROPERTIES PLC/BRP

*** ANNUAL RETURN DATED 22 MAY 2011

[GBRPRT 22:15 20/05/2011]

Companies House ref: 01681497
Holder NameAnnual Report Date:22/05/2011
CIs Date

Bought Sold

Balance

MRS VIVIEN LILLIAN ARNOLDBRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360-----
MR RUPERT THOMAS AYLETTBRE *** OPENING BAL.
BRE *** CLOSING BAL.34
34-----
MR MICHAEL JOHN AYLINGBRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360-----
MR MUHAMMAD AZHARBRE *** OPENING BAL.
BRE *** CLOSING BAL.1000
1000-----
MR REGINALD LEWIS BAMFORDBRE *** OPENING BAL.
BRE *** CLOSING BAL.4300
4300

BRP[1]

MR PRADIP BANERJEE

BRE	***	OPENING BAL.
BRE	***	CLOSING BAL.

1175
1175

BARCLAY PROJECTS LIMITED

BRE	***	OPENING BAL.
BRE	***	CLOSING BAL.

11

MR A BARD

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

500
500

MISS SYLVIA LOUISE BARNES

BRE	***	OPENING BAL.
BRE	***	CLOSING BAL.

360
360

BEACHRUN LIMITED

BRE	***	OPENING BAL.
BRE	***	CLOSING BAL.

2000
2000

MR JAMES VINCENT GORDON BENNETT

BRE	***	OPENING BAL.
BRE	***	CLOSING BAL.

11

MR KEVIN ERNEST BISHOP

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

540
540

MR ALBERT JAMES ODELL BLAKE

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

2000
2000

** ARLINGTON SECPLC
 DRUN:0710 DATE:22/05/2011
 PAGE: 3]
 BREDERO PROPERTIES PLC/BRP

[GBRPRT 22:15 20/05/2011

ANNUAL RETURN DATED 22 MAY 2011

Companies House ref: 01681497
Holder Name

Annual Report Date: 22/05/2011
CLs

Date

Bought

sold

Balance

MS CAROLYN JANE BLAND

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

200 200

MR MAURICE BLOMENBERG	BRP *** OPENING BAL.	360
	BRP *** CLOSING BAL.	360
MR MARK HUGH BLOOMER	BRP *** OPENING BAL.	200
	BRP *** CLOSING BAL.	200
MR MICHAEL JAMES BOLD	BRP *** OPENING BAL.	360
	BRP *** CLOSING BAL.	360
MR ANTHONY FREDERICK BOLL	BRP *** OPENING BAL.	10
	BRP *** CLOSING BAL.	10
MRS DIANA BRADLEY	BRP *** OPENING BAL.	367
	BRP *** CLOSING BAL.	367
MR JOHN SIMON WREFORD BROWN	BRP *** OPENING BAL.	2950
	BRP *** CLOSING BAL.	2950
MR GEOFFREY DAVID CARRINGTON	BRP *** OPENING BAL.	900
	BRP *** CLOSING BAL.	900
MR GRAHAM STANLEY CARTLEDGE	BRP *** OPENING BAL.	540
	BRP *** CLOSING BAL.	540
MR FRANK ALLAN CASSIDY	BRP *** OPENING BAL.	2000
	BRP *** CLOSING BAL.	2000
MR PATRICK JAMES CHALKLEY	BRP *** OPENING BAL.	360
	BRP *** CLOSING BAL.	360

MR BRIAN CHURCHETT		BRE *** OPENING BAL.		BRP[1]		1440
		BRE *** CLOSING BAL.				1440

** BLAKE		ALBERTJAMES ODELL		ANNUAL RETURN DATED 22 MAY 2011		
□ RUN:0710		DATE:22/05/2011		***		[GBRPRT 22:15 20/05/2011
PAGE: 4]						
BREDERO PROPERTIES PLC/BRP						
Companies House ref: 01681497		Annual Report Date:22/05/2011				
Holder Name		Cls	Date	Bought	Sold	Balance
MR ANTHONY CLARK		BRE ***	OPENING BAL.			10
		BRE ***	CLOSING BAL.			10

MR JOE COLE		BRE ***	OPENING BAL.			200
		BRE ***	CLOSING BAL.			200

MR JEREMY DAVID MARIAM COLLINS		BRE ***	OPENING BAL.			310
		BRE ***	CLOSING BAL.			310

MR DAVID BENJAMIN SHEPHERD-CROSS		BRE ***	OPENING BAL.			360
		BRE ***	CLOSING BAL.			360

MR GEORGE STEPHEN CROUCH		BRE ***	OPENING BAL.			1080
		BRE ***	CLOSING BAL.			1080

MRS JUDITH CRUNHUT		BRE ***	OPENING BAL.			300
		BRE ***	CLOSING BAL.			300

MR ANIL DAMANI		BRE ***	OPENING BAL.			200
		BRE ***	CLOSING BAL.			200

DATASTREAM INTERNATIONAL LIMITED		BRE ***	OPENING BAL.			1
		BRE ***	CLOSING BAL.			1

MR DAVID THOMAS DAVIS	BRE *** OPENING BAL. BRE *** CLOSING BAL.	450 450
MR SYDNEY DAVIS	BRE *** OPENING BAL. BRE *** CLOSING BAL.	1350 1350
DAWNCROSS LIMITED	BRE *** OPENING BAL. BRE *** CLOSING BAL.	5 5
MR PETER DAVID DIMOND	BRE *** OPENING BAL. BRE *** CLOSING BAL.	360 360
DISCLOSURE LIMITED <UKD>	BRE *** OPENING BAL. BRE *** CLOSING BAL.	2 2
** CLARK ANTHON [RUN:0710 DATE:22/05/2011 PAGE: 5] BREDERO PROPERTIES PLC/BRP	*** ANNUAL RETURN DATED 22 MAY 2011 *** [GBRPRT 22:15 20/05/2011	
Companies House ref: 01681497 Holder Name	Annual Report Date:22/05/2011 C/S Date	Bought sold Balance
MR GRANT DOCKERY	BRE *** OPENING BAL. BRE *** CLOSING BAL.	230 230
MR CHRISTOPHER DOLAN	BRE *** OPENING BAL. BRE *** CLOSING BAL.	1590 1590
MRS ALICE LOUISE DONALDSON	BRE *** OPENING BAL. BRE *** CLOSING BAL.	1920 1920

BRP *** OPENING BAL.
BRE *** CLOSING BAL.

3509
3509

MR NICHOLAS KENNETH DUDMAN
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

1
1

DUNNS FOOTWEAR LIMITED
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

36
36

MRS CHRISTINE ANNE ELLIOT
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

540
540

EMA TEXTILES LIMITED
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

27000
27000

MR JOHN POLLITT-EVANS
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

61
61

MRS MARY ROSE FELDMAN
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

FINNEGAND NOMINEES LIMITED
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

9000
9000

MR JOHN FISHER
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

MRS KATHERINE FRANCIS FISHER
BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

** DISCLOSURE LTD UKD
RUN:0710 DATE:22/05/2011
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BREDERO PROPERTIES PLC/BRP

[GBRPRT 22:15 20/05/2011

ANNUAL RETURN DATED 22 MAY 2011

Companies House ref: 01681497
Holder Name

Annual Report Date: 22/05/2011

C/s

Date

Bought

Sold

Balance

MR MOTAGUE FISHERBRE *** OPENING BAL.
BRE *** CLOSING BAL.900
900-----
MR NICHOLAS STAFFORD FORDEBRE *** OPENING BAL.
BRE *** CLOSING BAL.200
200-----
MRS C FOREMANBRE *** OPENING BAL.
BRE *** CLOSING BAL.317
317-----
MRS CAROL NORMA FOREMANBRE *** OPENING BAL.
BRE *** CLOSING BAL.122
122-----
MR STEVEN JOHN FORGEBRE *** OPENING BAL.
BRE *** CLOSING BAL.400
400-----
MS JUDITH FRIEDBERGBRE *** OPENING BAL.
BRE *** CLOSING BAL.200
200-----
FROGMORE DEVELOPMENTS LIMITEDBRE *** OPENING BAL.
BRE *** CLOSING BAL.50
50-----
MR ISAAC GIBEONBRE *** OPENING BAL.
BRE *** CLOSING BAL.1440
1440-----
MRS ANNE DOROTHY GINGERBRE *** OPENING BAL.
BRE *** CLOSING BAL.270
270-----
MR ALAN GEORGE GRAHAM

BRE *** OPENING BAL.

200

BRE *** CLOSING BAL.

200

MR RICHARD JOHN MAURICE GREENBRE *** OPENING BAL.
BRE *** CLOSING BAL.1
1-----
MRS AUDREY GREENEBRE *** OPENING BAL.
BRE *** CLOSING BAL.172
172** FISHER KATHERFRANCI
DRUN:0710 DATE:22/05/2011
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BREDERO PROPERTIES PLC/BRP

ANNUAL RETURN DATED 22 MAY 2011

[GBRPRT 22:15 20/05/2011

Companies House ref: 01681497
Holder NameCis Annual Report Date:22/05/2011
Date

Bought

Sold

Balance

DR REGINALD GREGORY

BRE *** OPENING BAL.
BRE *** CLOSING BAL.720
720-----
GROSVENOR SQUARE PROPERTIES GROUP
PLCBRE *** OPENING BAL.
BRE *** CLOSING BAL.100
100-----
GUINNESS PEAT GROUP PLCBRE *** OPENING BAL.
BRE *** CLOSING BAL.1
1-----
MR KUNAL GUJADHURBRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360-----
MR PATRICK CHARLES GULLEYBRE *** OPENING BAL.
BRE *** CLOSING BAL.115
115-----
MR ROY HARRISBRE *** OPENING BAL.
BRE *** CLOSING BAL.26000
26000

MRS KATHLEEN HARWOOD	BRE *** OPENING BAL. BRE *** CLOSING BAL.	300 300
MRS TRACEY HEARNE	BRE *** OPENING BAL. BRE *** CLOSING BAL.	25 25
MR THADY HENRY	BRE *** OPENING BAL. BRE *** CLOSING BAL.	1000 1000
MR ALEXANDER JOHN HERIOT	BRE *** OPENING BAL. BRE *** CLOSING BAL.	3000 3000
HILL OSBORNE NOMINEES LIMITED <PEPH1214>	BRE *** OPENING BAL. BRE *** CLOSING BAL.	567 567
MR T R HOOKER	BRE *** OPENING BAL. BRE *** CLOSING BAL.	1584 1584
HOWARDS FABRICS LIMITED	BRE *** OPENING BAL. BRE *** CLOSING BAL.	1080 1080
** GREGORY REGINA BRUN-0710 DATE:22/05/2011 PAGE: 8] BREDERO PROPERTIES PLC/BRP	*** ANNUAL RETURN DATED 22 MAY 2011 [GBRPRT 22:15 20/05/2011 ***	
Companies House ref: 01681497 Holder Name	Annual Report Date:22/05/2011 C1s Date	Bought Sold Balance
MR BENET ROGER HUGHES	BRE *** OPENING BAL. BRE *** CLOSING BAL.	360 360
MR GRAHAM MARCHBANK INGLIS	BRE *** OPENING BAL.	231

BRE *** CLOSING BAL.

231

MRS IVY JACOBSBRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360-----
MR PHILIP ALAN JEFFSBRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360-----
MR ALI REZA JOOYANDBRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360-----
MISS TESSA JUBERTBRE *** OPENING BAL.
BRE *** CLOSING BAL.180
180-----
MS JENNIFER KEEMANBRE *** OPENING BAL.
BRE *** CLOSING BAL.7
7-----
MR ALEXANDER KEMPBRE *** OPENING BAL.
BRE *** CLOSING BAL.1000
1000-----
MR RICHARD DAVID KINGSTONBRE *** OPENING BAL.
BRE *** CLOSING BAL.1
1-----
MR MELVILLE WILLIAM KNIGHTBRE *** OPENING BAL.
BRE *** CLOSING BAL.354
354-----
MR MELVILLE WILLIAM KNIGHTBRE *** OPENING BAL.
BRE *** CLOSING BAL.289
289-----
MR SIMON HAROLD JOHN ARTHUR KNOTT

BRE *** OPENING BAL.

1600

130710
090810
060710

1600

1600

8

BRP[1]
130710

1600

0

** HOWARDS FABRICS LTD
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BREDERO PROPERTIES PLC/BRP

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Companies House ref: 01681497
Holder Name

Annual Report Date:22/05/2011

Date

C/s

Bought

Sold

Balance

MR CHOON-CHIAT LEE

BRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360

MR KOK ONN LEE

BRE *** OPENING BAL.
BRE *** CLOSING BAL.2000
2000

MR PETER LEE

BRE *** OPENING BAL.
BRE *** CLOSING BAL.50
50

LONDON TECHNOLOGY CORPORATION LTD

BRE *** OPENING BAL.
BRE *** CLOSING BAL.1
1

MR ROBERT LOWE

BRE *** OPENING BAL.
BRE *** CLOSING BAL.1500
1500

MRS CHRISTINE MARY MACKAY

BRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360

MR SANJEEV MARKANDAY

BRE *** OPENING BAL.
BRE *** CLOSING BAL.200
200

MR HERBERT WILLIAM MARTIN

BRE *** OPENING BAL.
BRE *** CLOSING BAL.344
344

 MR JASWINDER SINGH MATHARU BRE *** OPENING BAL. 360
 BRE *** CLOSING BAL. 360

 MR WILLIAM MCFARLANE BRE *** OPENING BAL. 200
 BRE *** CLOSING BAL. 200

 MR BRIAN CHARLES MCNAMARA BRE *** OPENING BAL. 200
 BRE *** CLOSING BAL. 200

 MR WILLIAM JOHN RODNEY MEERE BRE *** OPENING BAL. 2055
 BRE *** CLOSING BAL. 2055

 ** KNOTT SIMON HAROLDJOHN
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 BREDERO PROPERTIES PLC/BRP

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 Holder Name C/s
 MISS ANNE DOREEN ORR MILAR BRE *** OPENING BAL. 1562
 BRE *** CLOSING BAL. 1562

 MR JOHN STEPHEN MITAS BRE *** OPENING BAL. 360
 BRE *** CLOSING BAL. 360

 MISS FRANCESCA SUZANNE MITCHELL BRE *** OPENING BAL. 200
 BRE *** CLOSING BAL. 200

 MOORGATE NOMINEES LIMITED BRE *** OPENING BAL. 1
 BRE *** CLOSING BAL. 1

BRP[1]

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

183
183

MORGAN GRENFELL & CO LIMITED

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

5
5

MRS SUSAN FAITH NEILSON

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

38
38

MR MALCOLM MARCUS NEWALL

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

540
540

NORTHWOOD LIMITED

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

MISS TRACY O'DONNELL

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

50
50

THE ORR MACKINTOSH FOUNDATION LTD

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

051010 1 0
1

OSSORY (LONDON) LIMITED

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

25
25

MRS EILEEN NORAH OSWALD

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

800
800

** MILAR ANNE DOREENORR
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BREDE RO PROPERTIES PLC/BRP

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ANNUAL RETURN DATED 22 MAY 2011

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C/s Date

Bought

Sold

Balance

DR CHANDRAKANT BAPALAL PARIKH	BRE *** OPENING BAL.	1500
	BRE *** CLOSING BAL.	1500
REV ERNEST TERENCE PETTENGELL	BRE *** OPENING BAL.	1000
	BRE *** CLOSING BAL.	1000
MRS DORA EILEEN PINFIELD	BRE *** OPENING BAL.	360
	BRE *** CLOSING BAL.	360
MR ROGER OWEN PINFIELD	BRE *** OPENING BAL.	360
	BRE *** CLOSING BAL.	360
MRS JENNIFER ANN PITMAN	BRE *** OPENING BAL.	180
	BRE *** CLOSING BAL.	180
MR DAVID RICHARD PRESTWICH	BRE *** OPENING BAL.	360
	BRE *** CLOSING BAL.	360
MISS MAISIE YVONNE PRICE	BRE *** OPENING BAL.	540
	BRE *** CLOSING BAL.	540
MR JOHN ROBERT PROBERT	BRE *** OPENING BAL.	1
	BRE *** CLOSING BAL.	1
PROPERTY RESEARCH LIMITED	BRE *** OPENING BAL.	48
	BRE *** CLOSING BAL.	48
MR IAN DAVID PROUT	BRE *** OPENING BAL.	360
	BRE *** CLOSING BAL.	360

BRP[1]

BRE *** OPENING BAL.
BRE *** CLOSING BAL360
360BRE *** OPENING BAL.
BRE *** CLOSING BAL.1080
1080

** OSWALD EILEENNORAH
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BREDERO PROPERTIES PLC/BRP

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Holder Name

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CIs Date

Bought

Sold

Balance

BRE *** OPENING BAL.
BRE *** CLOSING BAL.159
159BRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360BRE *** OPENING BAL.
BRE *** CLOSING BAL.360
360BRE *** OPENING BAL.
BRE *** CLOSING BAL.1000
1000BRE *** OPENING BAL.
BRE *** CLOSING BAL.100
100BRE *** OPENING BAL.
BRE *** CLOSING BAL.100
100BRE *** OPENING BAL.
BRE *** CLOSING BAL.160
160

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SEGRO PLC          BRE *** OPENING BAL.          090810          360          36531408
                   BRE *** CLOSING BAL.          090810          1600          36533368
-----

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-----
SEPON LIMITED      BRE *** OPENING BAL.          5000          5000
                   BRE *** CLOSING BAL.          5000          5000
-----

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-----
MRS HILDA SETTON   BRE *** OPENING BAL.          500          500
                   BRE *** CLOSING BAL.          500          500
-----

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THE ESTATE OF MR NIAZI SHAMOON &
TEFFEH SHAMOON & BRE *** OPENING BAL.          900          900
MR ROBERT ANDREW HARLAND & BRE *** CLOSING BAL.          900          900
MR ANTHONY DAVID MILLER
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MRS TEFFEH SHAMOON BRE *** OPENING BAL.          900          900
                   BRE *** CLOSING BAL.          900          900
-----

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** RICHARDSON DAVID JOHN
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 BREDERO PROPERTIES PLC/BRP

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Holder Name        Annual Report Date:22/05/2011
                   C/s      Date      Bought      Sold      Balance
MRS SARAH SHARPLEY BRE *** OPENING BAL.          500          500
                   BRE *** CLOSING BAL.          500          500
-----

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-----
MR GUY EDWIN ANGUS SHEARER BRE *** OPENING BAL.          6000          6000
                   BRE *** CLOSING BAL.          6000          6000
-----

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-----
MRS ANNE LOUISE SHOULT BRE *** OPENING BAL.          41          41
                   BRE *** CLOSING BAL.          41          41
-----

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MISS TERESA MARY SILLENCE	BRE *** OPENING BAL. BRE *** CLOSING BAL.	540 540
HOWARD SMEDLEY	BRE *** OPENING BAL. BRE *** CLOSING BAL.	2500 2500
MR CRAIG ALAN SMITH	BRE *** OPENING BAL. BRE *** CLOSING BAL.	500 500
MRS CHAU JOO SOHI	BRE *** OPENING BAL. BRE *** CLOSING BAL.	2000 2000
MR KISHOR SONIGRA	BRE *** OPENING BAL. BRE *** CLOSING BAL.	360 360
MR DARIUS SPENCER	BRE *** OPENING BAL. BRE *** CLOSING BAL.	200 200
MR ZVI SPINKA	BRE *** OPENING BAL. BRE *** CLOSING BAL.	200 200
MR PAUL SYDNEY ARTHUR STENNING	BRE *** OPENING BAL. BRE *** CLOSING BAL.	360 360
MISS KATHLEEN STENSON	BRE *** OPENING BAL. BRE *** CLOSING BAL.	200 200
STERLING GUARANTEE SERVICES LIMITED	BRE *** OPENING BAL. BRE *** CLOSING BAL.	1 1

BRP[1]
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Cfs Date

Bought Sold Balance

MRS VALERIE ANN STONE

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

136
136

MR DERRICK STOPPARD

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

540
540

MR WILLIAM CHARLES STRITTON

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

MISS HELEN STUTTAFFORD

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

200
200

MR ANDREW SUTHERLAND

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

308
308

MR STEPHEN TAIT

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

150
150

MR LEE BRYAN ERNEST TALBOT

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

200
200

MR OLIVER TANGI

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

200
200

THE ESTATE OF MS DORIS ELIZABETH
TANN &
MR RICHARD WALTER TANN

BRE *** OPENING BAL.

230211
230211

360

360

360

360

BRE *** CLOSING BAL.

360
360BRE *** OPENING BAL.
BRE *** CLOSING BAL.122
122BRE *** OPENING BAL.
BRE *** CLOSING BAL.500
500BRE *** OPENING BAL.
BRE *** CLOSING BAL.

** STERLING GUARANTEESRV LTD
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 BREDERO PROPERTIES PLC/BRP

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 Cls Date

1500
1500

sold

Bought

Balance

KLAUSNER & ITZINGER NOECHILDREN
 TRUST

BRE *** OPENING BAL.
 BRE *** CLOSING BAL.

1
1

BRE *** OPENING BAL.
 BRE *** CLOSING BAL.

VEGAPLACE LIMITED

38
38

BRE *** OPENING BAL.
 BRE *** CLOSING BAL.

MS SAMANTHA MARY VINE

100
100

BRE *** OPENING BAL.
 BRE *** CLOSING BAL.

MRS SUZANNE JANE WALL

414
414

BRE *** OPENING BAL.
 BRE *** CLOSING BAL.

MR NEIL CAMPBELL WALLACE

MR KONRAD RICHARD BRUNO WALLERSTEIN BRE *** OPENING BAL.
BRE *** CLOSING BAL.

200
200

MR KONRAD RICHARD BRUNO WALLERSTEIN BRE *** OPENING BAL.
BRE *** CLOSING BAL.

1500
1500

MR THOMAS CHARLES DAVID WARD BRE *** OPENING BAL.
BRE *** CLOSING BAL.

2060
2060

MR HENRY ARTHUR RALPH WARE BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

MRS MARGARET FRANCES WATTS BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

THE ESTATE OF MR FRANCIS CECIL WHITEHOUSE &
CHRISTOPHER FRANCIS WHITEHOUSE

090810

360

360
0

MR JOHN THOMAS HARRY WHITFIELD BRE *** OPENING BAL.
BRE *** CLOSING BAL.

360
360

MR PAUL EMILE WILLIAMSON BRE *** OPENING BAL.
BRE *** CLOSING BAL.

720
720

** TRUST KLAUSN& ITZING ***
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BREDERO PROPERTIES PLC/BRP

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Holder Name

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C/s Date

Bought

Sold

Balance

MR KEVIN JOHN WILLIS BRE *** OPENING BAL.

400

BRE *** CLOSING BAL. 400

BRE *** OPENING BAL.
BRE *** CLOSING BAL.

MR TIMOTHY JOHN WILLIS

200
200BRE *** OPENING BAL.
BRE *** CLOSING BAL.

DR MICHAEL CAMERON-WOOD

200
200BRE *** OPENING BAL.
BRE *** CLOSING BAL.

MR GORDON WOODWORTH

200
200BRE *** OPENING BAL.
BRE *** CLOSING BAL.

MISS JANE SARAH WOODWORTH

360
360BRE *** OPENING BAL.
BRE *** CLOSING BAL.

MR PHILIP GORDON WOODWORTH

360
360BRE *** OPENING BAL.
BRE *** CLOSING BAL.

MISS NAZURA ZAKI

2000
2000BRE *** OPENING BAL.
BRE *** CLOSING BAL.

MRS JUDITH EVA ZOBIN

360
360

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BREDERO PROPERTIES PLC/BRP

----- H O L D E R S -----

CLS	REG	CATEGORY	CURRENT	NIL BAL	BRP[1] SHELL	CURRENT	NIL BAL	UNITS
ORDINARY	GBR	Certificated	192	3		219	6	36,708,992
BRE	***	*****	192	3		219	6	36,708,992
GRAND TOTALS								
			192	3	0	219	6	36,708,992

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