



*Companies House*  
— for the record —

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

**Annual Return**



**X6K8P0H1**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **CRANELAW NOMINEES**

*Company Number:* **01941078**

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### *Company Details*

*Period Ending:* **04/06/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 MORE LONDON  
RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WHALE ROCK SECRETARIES  
LIMITED**

*Address:* **2ND FLOOR 50 GRESHAM STREET  
LONDON  
EC2V 7AY**

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### *Director 1 :*

*Name:* **MR ROBERT DAVID FIELD**

*Address:* **THE FIRS 15 BOSMAN DRIVE  
WINDLESHAM  
SURREY  
GU20 6JN**

*Date of Birth:*

**31/10/1954**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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### *Director 2 :*

*Name:* **MR SIMON JAMES  
CRAWFORD RANDALL**

*Address:* **CRAIGOWER WOODLAND RISE  
SEVENOAKS  
KENT  
TN15 0HZ**

*Date of Birth:*

**05/06/1944**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

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*Director 3 :*

*Name:* **MR ROBERT JOHN SMITH**      *Address:* **25 GREENWAY  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2BX**

*Date of Birth:* **17/01/1953**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **MR ANTHONY IAN  
THOMPSON**      *Address:* **17 AMHERST AVENUE  
EALING  
LONDON  
W13 8NQ**

*Date of Birth:* **22/06/1959**      *Nationality:* **British**      *Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **MR TIMOTHY THORNTON  
JONES**      *Address:* **POUNDSBRIDGE HOUSE  
POUNDSBRIDGE  
PENSHURST  
KENT  
TN11 8AL**

*Date of Birth:* **28/10/1949**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 6 :*

*Name:* **MS TERESA YVONNE  
GALLAGHER**

*Address:* **25 QUEENSVILLE ROAD  
CLAPHAM PARK  
LONDON  
SW12 0JL**

*Date of Birth:*  
**05/09/1962**

*Nationality:*  
**Irish**

*Occupation:*  
**SOLICITOR**

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*Director 7 :*

*Name:* **MR GLENN CHARLES  
HURSTFIELD**

*Address:* **BRIDGE HOUSE MEPAL  
NR ELY  
CAMBRIDGESHIRE  
CB6 2AT**

*Date of Birth:*  
**27/06/1957**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 8 :*

*Name:* **NICHOLAS DAVID  
GRENVILLE JACOB**

*Address:* **6 BRACKEN GARDENS  
BARNES  
LONDON  
SW13 9HW**

*Date of Birth:*  
**13/03/1957**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 9 :*

*Name:* **MR MICHAEL BRIAN  
MURPHY**

*Address:* **DURHAM HOUSE WESTON AVENUE  
THAMES DITTON  
SURREY  
KT7 0NB**

*Date of Birth:*  
**25/11/1961**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 1 :*

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*Name:* **MR RONALD GEOFFREY  
THOM**

*Address:* **32 STATION ROAD  
THAMES DITTON  
SURREY  
KT7 0NS**

*Date of Birth:*  
**25/04/1950**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 1 :*

*1*

*Name:* **MR ANDREW HYLTON  
YOUNG**

*Address:* **11 WARRINGTON CRESCENT  
LONDON  
W9 1ED**

*Date of Birth:*  
**24/01/1962**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

## 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>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY SHARES OF £1 EACH Shares held as at 04/06/2008**

*Name:* **LAWGRAM TRUSTEE AND NOMINEE COMPANY**  
*Address:* **4 MORE LONDON RIVERSIDE**  
**LONDON**  
**ENGLAND**  
**SE1 2AU**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/06/2008**

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