



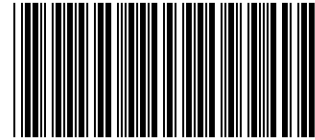
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AGECROFT PROPERTIES (NO.2) LIMITED

**Company Number:** 04167343



**Received for filing in Electronic Format on the:** 04/04/2006

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### Company Details

**Period Ending:** 23/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6521**

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

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

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

**AYLESBURY HOUSE**  
**17-18 AYLESBURY STREET**  
**LONDON**  
**EC1R 0PD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID JAMES ELLIS

**Address:** BATTS ROW COTTAGE  
LAVERSTOKE LANE  
LAVERSTOKE  
HAMPSHIRE RG28 7PA

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**Director 1:**

**Name:** BRUCE WARREN  
DALGLEISH

**Address:** WESTMINSTER COTTAGE 17 THE  
STREET  
CAPEL  
DORKING  
SURREY RH5 5LD

**Date of Birth:** 18/04/1967

**Nationality:** BRITISH

**Occupation:** COMMERICAL  
OPERATIONS DIRECTOR

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*Director 2:*

*Name:* **WILLIAM ROBERT DOUGHTY** *Address:* **10 BROOKMANS AVENUE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE AL9 7QJ**

*Date of Birth:* **19/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

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*Director 3:*

*Name:* **PAUL MCCULLOCH** *Address:* **33 SOUTHWOOD AVENUE  
HIGHGATE  
LONDON N6 5SA**

*Date of Birth:* **02/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

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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>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2006, 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 23/02/2006**

**1 Disposed of in period on 31/08/2005**

*Name:* **ABBAY NATIONAL TREASURY SERVICES PLC**

*Address:* **ABBAY NATIONAL HOUSE  
2 TRITON SQUARE REGENT S PLACE  
LONDON NW1 3AN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/02/2006**

*Name:* **API HOLDCO LIMITED**

*Address:* **AYLESBURY HOUSE  
17-18 AYLESBURY STREET  
LONDON  
UNITED KINGDOM EC1R 0DB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**