



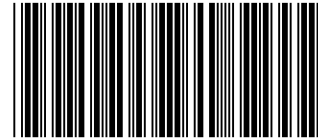
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALPHAFORM (NO. EIGHT) LIMITED

**Company Number:** 02037401



X9F1MW7B

*Received for filing in Electronic Format on the:* 09/01/2008

### Company Details

**Period Ending:** 14/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

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

**YORK HOUSE**  
**45 SEYMOUR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1H 7LX**

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

**YORK HOUSE**  
**45 SEYMOUR STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1H 7LX**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** REBECCA JANE SCUDAMORE

**Address:** 40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY KT2 6JP

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**Director 1:**

**Name:** SARAH MORRELL  
BARZYCKI

**Address:** 27 SANDOWN ROAD  
ESHER  
SURREY KT10 9TT

**Date of Birth:** 30/08/1958

**Nationality:** BRITISH

**Occupation:** HEAD OF FINANCE

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*Director 2:*

*Name:* **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**  
*Date of Birth:* **06/09/1964** **CHISWICK**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

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*Director 3:*

*Name:* **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**  
*Date of Birth:* **05/05/1943** **ONGAR ROAD**  
*Nationality:* **BRITISH** **KELVEDON HATCH**  
*Occupation:* **CHARTERED SURVEYOR** **ESSEX**  
**ENGLAND CM15 0DG**

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*Director 4:*

*Name:* **PETER COURTENAY** *Address:* **OAKMEADE**  
**CLARKE** **PARK ROAD**  
*Date of Birth:* **26/03/1966** **STOKE POGES**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE**  
*Occupation:* **CHARTERED SECRETARY** **UNITED KINGDOM SL2 4PG**

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*Director 5:*

*Name:* **STEPHEN ALAN MICHAEL** *Address:* **3 ILCHESTER PLACE**  
**HESTER** **LONDON W14 8AA**  
*Date of Birth:* **14/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 6:*

*Name:* **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD**  
*Date of Birth:* **25/07/1968** **PUTNEY**  
*Nationality:* **BRITISH** **LONDON SW15 6LH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 7:*

*Name:* **GRAHAM CHARLES** *Address:* **6A LOWER BELGRAVE STREET**  
**ROBERTS** **LONDON**  
*Date of Birth:* **17/06/1958** **UNITED KINGDOM SW1W 0LJ**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 8:*

*Name:* **TIMOTHY ANDREW ROBERTS** *Address:* **LORNE HOUSE  
OXSHOTT WAY  
COBHAM  
SURREY KT11 2RU**  
*Date of Birth:* **09/07/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 9:*

*Name:* **NIGEL MARK WEBB** *Address:* **BEECH LODGE  
53 CROUCH HALL LANE  
REDBOURNE  
ST ALBANS  
HERTS.  
UNITED KINGDOM AL3 7EU**  
*Date of Birth:* **27/11/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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>6000000</b>                 | <b>GBP6000000.00</b>                            |
| <b>ORDINARY (£0.25 PAID ON 30/08/1986)</b> | <b>50000</b>                   | <b>GBP50000.00</b>                              |
| <b>TOTALS</b>                              | <b>6050000</b>                 | <b>GBP6050000.00</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6000000 ORDINARY Shares held as at 14/12/2007**

*Name:* **BROADGATE PROPERTIES LIMITED**  
*Address:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM W1H 7LX**

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*Shareholding 2:*

**50000 ORDINARY (£0.25 PAID ON 30/08/1986) Shares held as at  
14/12/2007**

*Name:*

**BROADGATE PROPERTIES LIMITED**

*Address:*

**YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM W1H 7LX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**