



*Companies House*  
— for the record —

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

**Annual Return**



**XCAL818L**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **MULLIONWOOD LIMITED**

*Company Number:* **01346604**

---

### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7484**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**INITIAL HOUSE 150  
FIELD END ROAD  
EASTCOTE  
MIDDLESEX  
ENGLAND  
HA5 1SD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

---

*Director 1 :*

*Name:* **GRAYSTON CENTRAL  
SERVICES LIMITED**

*Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

---

*Director 2 :*

*Name:* **PLANT NOMINEES LIMITED**

*Address:* **PORTLAND HOUSE BRESSENDEN  
PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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>DEFERRED</b>	<b>2</b>	<b>GBP2.00</b>
<b>ORDINARY</b>	<b>98</b>	<b>GBP98.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 DEFERRED Shares held as at 28/06/2008**

*Name:* **BET LIMITED**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BH**

---

#### Shareholding 2:

**49 ORDINARY Shares held as at 28/06/2008**

*Name:* **BET LIMITED**  
*Address:* **PORTLAND HOUSE BRESSENDEN PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SW1E 5BH**

---

*Shareholding 3:*

**49 ORDINARY Shares held as at 28/06/2008**

*Name:*

**BET NOMINEES LIMITED**

*Address:*

**PORTLAND HOUSE BRESSENDEN PLACE  
LONDON  
UNITED KINGDOM  
SW1E 5BH**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/07/2008**

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