



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XNK082M0**

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **BASAN INVESTMENTS LIMITED**

*Company Number:* **00764676**

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### *Company Details*

*Period Ending:* **30/07/2008**

*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:*

**33 CAVENDISH SQUARE  
LONDON  
W1G 0PW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DESNAL EE MARTIN**

*Address:* **62 CALBOURNE ROAD  
LONDON  
SW12 8LR**

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### *Director 1 :*

*Name:* **TOBY AUGUSTINE  
COURTAULD**

*Address:* **131 ELGIN CRESCENT  
LONDON  
W11 2JH**

*Date of Birth:* **02/04/1968**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **NICHOLAS TIMON  
DRAKESMITH**

*Address:* **1 BASKERVILLE ROAD  
LONDON  
SW18 3RJ**

*Date of Birth:* **28/05/1965**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:*    **ROBERT MONTAGUE NOEL**    *Address:*    **19 TEDWORTH SQUARE  
LONDON  
SW3 4DR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **12/06/1964**                      **BRITISH**                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **RICHARD MARTIN PESKIN**    *Address:*    **41 CIRCUS ROAD  
ST JOHNS WOOD  
LONDON  
NW8 9JH**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **21/05/1944**                      **BRITISH**                      **MANAGEMENT EXECUTIVE**

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*Director 5 :*

*Name:*    **NEIL THOMPSON**                      *Address:*    **70 ELLERBY STREET  
LONDON  
SW6 6EZ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **29/03/1968**                      **BRITISH**                      **DIRECTOR**

## *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/07/2008**

*Name:* **GREAT PORTLAND ESTATES PLC**  
*Address:* **33 CAVENDISH SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**W1G 0PW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2008**

*Authenticated:* **Yes (E/W)**