



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **BASAN INVESTMENTS LIMITED**

Company Number: **00764676**

Company Details

Period Ending: **30/07/2009**

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: **DESNA LEE MARTIN**

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

Director 1 :

Name: **TOBY AUGUSTINE
COURTAULD**

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

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

Director 2 :

Name: **NICHOLAS TIMON
DRAKESMITH**

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

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

Director 3 :

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

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

Director 4 :

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

Date of Birth: **29/03/1968** Nationality: **BRITISH** Occupation: **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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009

Name:

GREAT PORTLAND ESTATES PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2009**

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